



**Pressrelease 30 July, 2009**

## **Systemair's annual meeting on 3 September 2009**

**The ventilation company Systemair AB will have Annual General Meeting to be held at 3 p.m. on 3 September 2009, at the new lecture-hall in 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 July 30 in Svenska Dagbladet, Post- och inrikes tidningar and at the company's website [www.systemair.com](http://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 approximately SEK 3.3 billion in the 2008/09 financial year and currently employs about 1,945 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. The Group comprises about 50 companies.*

*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.*