

OFFICIAL NOTIFICATION OF EXTRA GENERAL MEETING OF NAXS NORDIC ACCESS BUYOUT FUND AB (PUBL)

The shareholders of NAXS Nordic Access Buyout Fund AB (publ) (the "Company") are hereby invited to the Extra General Meeting on Monday, 1 June 2009 at 4:00 p.m. at Advokatfirman Delphi, Regeringsgatan 30-32, Stockholm. Registration to the general meeting begins at 3:30 p.m.

NOTIFICATION

To be entitled to participate in the business of the Extra General Meeting, shareholders:

shall be registered in the share register maintained by Euroclear Sweden AB (formerly VPC AB) by Tuesday, 26 May 2009,

and preferably have notified their intention to attend the Extra General Meeting and that of any representative/proxy/advisor who will represent/accompany a shareholder to the Meeting on Wednesday, 27 May 2009. Notification shall be sent in writing to Delphi Law Firm, Attn: Annika Labbate, PO Box 1432, SE-111 84 Stockholm, by fax to +46-8-20 18 84 or by e-mail to annika.labbate@delphi.se. Notification shall include the shareholder's name, personal identification number/corporate registration number (or similar), address and daytime telephone number, as well as, wherever applicable, details of representatives, proxies and advisors. A maximum of two advisors may attend. To facilitate registration at the Meeting, notification, wherever applicable, should include a signed power of attorney, registration certificate and other documents proving identity.

To participate in the Meeting, shareholders whose shares are held in the name of a trustee must request that the shares be temporarily re-registered in their own name in the share register maintained by Euroclear Sweden AB. The shareholder must inform the trustee sufficiently in advance to enable completion of such registration by Tuesday, 26 May 2009.

Agenda

1. Opening of the meeting
2. Preparation and approval of the list of shareholders entitled to vote at the Meeting
3. Election of Chairman of the Meeting
4. Presentation and approval of the agenda
5. Election of two officers, in addition to the Chairman, to verify the minutes
6. Determination of whether the Meeting has been duly convened
7. Election of auditor
8. Closing of the Meeting

Item 7. Election of auditor

The Board of Directors proposes the following motion:

As the auditor in the Company, Björn Fernström, has informed the Company that he intends to resign from his assignment as auditor due to retirement reasons the Board proposes that Ernst & Young Auktoriserat Revisionsbolag is elected to be the Company's auditor for the time until

the end of the Annual General Meeting to be held 2013. Ernst & Young Auktoriserat Revisionsbolag has given notice that the responsible auditor will be Richard Andersson.

Stockholm in May 2009

The Board of Directors