



PRESSRELEASE

## **Systemair's annual meeting on 27 August 2008**

Systemair AB will have Annual General Meeting to be held at 3 p.m. on Wednesday, 27 August 2008, at Färna Herrgård, Färna, 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 21 in Svenska Dagbladet, Post- och inrikes tidningar and at the company's website [www.systemair.se](http://www.systemair.se).

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*Systemair in brief*

*Systemair is a leading ventilation company with activities in 38 countries in Europe, North America, Asia, the Middle East, South Africa and Australia.*

*Sales amounted to approx. SEK 3.1 billion for the fiscal year 2007/2008 and the Company has*

*approx. 1,900 employees. Since its start in 1974, Systemair has yearly increased sales while at the same time achieving positive operating profits. Over the past 3 years, the Company has had an average annual sales growth of 18 percent. The Group comprises around 50 companies.*

*Systemair has well-established operations in a number of growth markets – notably those of Central and Eastern Europe, including Russia. The Group's products are marketed under the brands Systemair, Frico, VEAB and Fantech. Systemair*