



Webstep ASA: Minutes of extraordinary general meeting

Oslo, 29 August 2019. An extraordinary general meeting of Webstep ASA (the "Company") was held today at the offices of Epicenter Oslo, Edvard Storms gate 2, 0166 Oslo.

The minutes of the extraordinary general meeting is attached hereto.

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Webstep ASA is a provider of consultancy services to the private and public sector, with the IT expertise necessary to deliver the most demanding digitalisation and IT services. The Webstep Group employs approximately 400 employees in Norway and Sweden. The company offers its services to more than 200 customers annually and has been recognised for its work environment.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.