

To Nasdaq OMX Copenhagen A/S

Public announcement no. 452  
June 25, 2019

## PROCEEDINGS AT THE ANNUAL GENERAL MEETING ON JUNE 25, 2019

The Annual General Meeting of Glunz & Jensen Holding A/S took place on June 25, 2019 at Lindholm Havnevej 29, 5800 Nyborg, in accordance with the below agenda.

The Board of Directors appointed Søren Elmann Ingerslev, attorney-at-law, as Chairman of the meeting.

The Chairman of the Board of Directors accounted for the Company's activities in the past year and the shareholders took note of the presentation. The audited annual report for 2018/19 was submitted and adopted by the General Meeting. The General Meeting approved discharge to the Board of Directors and the Management.

In regards to appropriation of profits or covering losses appearing from the annual report, the General Meeting approved, in accordance with the adopted annual report and the Board of Directors' proposal, that the result of the financial year 2018/19 is transferred to the next financial year and that no dividend is paid out.

The shareholder, Heliograph Holding GmbH, had suggested a customary one year election period for board members and that the rotation principle in the Articles of Associations is deleted. The suggestion was not adopted by the General Meeting.

The proposal for the Board of Directors remuneration for 2019/2020 was approved.

According to proposals from the shareholder, Heliograph Holding GmbH, the General Meeting approved that the size of the board of directors is reduced to three board members and that election is made for each board seat irrespective of the election periods of the existing board members.

In accordance with proposal from the shareholder, Heliograph Holding GmbH, Carsten Knudsen, Flemming Enevoldsen and Rolf Piffner were re-elected to the Board of Directors.

Hereafter, the Board of Directors consists of Carsten Knudsen, Flemming Enevoldsen, Rolf Piffner, Kristian Kvistgaard\* and Stig Nedergaard\*.

\* Previously elected by the employees.

According to proposal from the Board of Directors, Ernst & Young Godkendt Revisionspartnerselskab was re-elected auditors of the Company.

The minutes of the Annual General Meeting will be made available at [www.glunz-jensen.com](http://www.glunz-jensen.com) as soon as possible.

### 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. 170 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](http://www.glunz-jensen.com)

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Following the Annual General Meeting, the Board of Directors met at the first meeting of the Board of Directors and Flemming Enevoldsen was elected Chairman of the Board of Directors and Carsten Knudsen was elected Vice-chairman of the Board of Directors.

**For additional information:**

Chairman of the Board of Directors, Flemming Enevoldsen, at phone +45 40 43 13 03

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