

Pressrelease 13 February 2023

Systemair Nomination Committee

At the annual meeting on 25 August 2022 it was decided that the Nomination Committee should contain representatives for the three largest shareholders or shareholder groups in terms of votes, according to Euroclear Sweden AB's printout of the share register on 31 January 2023.

We hereby announce that, after consultations with the company's three largest owners, ebm-papst AB has chosen to relinquish its position in the nomination committee. The fourth largest owner Alecta has therefore been contacted and a Nomination Committee has been appointed, containing the following:

- Gerald Engström, Färna Invest AB
- Lennart Francke (Chairman), Swedbank Robur Fonder
- William McKechnie, Alecta

Shareholders who wish to contact the Nomination Committee are invited to send an e-mail to Anders Ulff, CFO, Systemair AB, anders.ulff@systemair.se.

The annual meeting will be held on 31 August 2023, at 15.00 (CET) in Skinnskatteberg, Sweden.

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Systemair in brief

Systemair is a leading ventilation company with operations in 52 countries in Europe, North America, the Middle East, Asia, Australia and Africa. The Company had sales of SEK 9.6 billion in the 2021/22 financial year and today employs approximately 6,800 people. Systemair has reported an operating profit every year since 1974, when the company was founded. Over the past 10 years, growth has averaged 9.4 percent. Systemair helps to improve the indoor climate with the help of energy-efficient and sustainable products that reduce carbon dioxide emissions.

Systemair has well-established operations in growth markets. The Group's products are marketed under the Systemair, Frico, Fantech and Menerga brands. Systemair shares have been quoted on the Nasdaq OMX Nordic Exchange in Stockholm since October 2007 and are today traded on the Large Cap List. The Group comprises about 90 companies.