

To Nasdaq OMX Copenhagen A/S

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## **NOTICE OF ANNUAL GENERAL MEETING IN GLUNZ & JENSEN HOLDING A/S**

Glunz & Jensen Holding A/S announces that the annual general meeting for the company will be held on April 10<sup>th</sup>, 2024, at 13.00 at:

Glunz & Jensen Holding A/S  
Selandia Park 2  
4100 Ringsted

The notice is in accordance with the company's financial calendar. The notice has been submitted in accordance with the company's Articles of Association § 3.

Glunz & Jensen will update its website just prior to the annual general meeting and the upload will contain the presentation intended for the annual general meeting.

The documents are attached to this notice and further information can be obtained on the company's website ([www.glunz-jensen.com](http://www.glunz-jensen.com)).

### **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 in short**

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 processing equipment for Offset and Flexo printing technologies, 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 inkjet imaging systems, exposure units, wash out units (processors), dryers, light finishers, full-automatic platemaking (inline) systems, mounting tables, plate stackers & turners.

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, Fuji Film, Heidelberg, KBA, Kodak, MacDermid, Miraclon, TechNova and more. We market our products and solutions globally through a well-established, comprehensive, and worldwide network of distributors and dealers. We have approx. 114 employees in our facilities in Denmark, Slovakia and the USA.

We are on the path to be the most innovative high-end equipment and services provider, delivering outstanding value for money in our product areas, and thereby growing our market share with our global partners. We are also set to strengthen our earnings through improved trade profitability and optimized manufacturing including within procurement and supply chain.

The shares of Glunz & Jensen Holding A/S are listed at NASDAQ OMX Copenhagen A/S.

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