

Press Release, 21 July 2011

Systemair's Annual General Meeting on 25 August 2011

Complementing the previously distributed press release today with the notice and proposed resolutions

The ventilation company Systemair AB (NASDAQ OMX Stockholm: SYSR) will have Annual General Meeting to be held at 3 p.m. on 25 August 2011, at Systemair Expo, Skinnskatteberg, Sweden.

In connection with the meeting, a product presentation and a tour in the production facility located in the same building as Systemair Expo, will be held and starting at 1.30 pm.

Convening notice, proposed agenda and proposals from the Board, will be published today on 21 July in Post-och inrikes tidningar and at the company's website www.systemair.com.

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Note: *The information in this press release is information that Systemair AB is required to disclose in accordance with the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. Swedish and English versions of this information have been submitted for publication at 02:00 pm on 21 July 2011.*

Systemair in brief

Systemair is a leading ventilation company with operations in 40 countries in Europe, North- and South America, the Middle East, Asia, Africa and Australia. The Company had sales of SEK 3.47 billion in financial 2010/11 and currently employs about 2,500 people. Systemair has reported an operating profit every year since 1974, when the Company was founded. During the past 15 years, the Company's growth rate has averaged about 15 percent.

Systemair has well-established operations in growth markets. The Group's products are marketed under the Systemair, Frico, VEAB and Fantech 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 60 companies.