

Press Release, 28 February 2014

Systemair Nomination Committee

At the annual meeting on 29 August 2013 it was decided that the Nomination Committee should contain representatives for the three largest owners together with the Chairman of the Board.

We hereby announce that, after consultations with the company's three largest owners, a Nomination Committee has been appointed, containing the following:

- Gerald Engström (Chairman), Färna Invest AB
- Gerhard Sturm, representing ebmpapst AB
- Björn Henriksson, Nordea Fonder
- Lars Hansson (Chairman of the Board, Systemair AB)

Shareholders who wish to contact the Nomination Committee are invited to send an e-mail to Anders Ulff, CFO, Systemair AB, anders.ulff@systemair.se.

The annual meeting will be held on 28 August 2013, at 15.00 (CET) in Skinnskatteberg, Sweden.

For further information contact:

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Note: *The information here is that which Systemair AB has willingly chosen to make public or that which it is obliged to make public according to the Swedish Securities Market Act and/or the Financial Instruments Trading Act. The information was published at 16:00 (CET) on 28 February 2014.*

Systemair in brief

Systemair is a leading ventilation company with operations in 45 countries in Europe, North- and South America, the Middle East, Asia and South Africa. The Company had sales of SEK 4.55 billion in financial 2012/13 and currently employs about 4,150 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 13 percent.

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