

To Nasdaq OMX Copenhagen A/S

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

The Annual General Meeting of Glunz & Jensen Holding A/S took place on April 10th, 2024, at Selandia Park 2, 4100 Ringsted.

The intention with this company announcement is to communicate the adoptions and approvals made at the Annual General Meeting. The actual minutes for the Annual General Meeting will be announced on April 24th, 2024, at the latest.

The Board of Directors appointed Michael Vilhelm Nielsen, 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 2023 was submitted and adopted by the Annual General Meeting.

The Annual General Meeting approved discharge to the Board of Directors and the Executive Management.

Regarding appropriation of profits appearing from the annual report, the Annual General Meeting approved, in accordance with the adopted annual report and the Board of Directors' proposal, that the result of the financial year 2023 is transferred to the next financial year and that no dividend is paid out.

The remuneration report for 2023 was presented to and approved by the Annual General Meeting.

The annual Board of Directors fees and the committee fees for 2024 were approved. These are unchanged compared to the previous year.

The Board of Directors proposed that the Board of Directors should consist of four members and that Flemming Nyenstad Enevoldsen, Max Rid, Rolf Pfiffner and Randi Toftlund Pedersen were to be re-elected as members of the Board of Directors. The proposal was approved.

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. 112 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.

Hereafter, the Board of Directors consists of Flemming Nyenstad Enevoldsen, Max Rid, Rolf Pfiffner, Randi Toftlund Pedersen, Søren Andersen*, and Thomas Haase*.

* Previously elected by the employees.

According to proposal from the Board of Directors, KMPG P/S were re-elected auditors of the Company.

The minutes of the Annual General Meeting will be made available at www.glunz-jensen.com as soon as possible.

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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 Nyenstad Enevoldsen was elected Chairman of the Board of Directors and Randi Toftlund Pedersen was elected Vice-chairman of the Board of Directors.

For further information please contact:

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