

To Nasdaq OMX Copenhagen A/S

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ANNOUNCEMENT ON ANNUAL GENERAL MEETING IN GLUNZ & JENSEN HOLDING A/S

Glunz & Jensen Holding A/S announces the annual general meeting in the company to be held on June 30th, 2022, at 15.00 at the company address:

Glunz & Jensen Holding A/S
Selandia Park 1
4100 Ringsted

Topics for admission to the agenda must be submitted to the Board of Directors by May 18th, 2022.

The agenda for the general meeting shall be published no later than 3 weeks before the general meeting is held.

The annual general meeting will be conducted in full compliance with the Covid-19 instructions and recommendations from the Danish government. The shareholders are encouraged to plan for participation by either voting by correspondence or by proxy.

The annual general meeting will be available on-line. The shareholders are encouraged to submit their questions prior to the annual general meeting as the on-line service is unable to support questions from the shareholders.

Further information can be obtained from the Investor Relation section on the company's website (www.glunz-jensen.com), which will be fully updated from June 8th, 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.