

To Nasdaq OMX Copenhagen A/S

Public announcement no. 476
June 4, 2020

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

GLUNZ & JENSEN HOLDING A/S announces that an annual general meeting has been convened for the company to be held on June 30th, 2020, at 15.00 at the company's address:

GLUNZ & JENSEN HOLDING A/S
Lindholm Havnevej 29
5800 Nyborg

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 Holding A/S encourages all shareholders to vote by proxy prior to the annual general meeting as participation in person may be very limited due to Covid-19 regulations.

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

The company website will also provide last minute information related to the annual general meeting conduct to Covid-19 regulations and compliance as instructed by the Danish government and health authorities.

Yours sincerely,
GLUNZ & JENSEN HOLDING A/S

For further information:

CEO, Martin Overgaard Hansen, +4522608405
Chairman of the Board Flemming Nyenstad Enevoldsen, +4540431303

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 nearly 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. 140 employees in our subsidiaries facilities in Denmark, Slovakia, USA and Italy.

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.

GLUNZ & JENSEN HOLDING A/S
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