

Nasdaq OMX Copenhagen A/S

Company announcement no. 421
May 16, 2018

OUTCOME OF THE ELECTION OF MEMBER OF BOARD OF DIRECTORS BY EMPLOYEE VOTING

Due to the resigning of BoD member Jørgen Lagerbon from Glunz & Jensen the company has held an employee election today in order to elect a new BoD member in accordance with Selskabslovens §§ 140 – 143.

The result of the employee election is that Kristian Kvistgaard is the new BoD member elected by the employees of Glunz & Jensen.

Kristian Kvistgaard will be registered as a BOD member in Glunz & Jensen Holding A/S at Erhvervsstyrelsen.

For additional information:

CEO René Normann Christensen, +4524234677
Chairman of the Board of Directors Carsten Knudsen, +4521464236

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. 195 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.

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