

The Board of Directors' statement in accordance with Chapter 19, Section 22 of the Swedish Companies Act

The Board of Directors (the "**Board**") of Systemair AB (publ) ("**Systemair**" or the "**Company**") has proposed that the annual general meeting 2025 (the "**AGM**") resolve to authorise the Board to decide upon acquisition of shares in the Company. For further details see item 15, item 16 and item 18 on the agenda for the AGM.

The Board is of the opinion that, with reference to the opinion given in connection with the proposed dividend in the Annual Report for 2024/25, the proposals are justifiable with regard to the requirements that the nature, scope and risks of the business place on the size of the Company's and the Group's equity as well as the Company's and the Group's consolidation requirements, liquidity and position in general.

Skinnskatteberg, July 2025

Systemair AB (publ)

Board of Directors