

Pressrelease 20 July 2010

Systemair's General Meeting on 26 August 2010

The ventilation company Systemair AB will have Annual General Meeting to be held at 3 p.m. on 26 August 2010, at Systemair Expo, Skinnskatteberg, Sweden.

In connection with the meeting, a tour in the factory will be held at the head office and main production facility at Industrivägen 3, starting at 1 pm.

Convening notice, proposed agenda and proposals from the Board, will be published today on 20 July in Svenska Dagbladet, Post- och inrikes tidningar and at the company's website www.systemair.com.

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Systemair in brief

Systemair is a leading ventilation company with operations in 38 countries in Europe, North America, the Middle East, Asia, Africa and Australia. The Company had sales of SEK 3.2 billion in financial 2009/10 and currently employs about 2,200 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.