To Nasdaq OMX Copenhagen A/S



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ANNUAL GENERAL MEETING 2025 IN GLUNZ & JENSEN HOLDING A/S

Glunz & Jensen Holding A/S announces the annual general meeting in the company to be held on April 9th, 2025, at 15.00 at the address:

Scandic CPH Strandpark Amager Strandvej 401 2770 Kastrup

Topics for admission to the agenda must be submitted to the Board of Directors by February 26th, 2025.

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 18th, 2025.

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 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.

Our R&D, supply chain, production, testing, and training facilities are in Presov, Slovakia, and our products are based on application know-how and own developed technology. In addition, we have an R&D and test facility in Odense, Denmark, working on unique applications and technology for our single largest customer.

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. 100 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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