

To Nasdaq OMX Copenhagen A/S

Public announcement no. 539

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

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

Glunz & Jensen Holding A/S
Selandia Park 2
4100 Ringsted

The notice is in accordance with the company's financial calendar. The notice has been submitted in accordance with the company's Articles of Association § 3.

Glunz & Jensen will update its website just prior to the annual general meeting and the upload will contain the presentation intended for the annual general meeting.

The documents are attached to this notice and further information can be obtained on the company's website (www.glunz-jensen.com).

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.

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