

To Nasdaq OMX Copenhagen A/S

Company announcement no. 552
February 12th, 2024

ANNUAL GENERAL MEETING 2024 IN GLUNZ & JENSEN HOLDING A/S

Glunz & Jensen Holding A/S announces the annual general meeting in the company to be held on April 10th, 2024, at 13.00 at the address:

Selandia Park 2
4100 Ringsted

The above is adjacent to 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 February 28th, 2024.

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

The shareholders are encouraged to plan for participation, either in person, by voting by correspondence, or by proxy.

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 March 20th, 2024.

For further information please contact:

CEO Henrik Blegvad Funk: phone +45 21 39 05 32

Chairman of the board Flemming Nyenstad Enevoldsen: phone +45 40 43 13 03

Glunz & Jensen

Glunz & Jensen is a supplier of innovative, high-quality plate making equipment and solutions for the global prepress industry. In addition to developing and producing processors for the Offset and Flexo printing industries, we also offer premier customer support as well as a full range of spare parts, wear parts and consumable products. Our diverse product portfolio includes exposure units, wash out units (processors), dryers, light finishers, full-automatic inline systems, mounting tables, plate stackers & turners as well as software for monitoring and controlling the complete prepress process.

Glunz & Jensen has been operating in prepress for more than 50 years. We have long-standing relations with major industry leading companies such as Asahi, DuPont, ECO3, Fujifilm, Heidelberg, KBA, Kodak, MacDermid, Miracron, and TechNova. We market our products globally through a well-established, comprehensive and worldwide network of distributors and dealers. We have approx. 112 employees in our facilities in Denmark, Slovakia, and the 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

