



PROXY

The undersigned hereby appoints the proxy stated below, or whomever he or she may appoint, to vote on my/our behalf for my/our shares in Systemair AB (publ) at the annual general meeting of Systemair AB (publ), reg. no 556160-4108.

PROXY HOLDER

Name of the proxy holder:	Personal ID/date of birth:
Mailing address:	
Postal code and postal address:	
Daytime telephone number (incl. area code):	

SHAREHOLDER'S SIGNATURE

Name of the shareholder:	Personal ID/Date of birth/org.no:
Daytime telephone number (incl. area code):	
Date and place:	
Signature of the shareholder:	
Clarification of signature (only applies where the shareholder is a legal entity):	

The proxy is valid for:

☐ the annual general meeting on 27 August 2026 ☐ 1 year ☐ 5 years

Authorization documents (registration certificate or equivalent evidence of signatory's authority) must be attached to a proxy issued by a legal person.

A proxy may be valid for up to five years from issuance and must be dated and signed in order to be valid.

Please note that the shareholder's notification of attendance to the annual general meeting must be made in accordance with the instructions given in the notice, even if the shareholder wishes to exercise his or her rights at the annual general meeting through a proxy.

The original proxy form (with any authorisation documents) must be sent to the company together with the postal voting form. In case of physical participation the original form of proxy (with any authorisation documents) should be sent to the company together with the notification of participation in order to facilitate the registration at the annual general meeting.