

Nasdaq OMX Copenhagen A/S

Company announcement no. 473
April 24, 2020

ANNOUNCEMENT ON ANNUAL GENERAL MEETING IN GLUNZ & JENSEN HOLDING A/S

Glunz & Jensen Holding A/S announces the annual general meeting in the company to be held on June 30th, 2020 at 15.00 at the company address:

Glunz & Jensen Holding A/S
Lindholm Havnevej 29
5800 Nyborg

The announcement is in accordance with the financial calendar published on November 22nd, 2019 in company announcement no. 470.

Topics for admission to the agenda must be submitted to the Board of Directors by May 18th, 2020.

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

The annual general meeting will be conducted in full compliance with the instructions and recommendations from the Danish government. The shareholders are encouraged to plan for participation through either voting by correspondence or by proxy. Glunz & Jensen Holding A/S reserves the possibility to move the annual general meeting to its production facility on Lindholm Havnevej 38, 5800 Nyborg.

Further information can be obtained from the company's website (www.glunz-jensen.com) at the general meeting.

For further information:

CEO Martin Overgaard Hansen, at phone +45 22 60 84 05

Chairman of the Board of Directors Flemming Nyenstad Enevoldsen, at 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 more than 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. 150 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
Lindholm Havnevej 29, DK-5800 Nyborg
Tel: +45 5768 8181, CVR-nr. 10239680
www.glunz-jensen.com