



May 15, 2018
Regulated information

Press Release

General Shareholder' Meeting of May 15, 2018

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JENSEN-GROUP held its General Shareholders' Meeting on May 15, 2018.

Following agenda items required approval:

- Approval of the remuneration report;
- Approval of the statutory financial statements;
- Appropriation of the result including a gross dividend of 1 euro per share;
- Discharge of the statutory auditor;
- Discharge of the Directors;
- Re-appointment of Mr. Peter Rasmussen as independent Director and appointment of Mrs. Anne M. Jensen as Director;
- Allocation of the Board of Directors' fee;
- Proxy for the publication of the decisions of this General Shareholders' Meeting.

The shareholders approved all of the items.

The share will trade ex-coupon as of May 29, 2018 and the dividend will be payable as from May 31, 2018 at the counters of KBC bank upon presentation of coupon n°13.

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 the 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 environmental 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 24 countries and has distribution in more than 40 countries. Worldwide, the JENSEN-GROUP employs about 1,745 employees.

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

(End of press release)

For more information, please contact:

Jesper Munch Jensen, *Chief Executive Officer*

Markus Schalch, *Chief Financial Officer*

Scarlet Janssens, *Investor Relations Manager*

Tel. +32.9.333.83.30

E-mail: investor@jensen-group.com