

Stockholm, September 8, 2025

## **PRESS RELEASE**

### **Bulletin from the Extraordinary General Meeting of NAXS AB (publ) on 8 September 2025**

**At the Extraordinary General Meeting of NAXS AB (publ) on 8 September 2025, the Meeting resolved as follows**

#### **Amendment of investment mandate and resolution on extraordinary dividend**

- The Extraordinary General Meeting resolved, in accordance with the Board of Directors' proposal, to amend the Company's investment mandate to enable an orderly liquidation process of its existing portfolio assets.
- The Extraordinary General Meeting resolved, in accordance with the Board of Directors' proposal, to pay an extraordinary dividend to the shareholders in an amount of SEK 16 per share, totalling approximately SEK 177.2 million. The record date for the right to receive dividend is Wednesday 10 September 2025 and the dividend will be distributed by Euroclear Sweden AB on Monday 15 September 2025.

#### **Contact**

Børge Johansen, acting CEO  
Telephone: +47 414 14 444

The information was submitted for publication, through the agency of the contact person set out above, at 13.00 CET on 8 September 2025.

This notice and further information are available at [www.naxs.se](http://www.naxs.se)

NAXS AB (publ)  
Org.nr 556712-2972  
Nybrogatan 6  
114 34 Stockholm  
Phone: 0766 40 00 40,  
E-mail: [info@naxs.se](mailto:info@naxs.se)

*NAXS is listed on NASDAQ Stockholm. NAXS invests mainly in private equity funds with a Nordic focus but can also make direct investments in private equity and other alternative assets together with funds. NAXS can, to a limited extent, also make other types of investments.*