Stockholm, 19 December 2013

PRESS RELEASE

Report from the extraordinary general meeting in NAXS Nordic Access Buyout Fund AB (publ) on 19 December 2013

On 19 December 2013 the extraordinary general meeting of NAXS Nordic Access Buyout Fund AB (publ) resolved, in accordance with the proposals by the company's majority shareholder, Tompkins Square Park S.a.r.l., through its financial manager QVT Financial LP, that

- the number of board members shall be four (4) with no deputy board members,
- the board shall comprise Ramanan Raghavendran, John Chapman, Tony Gardner-Hillman and Andrew Wignall, for the time until the end of the next annual general meeting with John Chapman as chairman of the board, and
- fees to the board shall be paid with the same amounts as resolved by the Annual General Meeting held on 14 May 2013, namely that remuneration for the board members elected by the general meeting, for the time until the end of the next Annual General Meeting, shall be paid in a total amount of SEK 675,000, whereof the chairman of the board shall receive SEK 225,000 and other members of the board, not being employed by the company, shall each receive SEK 150,000.

- The incoming board would like to thank the outgoing directors, who have done an outstanding job in shepherding NAXS from its inception and in executing the company's business idea of making the Nordic private equity market accessible to a broader range of investors. As its portfolio matures, NAXS is entering a new phase, and the incoming board very much looks forward to continuing to support the company's development.

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This notice and further information is available on the Company's website: www.naxs.se

NAXS Nordic Access Buyout Fund AB discloses the information provided herein pursuant to the Swedish Securities Markets Act. This press release was submitted for publication at 12:00 CET on December 19, 2013.

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