

To Nasdaq OMX Copenhagen A/S

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ANNUAL GENERAL MEETING 2023 IN GLUNZ & JENSEN HOLDING A/S

Glunz & Jensen Holding A/S announces the annual general meeting in the company to be held on April 19th, 2023, at 15.00 at the address:

Selandia Park 2
4100 Ringsted

The above is adjacent to the company address Glunz & Jensen Holding A/S, Selandia Park 1, 4100 Ringsted.

Topics for admission to the agenda must be submitted to the Board of Directors by March 7th, 2023.

The agenda for the general meeting shall be published no later than 3 weeks before the general meeting is held.

The shareholders are encouraged to plan for participation, either in person, by voting by correspondence or by proxy.

Further information can be obtained from the Investor Relation section on the company's website (www.glunz-jensen.com), which will be fully updated from March 28th, 2023.

For further information please contact:

CEO Henrik Blegvad Funk: phone +45 21 39 05 32

Chairman of the board Flemming Nyenstad Enevoldsen: phone +45 40 43 13 03

Glunz & Jensen in short

Glunz & Jensen is the world's leading supplier of innovative, high-quality plate making solutions for the global prepress industry. In addition to developing and producing processors for the offset and flexo printing industry, we also offer after sales service. Our product portfolio also includes exposure units, dryers, light finishers, mounting tables, plate stackers and software for monitoring and controlling complete prepress processes.

Glunz & Jensen has been a recognized leader in prepress for nearly 50 years. We have long-standing relations with major customers such as Agfa, Asahi, DuPont, Fuji Film, Heidelberg, Kodak, MacDermid, Miracron, Technova and XSYS, the world's largest suppliers of printing systems. We market our products through a comprehensive and worldwide network of distributors and dealers, and the Group has approx. 100 employees in our subsidiaries and production facilities in Denmark, Slovakia, and USA.

Our goal is to be the most innovative hardware and services provider in our product areas, and thereby expanding our market share with global customers. At the same time, we will strengthen our earnings through optimization of prices, production, logistics and capacity utilization.

The shares of Glunz & Jensen Holding A/S are listed at NASDAQ OMX Copenhagen A/S.

GLUNZ & JENSEN HOLDING A/S
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