

## Change to the Board

To Nasdaq OMX Copenhagen A/S

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### **CHANGE TO THE BOARD**

Due to the resigning of employee elected BoD member Stig Nedergaard from Glunz & Jensen A/S – Stig Nedergaard will also resign as member of the Board of Directors in Glunz & Jensen Holding A/S by December 31<sup>st</sup>, 2021.

Stig Nedergaard will work as a part-time consultant for Glunz & Jensen A/S during 2022.

Søren Andersen has previously been elected 1. alternate employee-elected board member and will replace Stig Nedergaard as a BoD member at Glunz & Jensen Holding A/S by January 1<sup>st</sup>, 2022.

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