

To Nasdaq OMX Copenhagen A/S

Public announcement no. 396
September 21, 2017

PROCEEDINGS AT THE ANNUAL GENERAL MEETING ON SEPTEMBER 21, 2017

The Annual General Meeting of Glunz & Jensen Holding A/S took place on September 21, 2017 at Selandia Park 1, 4100 Ringsted, in accordance with the below agenda.

The Board of Directors appointed Mr. Søren Elmann, attorney-at-law, Chairman of the meeting and the appointment was approved unanimously by the shareholders present.

The Chairman of the Board of Directors accounted for the Company's activities in the past year and the shareholders took note of the presentation. The audited annual report for 2016/17 was submitted and adopted. The General Meeting discharged the Board of Directors and the Executive Management from their obligations.

Resolution on appropriation of profit, including the amount of dividend, or covering of loss was in accordance with the adopted annual report, and the Board of Directors' proposal not to pay dividend was approved.

According to proposal from the Board of Directors, the Articles of Association were changed so that the location of the General Meeting is to be in either Ringsted or Nyborg.

According to proposal from the Board of Directors, the Articles of association were changed so that the accounting period is from April 1 to March 31.

The proposal for the Board of Directors fee for 2017/2018 was approved.

According to proposal to the Annual General Meeting, it was approved that the number of members of the Board of Director's was 4 for 2017/18.

According to proposal from the Board of Directors Carsten Knudsen were re-elected. Søren Stensdal was not re-elected.

According to proposal from Heliograph Holding GmbH, Flemming Enevoldsen and Rolf Pfiffner were elected new member of the Board of Directors.

Hereafter, the Board of Directors consists of Carsten Knudsen, Michael Hove, Flemming Enevoldsen, Rolf Pfiffner, Jørgen Lagerbon* og Søren Andersen*.

* Previously elected by the employees.

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 45 years. We have long-standing relations with major customers such as Agfa, Asahi, DuPont, Flint, Fujifilm, Heidelberg, Kodak and MacDermid, 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. 220 employees in our subsidiaries and production facilities in Denmark, Slovakia, USA and Italy.

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
Selandia Park 1, DK-4100 Ringsted
Tel: +45 5768 8181, CVR-nr. 10239680
www.glunz-jensen.com

According to proposal from the Board of Directors, Ernst & Young Godkendt Revisionspartnerselskab was re-elected auditors of the Company.

The minutes of the annual general meeting and the updated articles of association will be made available at www.glunz-jensen.com as soon as possible.

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Following the annual general meeting, the Board of Directors met at the first meeting of the Board of Directors - and Carsten Knudsen was elected Chairman of the Board of Directors and Michael Hove was elected Vice-chairman of the Board of Directors.

For additional information:

Chairman of the Board of Directors, Carsten Knudsen, at phone +4521464236

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