

Stockholm, May 15, 2013

N.B. The English text is an in-house translation. In the event of any discrepancies between the text in this document and the Swedish document, the latter shall prevail.

## **PRESS RELEASE**

**On 14 May 2013 the annual general meeting of NAXS Nordic Access Buyout Fund AB (publ) resolved in accordance with the following**

### **Adoption of the annual accounts etc.**

- The annual general meeting adopted the income statements and balance sheets for the parent company and the group for the year 2012, and resolved that the funds at the annual general meeting's disposal, SEK 590,347,695, shall be allocated as dividends to the shareholders of SEK 0.5 per share, in total SEK 7,447,425.50, and that the remaining unrestricted equity, SEK 582,900,269.50, is carried forward.
- The annual general meeting resolved to discharge the board members and the managing director from liability.

### **Board of directors and auditors etc.**

- The annual general meeting resolved, in accordance with the nomination committee's proposal, that the number of board members shall be four (4) with no deputy board members and that the board shall be composed as follows: Björn C. Andersson (re-election), Robin Ahlström (re-election), Frans Boch (re-election) and Ramanan Raghavendran (re-election). Björn C Andersson was re-elected as chairman of the board.
- It was further resolved, in accordance with the nomination committee's proposal, that the compensation to the chairman of the board of directors shall amount to SEK 225,000. The compensation to each other board member who does not draw any salary from the company shall amount to SEK 150,000. The auditor fees shall be paid in accordance with an approved invoice.
- The annual general meeting resolved, in accordance with the board of director's proposal, to re-elect Ernst & Young Aktiebolag as auditor for the period until the end of the next annual general meeting.

### **Principles for appointment of the nomination committee for the 2014 annual general meeting**

- The annual general meeting resolved, in accordance with the nomination committee's proposal, to adopt principles for the appointment of the nomination committee for the 2014 annual general meeting. The complete principles are available at the company's webpage [www.naxs.se](http://www.naxs.se).

### **Guidelines for remuneration to senior managers**

- The annual general meeting resolved, in accordance with the board of directors' proposal, to adopt remuneration guidelines for the senior management. The complete guidelines are available at the company's webpage [www.naxs.se](http://www.naxs.se).

### **Authorisation to repurchase the company's own shares**

- The annual general meeting resolved, in accordance with the board of directors' proposal, to authorise the board of directors to repurchase the company's own shares. The complete proposal is available at the company's webpage [www.naxs.se](http://www.naxs.se).

### **Contact information**

Lennart Svantesson, CEO

Telephone: +46 733-110 011

This notice and further information is available on the Company's website: [www.naxs.se](http://www.naxs.se)

*NAXS Nordic Access Buyout Fund AB discloses the information provided herein pursuant to the Swedish Securities Markets Act.*

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NAXS Nordic Access Buyout Fund AB (publ), Reg. No. 556712-2972

Grev Turegatan 10, 114 46 Stockholm

Telephone: + 46 (0)8-611 33 25, E-mail: [info@naxs.se](mailto:info@naxs.se)

[www.naxs.se](http://www.naxs.se)

*NAXS operates as a private equity fund-of-funds with investments in buyout funds with a Nordic focus. The objective is to make the Nordic private equity market accessible for a broader circle of investors, while offering liquidity through the listing of the Company's shares on the NASDAQ OMX Stockholm Exchange.*