

Stockholm, May 17, 2021

## **PRESS RELEASE**

### **At the request of the main shareholder, the Board of directors of NAXS AB will convene an extraordinary general meeting to replace the Company's entire Board**

The Board of NAXS AB (the "Company") has received a letter from QVT Financial LP, on behalf of Tompkins Square Park S.à.r.l. holding 68,2% of the Company's shares requesting that the Board calls an EGM to replace the entire Board of NAXS. In accordance with the Swedish Companies Act (Sw. aktiebolagslagen) the Company will publish a notice to convene an EGM no later than 24 May 2021.

The Board of Directors of NAXS AB

#### Contact information:

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*This information is information that NAXS AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 23.30 CET on May 17, 2021.*

This press release and further information is available on the Company's website, [www.naxs.se](http://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.*