

May 19, 2020
Regulated information

Press Release

General Shareholder' Meeting of May 19, 2020

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JENSEN-GROUP held its General Shareholders' Meeting on May 19, 2020.

Following agenda items required approval:

- Approval of the remuneration policy and of the remuneration report;
- Approval of the statutory financial statements;
- Appropriation of the result;
- Discharge of the statutory auditor;
- Discharge of the Directors;
- Re-appointment of YquitY bv, represented by Mr. Rudy Provoost, and appointment of Mr. Jobst Wagner as non-executive, independent Directors;
- Re-appointment of statutory auditor;
- Allocation of the Board of Directors' fee;
- Extension of exemption deferred bonus payments;
- Proxy for the publication of the decisions of this General Shareholders' Meeting.

The shareholders approved all of the items.

The full agenda of the General Shareholders' Meeting is also available on the corporate website www.jensen-group.com under Investor Relations/Shareholder Guide/ Shareholder Meetings.



Profile JENSEN-GROUP

The JENSEN-GROUP assists heavy-duty laundries worldwide to provide quality textile services economically. We have become a preferred supplier in the laundry industry by leveraging our broad laundry expertise to design and supply sustainable single machines, systems and integrated solutions. We are continuously growing by extending our offer and by developing environment friendly and innovative products and services that address specific customer needs. Our success results from combining our global skills with our local presence. The JENSEN-GROUP has operations in 23 countries and has distribution in more than 50 countries. Worldwide, JENSEN-GROUP employs about 1,570 employees.

This press release is also available on the corporate website www.jensen-group.com.

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