

To Nasdaq OMX Copenhagen A/S

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CHANGE TO THE BOARD

Due to the resigning of employee elected BoD member Stig Nedergaard from Glunz & Jensen A/S – Stig Nedergaard will also resign as member of the Board of Directors in Glunz & Jensen Holding A/S by December 31st, 2021.

Stig Nedergaard will work as a part-time consultant for Glunz & Jensen A/S during 2022.

Søren Andersen has previously been elected 1. alternate employee-elected board member and will replace Stig Nedergaard as a BoD member at Glunz & Jensen Holding A/S by January 1st, 2022.

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 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. 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.

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