

Stockholm, 29 April 2010

PRESS RELEASE

Report from the annual general meeting in NAXS Nordic Access Buyout Fund AB (publ) on 28 April 2010

On 28 April 2010 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 2009, and resolved that the result of the year in addition to retained earnings shall be 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), Birgitta Johansson-Hedberg (re-election) and Frans Boch (new 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 fee to the chairman of the board of directors shall amount to SEK 225,000. The fees 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.

Principles for appointment of the nomination committee for the 2011 annual general meeting

- The annual general meeting resolved, in accordance with a shareholder's proposal, to adopt principles for the appointment of the nomination committee for the 2011 annual general meeting. The complete principles are available at the company's webpage www.naxs.se.

Guidelines for remuneration to 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.

NAXS Nordic Access Buyout Fund AB discloses the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instrument Trading Act. The information was submitted for publication at 08:00 a.m CET on 29 April 2010.

This report and other information are available on www.naxs.se

NAXS Nordic Access Buyout Fund AB (publ), Corp. Reg. No. 556712-2972
Grev Turegatan 10, 114 46 Stockholm, Sweden
Tel: +46 8 611 33 25, E-mail: info@naxs.se
www.naxs.se

NAXS operates as a fund-of-funds with investments in Nordic buyout funds. The objective is to make the Nordic private equity market accessible for a broader range of investors, while offering liquidity through the Company's publicly traded shares. The investment strategy is oriented towards a selective but diversified fund portfolio. The Company's Certified Advisor on First North is E. Öhman J:or Fondkommission AB.