

Stockholm, April 4, 2024

PRESS RELEASE

Report from the annual general meeting in NAXS AB (publ) on 4 April 2024

On 4 April 2024 the annual general meeting of NAXS AB (publ) resolved in accordance with the following

Adoption of the annual accounts, distribution of profit, etc.

- The annual general meeting adopted the income statements and balance sheets for the parent company and the group for the year 2023 and resolved that SEK 4.25 per share shall be allocated as dividends to the shareholders and that the remaining unrestricted equity 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 five (5) with no deputy board members and that the board shall be composed as follows: Daniel Gold (re-election), Meg Eisner (re-election), Nikolai Jebsen (re-election), Børge Johansen (re-election) and Synne Syrrist (re-election) for the time until the end of the next annual general meeting. Daniel Gold was re-elected as chairman of the board.
- It was further resolved, in accordance with the nomination committee's proposal, that remuneration for the board shall be paid in a total amount of SEK 918,750, with the three independent directors, Synne Syrrist, Nikolai Jebsen and Børge Johansen, receiving a fee of SEK 306,250 each, and the two directors associated with QVT, Daniel Gold and Meg Eisner, shall not receive any fee. The auditor fees shall be paid in accordance with an approved invoice.
- The annual general meeting resolved, in accordance with the nomination committee's proposal, to re-elect Ernst & Young AB as auditor, with Mona Alfredsson as auditor in charge, for the period until the end of the next annual general meeting.

Nomination committee

- The annual general meeting resolved, in accordance with the nomination committee's proposal, to elect Meg Eisner (representing QVT Financial LP), Didrik Hamilton (representing himself) and Amaury de Poret (representing himself) as members of the nomination committee. Amaury de Poret was elected as chairman of the nomination committee.

Remuneration guidelines for the executive management

- The annual general meeting resolved, in accordance with the board of directors' proposal, to adopt the remuneration guidelines for the executive management.

Remuneration report

- The annual general meeting resolved, in accordance with the board of directors' proposal, to adopt the remuneration report.

Authorisation to acquire the company's own shares

- The annual general meeting resolved, in accordance with the board of directors' proposal, to authorise the board of directors to acquire the company's own shares.

Contact information:

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The information was submitted for publication, through the agency of the contact person set out above, at 17.30 CET on April 4, 2024.

This press release and further information is available on the Company's website:

www.naxs.se

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NAXS is listed on NASDAQ Stockholm. NAXS primarily invests in private equity funds with a Nordic focus, but may also make direct investments or co-investments alongside private equity or other alternative assets funds. In addition, NAXS may, to a limited extent, make other types of investments.