

Stockholm, November 12, 2025

PRESS RELEASE

Bulletin from the Extraordinary General Meeting of NAXS AB (publ) on November 12, 2025

At the Extraordinary General Meeting of NAXS AB (publ) on November 12, 2025, the Meeting resolved as follows

Board of directors

- The Extraordinary General Meeting resolved, in accordance with shareholder's proposal, that the number of board members shall be four with no deputy board members and that the board shall be composed as follows: Børge Johansen, Oliver Molse, Niclas Winberg and Thor Åhlgren for the time until the end of the next annual general meeting. Oliver Molse was elected as chairman of the board.
- It was further resolved, in accordance with shareholder's proposal, that remuneration for the board shall be in total of SEK 1,000,000, of which the chairman shall receive remuneration of SEK 400,000 and each of the other board members shall receive remuneration of SEK 200,000.

Nomination committee

- The Extraordinary General Meeting resolved, in accordance with shareholder's proposal, to elect Oscar Molse, representing Buntel AB, Jonas Dahlgren, representing Oliver Molse, and Alexander Gradin, representing Lärkberget AB, as members of the nomination committee. Oscar Molse was elected as chairman of the nomination committee.

Authorization

- The Extraordinary General Meeting resolved, in accordance with shareholder's proposal, to authorize the board of directors to acquire own shares.
- The Extraordinary General Meeting resolved, in accordance with shareholder's proposal, to authorize the board of directors to carry out synthetic buy-backs of own shares.
- The Extraordinary General Meeting resolved, in accordance with shareholder's proposal, to authorize the board of directors to resolve upon new issues of shares.

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 13.15 CET on November 12, 2025.

This notice and further information are available at 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

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.