



Stockholm, 13 December 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**

### **Proposal from the majority shareholder of NAXS regarding new board of directors**

As previously announced by way of press release on 22 November 2013, the board of directors of NAXS Nordic Access Buyout Fund AB (publ) ("NAXS" or the "Company") has, upon request by the company's majority shareholder Tompkins Square Park S.a.r.l. (the "Majority Shareholder"), through its financial manager QVT Financial LP, convened an Extraordinary General Meeting to be held on Thursday, 19 December 2013 at 10:00 a.m. CET at the offices of Advokatfirman Vinge, Smålandsgatan 20, Stockholm, Sweden.

The Majority Shareholder has now submitted its proposal for agenda items 7 (Determination of the number of members and deputy members of the board of directors), 8 (Determination of the fees to the board of directors) and 9 (Election of members and chairman of the board of directors) to the board of directors.

The Majority Shareholders' proposals and a presentation of the proposed new board members are available at the Company's offices and on NAXS's website (under Corporate Governance – Extraordinary General Meeting).

#### **Contact information**

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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 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.*

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