

To Nasdaq OMX Copenhagen A/S

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CHANGES IN THE MEMBERS OF THE BOARD OF DIRECTORS

The following changes in the Board of Directors have taken place as of today in Glunz & Jensen Holding A/S.

Randi Toftlund Pedersen, a member of the Board of Directors in Glunz & Jensen Holding A/S since 2020, has not sought re-election as a member of the Board of Directors at today's annual general meeting.

Consequentially, Randi Toftlund Pedersen is no longer a member of the Board of Directors in Glunz & Jensen Holding A/S.

Thomas Hasse, an employee elected member of the Board of Directors in Glunz & Jensen Holding A/S since 2021, is no longer an employee elected member of the Board of Directors in Glunz & Jensen Holding A/S as the 4-year term ended at today's annual general meeting.

Thomas Hasse was elected as member of the Board of Directors in Glunz & Jensen Holding A/S at the annual general meeting today.

Glunz & Jensen Holding A/S expresses its appreciation of the contributions made by both Randi Toftlund Pedersen and Thomas Haase to the Company

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Glunz & Jensen in short

equipment for Offset and Flexo printing technologies, we also offer premier customer support as well as a full range of spare parts, wear parts and consumable products. Our diverse product portfolio includes inkjet imaging systems, exposure units, wash out units (processors), dryers, light finishers, full-automatic platemaking (inline) systems, mounting tables, plate stackers & turners.

Our R&D, supply chain, production, testing, and training facilities are in Presov, Slovakia, and our products are based on application know-how and own developed technology. In addition, we have an R&D and test facility in Odense, Denmark, working on unique applications and technology for our single largest customer.

Glunz & Jensen has been operating in prepress for more than 50 years. We have long-standing relations with major industry leading companies such as Asahi, DuPont, ECO3, Fuji Film, Heidelberg, KBA, Kodak, MacDermid, Miraclon, TechNova and more. We market our products and solutions globally through a well-established, comprehensive, and worldwide network of distributors and dealers. We have approx. 100 employees in our facilities in Denmark, Slovakia and the USA.

We are on the path to be the most innovative high-end equipment and services provider, delivering outstanding value for money in our product areas, and thereby growing our market share with our global partners. We are also set to strengthen our earnings through improved trade profitability and optimized manufacturing including within procurement and supply chain.

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

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