

To Nasdaq Copenhagen A/S

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PROCEEDINGS AT THE ANNUAL GENERAL MEETING ON JUNE 30, 2021

The Annual General Meeting of Glunz & Jensen Holding A/S took place on June 30, 2021 at Selandia Park 2, 4100 Ringsted, in accordance with the below agenda.

The Board of Directors appointed Søren Elmann Ingerslev, attorney-at-law, as Chairman of the meeting.

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 2020/21 was submitted and adopted by the General Meeting. The General Meeting approved discharge to the Board of Directors and the Executive Management.

In regards to appropriation of profits or covering losses appearing from the annual report, the General Meeting approved, in accordance with the adopted annual report and the Board of Directors' proposal, that the result of the financial year 2020/2021 is transferred to the next financial year and that no dividend is paid out.

The remuneration report for 2020/2021 was presented to and approved by the General Meeting.

Flemming Nyenstad Enevoldsen, Max Rid, Rolf Pfiffner and Randi Toftlund Pedersen were re-elected as members of the Board of Directors.

Hereafter, the Board of Directors consists of Flemming Nyenstad Enevoldsen, Max Rid, Rolf Pfiffner, Randi Toftlund Pedersen, Stig Nedergaard* and Thomas Haase*.

* Previously elected by the employees.

According to proposal from the Board of Directors, KMPG P/S was elected auditors of the Company.

The minutes of the Annual General Meeting will be made available at www.glunz-jensen.com as soon as possible.

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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. 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.

GLUNZ & JENSEN HOLDING A/S
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Following the Annual General Meeting, the Board of Directors met at the first meeting of the Board of Directors and Flemming Nyenstad Enevoldsen was elected Chairman of the Board of Directors and Randi Toftlund Pedersen was elected Vice-chairman of the Board of Directors.

For further information:

Chairman of the Board of Directors Flemming Nyenstad Enevoldsen, phone +4540431303