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## Press Release

### **Extraordinary Shareholders Meeting JENSEN-GROUP**

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On November 30, 2011 an Extraordinary Shareholders Meeting of JENSEN-GROUP was held.

The meeting amended the bylaws in line with legislation regarding the exercise of shareholders rights.

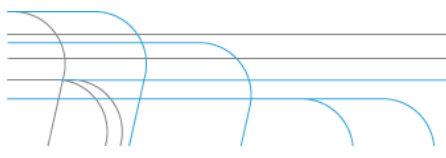
The meeting approved the re-instatement of the authorization for the Board of Directors to increase capital under the provisions of authorized capital and the buyback of shares.

The meeting resolved to cancel 36.874 treasury shares thereby reducing the total shares outstanding to 8.002.968 shares.

The meeting approved a proposal to appoint Mr. Christoph Ansoerge as Independent Director for a term of four years, expiring after the Annual Shareholders' meeting of 2015.

The full agenda of the Extraordinary Shareholders Meeting is also available on the corporate website [www.jensen-group.com](http://www.jensen-group.com) under Investor Relations/Shareholder Guide/ Shareholder Meetings.

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## 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 12 countries and has distribution in more than 50 countries. Worldwide, the JENSEN-GROUP employs about 1.100 employees.

This press release is also available on the corporate website [www.jensen-group.com](http://www.jensen-group.com).

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