

Companies Act 2014

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Company Name: Systemair (Ireland) Limited

Company Number: 356475

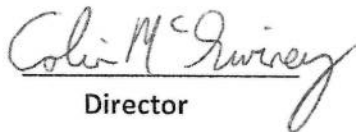
Financial Year: 30 April 2025

**Certificate**

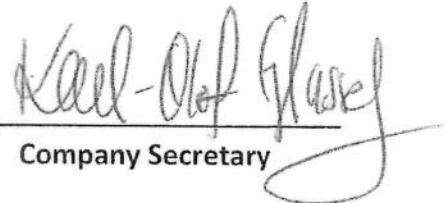
Subsidiary undertaking of EU parent claiming Section 357, Companies Act 2014, exemption, filling Group Accounts and guarantee of parent and shareholders consent.

We hereby certify that the copy of the Group Accounts of the Company's parent undertaking which is annexed to the Company's annual return is a true copy of the original.

Signature:

  
Director

Signature:

  
Company Secretary

Name: Colin McSwiney

Name: Karl Olof Glassel

Date: 03 February 2026

Date: 03 February 2026

**SYSTEMAIR (IRELAND) LIMITED**

**NOTICE TO THE REGISTRAR OF COMPANIES**

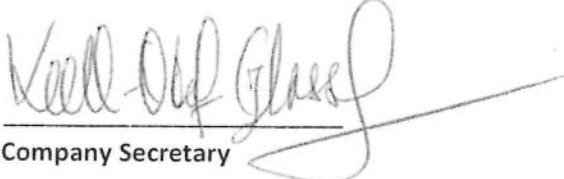
**Pursuant to**

**Section 357(1) of the**

**Companies Act 2014**

1. We confirm that:-
  - a) Systemair (Ireland) Limited ("the Company") has availed of the exemption, contained in Section 357 of the Companies Act 2014 ("the Act").
  - b) Every person/entity who is a member of the Company has given their consent in writing to the company availing of this exemption.
  
2. We attach the relevant guarantee given pursuant to Section 357(1) of the Act together with a copy of the notification of such guarantee which was given to each member of the Company pursuant to the same Section of the Act

Signature:

  
Company Secretary

Name: **Karl Olof Glassel**

Date: **03 February 2026**

Companies Act 2014

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Company Name: Systemair (Ireland) Limited

Company Number: 356475

Financial Year: 30 April 2025

**COPY OF GUARANTEE**

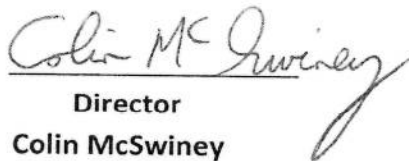
**By this Guarantee**

Systemair AB, having its registered office at Industrivagen 3 SE-739 30, Skinnskatteberg, Sweden, as the parent undertaking of Systemair (Ireland) Limited and for the purposes of the exemptions referred to in section 357(1)f of the Companies Act 2014, as amended and not otherwise, hereby irrevocably guarantees in respect of the whole financial year of Systemair (Ireland) Limited ending on the 30 April 2025, all of the liabilities of Systemair (Ireland) Limited which have arisen or are likely to arise in respect of the accounting year to which the accounts relate, or a previous financial year, including those liabilities which only become apparent between the Balance Sheet date and the date on which the accounts are signed.

**COPY OF NOTICE**

The directors of Systemair (Ireland) Limited, a company registered in Ireland number 356475 and having its registered office at Unit 2, Furry Park, Santry, Dublin 9, hereby give notice to Systemair AB, having its registered office at Industrivagen 3 SE-739 30, Skinnskatteberg, Sweden, being its parent company and 100% owner, that it is the company's intention to avail of the exemption under section 357(1)f of the Companies Act 2014, from the requirement to annex its accounts and reports for the year ended 30 April 2025, to its annual return.

Signature:

  
Director

Name: **Colin McSwiney**

Date: 03 February 2026