



## Press release 11 September 2009

### Annual General Meeting, Systemair AB 2009

**Systemair held the Annual General Meeting 2 September 2009 in Skinnskatteberg, Sweden. The Meeting voted unanimously in favour of the Board's proposal in all suggestions. The most important decisions main content were:**

#### **Dividend**

The Board's proposal of a dividend of SEK 0.75 per share was approved by the Meeting. Tuesday, 8 September 2009 is the proposed record date for the dividend. The dividend will be paid through Euroclear Sweden AB on Friday, 11 September 2009.

#### **The Board**

The Meeting resolved to re-elect Gerald Engström, Lars Hansson, Göran Robertsson, Elisabeth Westberg and Jürgen Zilling Members of the Board. Lars Hansson was elected Chairman of the Board.

The Minutes in its entirety is from 11 September 2009 on [www.systemair.com/Investors&Media/Governance issues/Annual General Meeting](http://www.systemair.com/Investors&Media/Governance%20issues/Annual%20General%20Meeting)

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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 more than SEK 3.3 billion in the 2008/09 financial year and currently employs about 1,960 people. Since it was founded in 1974, the Company has increased sales every year and at the same time reported an operating profit. During the past three years, the Company's growth rate has averaged roughly 13 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 Nasdaq OMX Nordic Exchange in Stockholm since October 2007.*