

Ordinary Annual General Meeting in RTX A/S

VAT registration no. 17 00 21 47

25 January 2024

In case of deviations between the Danish and English versions, the Danish version shall apply.

On 25 January 2024, RTX held an ordinary annual general meeting at the Company's address at Strømmen 6, 9400 Nørresundby.

In accordance with the articles of association, the agenda for the annual general meeting was as below:

1. The Board of Director's review of the Company's activities in the past financial year.
2. Presentation of the audited annual report 2022/23 for adoption and resolution on discharge of the Board of Directors and the Executive Board.
3. Resolution as to the utilization of profit or coverage of loss according to the adopted annual report.
4. Election of members to the Board of Directors.
5. Appointment of auditors.
6. Presentation of and advisory vote on the remuneration report.
7. Proposals from the Board of Directors and from shareholders:
 - 7.1 The Board of Directors proposes to update the authorizations in section 5.A.1 of the Company's Articles of Association whereby the Board of Directors is authorized to increase the Company's share capital by up to nominally DKK 4,233,919 shares without pre-emptive rights for the existing shareholders.
 - 7.2 Authorization to inform the Danish Business Authority of decisions taken at the Annual General Meeting.
8. Any other business.

Chair of the Board Peter Thostrup welcomed the annual general meeting and informed the annual general meeting that Attorney Malene Krogsgaard, Aalborg, was appointed chair of the meeting. Subsequently, Peter Thostrup gave the word to the chair of the meeting.

The chair of the meeting thanked the Board of Directors for the post and informed that the annual general meeting was legally convened, as the notice to convene was announced at the Company's website www.rtx.dk from 3 January 2024 and via company announcement from 3 January 2024. In addition, the notice to convene the annual general meeting was also sent to all shareholders who had a request for this.

The chair of the meeting concluded that the documents mentioned in the articles section 8.1. were available at the company's website, www.rtx.dk, from 3 January 2024.

To adopt the proposal under item 7.1 of the agenda requires that the decision is approved by a qualified majority according to the Companies Act, ref. Articles of Association, article 10.2. According to section 106 of the Companies Act adoption of the proposal under item 7.1a requires at least 2/3 of both the submitted votes and of the part of the share capital represented at the general meeting.

Agenda items 1, 2 and 3

The chair of the meeting suggested that items 1, 2 and 3 of the agenda would be presented together as is customary at the Company's general meetings.

The chair of the meeting gave the floor to the Chair of the Board, Peter Thostrup, who, on behalf of the Board, made a review of the Company's business in the past financial year.

Peter Thostrup presented the Company's annual report and the Board's recommendation of no dividend for the 2022/23 financial year.

Subsequently, shareholders had the opportunity to give their comments.

The General Meeting noted the Board's statement and approved the annual report, the resolution on discharge for the Board of Directors and the Executive Board and the Board of Directors' proposal for profit allocation.

Agenda item 4

The chair of the meeting informed that the Board of Directors suggested re-election of the 4 current Board members, Peter Thostrup, Jesper Mailind, Henrik Schimmell and Lars Christian Tofft and new election of Katja Millard and Mogens Vedel Hestbæk.

No other candidates were proposed, and all the candidates nominated by the Board were elected as members of the Board.

The Board of Directors thus consists of:

Peter Thostrup
Jesper Mailind
Henrik Schimmell
Lars Christian Tofft
Katja Millard
Mogens Vedel Hestbæk
Kurt Heick Rasmussen (elected by the Company's employees)
Kevin Harritsø (elected by the Company's employees)
Camilla Munk (elected by the Company's employees)

Agenda item 5

The Board of Directors proposed appointment of KPMG, State Authorized Public Accountant (CVR no. 25 57 81 98) as the company's auditors.

There were no other proposals, and KPMG, State Authorized Public Accountant was elected.

Agenda item 6

The Company has prepared a 2022/23 remuneration report, which according to applicable legislation is presented to the annual general meeting for an advisory vote.

The Board of Directors recommended that the annual general meeting approves the Company's 2022/23 remuneration report in the advisory vote.

The general meeting approved the Company's 2022/23 remuneration report in the advisory vote.

Agenda item 7.1

The Board of Directors proposes that the authorization in the Company's Articles of Association, article 5.A.1 is updated so that the Board of Directors is authorized to increase the Company's share capital with nominal 4,233,919 shares without pre-emptive subscription rights for the existing shareholders.

To adopt the proposal under item 7.1 of the agenda requires that the decision is approved by a qualified majority according to the Companies Act, ref. Articles of Association, article 10.2. According to section 106 of the Companies Act adoption of the proposal under item 7.1a requires at least 2/3 of both the submitted votes and of the part of the share capital represented at the general meeting.

Agenda item 7.2

The Board of Directors proposes that Attorney Henrik Møgelmoose is authorized to inform the Danish Business Authority of any decisions taken at the Annual General Meeting and in this connection to make any changes and addendums to the decisions and the Company's Articles of Association that the Danish Business Authority may require to register the decisions.

The General Meeting adopted the proposal of the Board of Directors.

Agenda item 8

Shareholders had the opportunity to comment and ask questions.

The chair of the meeting then stated that the agenda of the meeting had been concluded and adjourned the general meeting.