

To Nasdaq OMX Copenhagen A/S

Public announcement no. 571

March 17th, 2025

CLARIFICATION INFORMATION ON NOTICE OF ANNUAL GENERAL MEETING IN GLUNZ & JENSEN HOLDING A/S

Glunz & Jensen Holding A/S will shortly announce the notice of the annual general meeting in Glunz & Jensen Holding A/S which is held on April 9th, 2025.

The Board of Directors hereby announces that the notice will include a proposal as follows:

Selandia Park A/S, a wholly owned subsidiary of Glunz & Jensen Holding A/S, has demonstrated a significant development in profitability over the past years. The approx. 17.000 m² rental property is by March 1st, 2025, almost 100% subleased to long-term tenants, and this positions the company as a potential candidate for strategic consideration.

The Board of Directors proposes the following to be approved at the annual general meeting on April 9th, 2025.

The Board of Directors in Glunz & Jensen Holding A/S receives a mandate as follows:

Glunz & Jensen Holding A/S will initiate a formal review process, including market assessments, identifying potential buyers, and determining the best approach for a sale, which is either:

Initiate the actual selling of Selandia Park A/S and finalize the sale.

or

Initiate the actual selling of assets (primarily the investment property) owned by Selandia Park A/S and finalize the sale.

The anticipated timeline for a potential sale would span 12-18 months, depending on market conditions and buyer negotiations.

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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Clarification: The Board of Directors in Glunz & Jensen Holding A/S states that the Board of Directors has no presumption and no expectation whether this announcement or a possible later sale will or should influence the price of the publicly traded shares in Glunz & Jensen Holding A/S.

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