

Nasdaq OMX Copenhagen A/S

Company announcement no. 426
August 27, 2018

CHANGE OF EMPLOYEE REPRESENTATION AT MEMBER OF BOARD OF DIRECTORS

Due to the resigning of Søren Andersen from the Board of Directors at Glunz & Jensen Holding A/S the company hereby announces that the current deputy of the Board of Directors Stig Nedergaard is now a permanent member of the Board.

Søren Andersen has decided to resign from the Board of Directors for personal reasons. The chairman at Glunz & Jensen wishes to thank Søren Andersen for his valuable contribution to the Board of Directors during the past 5 years and also welcomes the new member at the Board, Stig Nedergaard.

Stig Nedergaard was elected by the employees in May 2018 as the deputy member of the Board of Directors and will now 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. 200 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.

GLUNZ & JENSEN HOLDING A/S
Lindholm Havnevej 29, 5800 Nyborg
Tel: +45 5768 8181, CVR-nr. 10239680
www.glunz-jensen.com