

Pressrelease 10 April 2019

Systemair Nomination Committee

At the annual meeting on 30 August 2018 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 2019.

We hereby announce that, after consultations with the company's three largest owners, a Nomination Committee has been appointed, containing the following:

- Gerald Engström (Chairman), Färna Invest AB
- Gerhard Sturm, ebm-papst AB
- Lennart Francke, Swedbank Robur Fonder

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 29 August 2019, at 15.00 (CET) in Skinnskatteberg, Sweden.

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Systemair in brief

Systemair is a leading ventilation company with operations in 50 countries in Europe, North and South America, the Middle East, Asia and South Africa. The Company had sales of SEK 7.3 billion in the 2017/18 financial year and currently around 5,800 employees. Systemair has reported an operating profit every year since 1974, when the company was founded. During the past 10 years, the Company's growth rate has averaged about 9 percent.

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 Mid Cap List of the OMX Nordic Exchange in Stockholm since October 2007. The Group comprises about 70 companies.