

To Nasdaq OMX Copenhagen A/S

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MINUTES FROM ANNUAL GENERAL MEETING 2023

Glunz & Jensen Holding A/S announces the minutes from the Annual General Meeting on April 19th, 2023.

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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 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. 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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