

To Nasdaq OMX Copenhagen A/S

Public announcement no. 486
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CHANGE TO THE BOARD

Due to the resigning of employee elected BoD member Kristian Kvistgaard from Glunz & Jensen - Kristian Kvistgaard will also resign as member of the Board of Directors in Glunz & Jensen Holding A/S by no later than January 31st, 2021.

Due to the upcoming new election of employee elected Board of Directors members by May 2021, it has been decided that employee elected Board of Director member Stig Nedergaard will continue as sole employee elected Board of Director member until the annual general meeting on June 30th, 2021.

For further information please contact:

CEO Martin Overgaard Hansen: phone +45 22 60 84 05

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 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. 110 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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