Protokoll for generalforsamling Webstep ASA

ISIN:	NO0010609662 Webstep ASA
Generalforsamlingsdato:	28.04.2021 09.00
Dagens dato:	28.04.2021

Aksjeklasse	**For**	**Mot**	**Avstår**	**Avgitte**	**Ikke avgitt**	**Stemmebrettigede representerte aksjer**
Sak 1 Valg av møteleder						
Ordinær	8,851,667	0	3,299,782	12,151,449	0	12,151,449
% avgitte stemmer	72.84%	0.00%	27.16%			
% representert AK	72.84%	0.00%	27.16%	100.00%	0.00%	
% total AK	32.82%	0.00%	12.24%	45.06%	0.00%	
Totalt	**8,851,667**	**0**	**3,299,782**	**12,151,449**	**0**	**12,151,449**
Sak 2 Valg av én person til å medundertegne protokollen sammen med møteleder						
Ordinær	8,851,667	0	3,299,782	12,151,449	0	12,151,449
% avgitte stemmer	72.84%	0.00%	27.16%			
% representert AK	72.84%	0.00%	27.16%	100.00%	0.00%	
% total AK	32.82%	0.00%	12.24%	45.06%	0.00%	
Totalt	**8,851,667**	**0**	**3,299,782**	**12,151,449**	**0**	**12,151,449**
Sak 3 Godkjenning av innkalling og dagsorden						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 4 Godkjenning av årsregnskap og årsberetning for regnskapsåret 2020, herunder styrets forslag om utdeling av utbytte						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 5 Valg av nytt medlem av valgkomiteen						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 5 Valg av nytt medlem avl valgkomiteen - Bjørn Ivar Danielsen (leder)						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 6 Fastsettelse av godtgjørelse til styrets medlemmer						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 7 Fastsettelse av godtgjørelse for deltakelse i styreutvalg						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 8 Fastsettelse av godtgjørelse til valgkomiteens medlemmer						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**

Aksjeklasse	For	Mot	Avstår	Avgitte	Ikke avgitt	Stemmebrettigede representerte aksjer
Sak 9 Godkjenning av godtgjørelse til selskapets revisor for regnskapsåret 2020						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 10 Styrets redegjørelse om eierstyring og selskapsledelse						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 11 Styrets retningslinjer for fastsettelse av lønn og annen godtgjørelse til ledende personer						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 12 Fullmakt til styret til å forhøye aksjekapitalen i tilknytning til selskapets opsjonsprogram						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 13 Fullmakt til styret til å forhøye aksjekapitalen for å finansiere videre vekst						
Ordinær	10,408,312	1,743,137	0	12,151,449	0	12,151,449
% avgitte stemmer	85.65%	14.35%	0.00%			
% representert AK	85.65%	14.35%	0.00%	100.00%	0.00%	
% total AK	38.60%	6.46%	0.00%	45.06%	0.00%	
Totalt	**10,408,312**	**1,743,137**	**0**	**12,151,449**	**0**	**12,151,449**
Sak 14 Fullmakt til styret til å erverve egne aksjer						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
% avgitte stemmer	100.00%	0.00%	0.00%			
% representert AK	100.00%	0.00%	0.00%	100.00%	0.00%	
% total AK	45.06%	0.00%	0.00%	45.06%	0.00%	
Totalt	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**

DocuSigned by:
Trond k. Johannessen
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Trond K. Johannessen
(Møteleder / Chairperson)

DocuSigned by:
Save Asmervik
361C428185BA46D...

Save Asmervik
(Medundertegner / Co-signer)

Aksjeinformasjon

Navn	Totalt antall aksjer	Pålydende	Aksjekapital	Stemmerett
Ordinær	26,907,458	1.00	26,907,458	Ja
Egne aksjer	59,559	1.00	59,559	Nei
Sum	**26,967,017**		**26,967,017**	

§ 5-17 Alminnelig flertallskrav
krever flertall av de avgitte stemmer

§ 5-18 Vedtektsendring
krever tilslutning fra minst to tredeler sp vel av de avgitte stemmer
som av den aksjekapital som er representert på generealforsamling

Protocol for general meeting Webstep ASA

ISIN:	NO0010609662 Webstep ASA
General meeting date:	28.04.2021 09.00
Today:	28.04.2021

Shares class	For	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Item 1 Election of a person to chair the meeting						
Ordinær	8,851,667	0	3,299,782	12,151,449	0	12,151,449
votes cast in%	72.84%	0.00%	27.16%			
representation of sc in %	72.84%	0.00%	27.16%	100.00%	0.00%	
total sc in %	32.82%	0.00%	12.24%	45.06%	0.00%	
Total	**8,851,667**	**0**	**3,299,782**	**12,151,449**	**0**	**12,151,449**
Item 2 Election of a person to co-sign the minutes together with the chair of the meeting						
Ordinær	8,851,667	0	3,299,782	12,151,449	0	12,151,449
votes cast in%	72.84%	0.00%	27.16%			
representation of sc in %	72.84%	0.00%	27.16%	100.00%	0.00%	
total sc in %	32.82%	0.00%	12.24%	45.06%	0.00%	
Total	**8,851,667**	**0**	**3,299,782**	**12,151,449**	**0**	**12,151,449**
Item 3 Approval of the notice and the agenda						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
votes cast in%	100.00%	0.00%	0.00%			
representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 4 Approval of the annual accounts and the board of directors' report for the financial year 2020, including the board of directors' proposal for dividend distribution						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
votes cast in%	100.00%	0.00%	0.00%			
representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 5 Election Of A New Member Of The Nomination Committee						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
votes cast in%	100.00%	0.00%	0.00%			
representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 5 Election Of A New Member Of The Nomination Committee - Bjørn Ivar Danielsen (Chair)						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
votes cast in%	100.00%	0.00%	0.00%			
representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 6 Determination Of Compensation Payable To The Members Of The Board Of Directors						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
votes cast in%	100.00%	0.00%	0.00%			
representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 7 Determination Of Compensation To The Members Of The Board Committees						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
votes cast in%	100.00%	0.00%	0.00%			
representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 8 Determination Of Compensation To The Members Of The Nomination Committee						
Ordinær	12,151,449	0	0	12,151,449	0	12,151,449
votes cast in%	100.00%	0.00%	0.00%			
representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total	**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**

Shares class		For	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Item 9 Approval Of Remuneration To The Company'S Auditor For The Financial Year 2020							
Ordinær		12,151,449	0	0	12,151,449	0	12,151,449
	votes cast in%	100.00%	0.00%	0.00%			
	representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
	total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total		**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 10 The Board Of Directors' Report On Corporate Governance							
Ordinær		12,151,449	0	0	12,151,449	0	12,151,449
	votes cast in%	100.00%	0.00%	0.00%			
	representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
	total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total		**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 11 The Board Of Directors' Guidelines On Determination Of Salary And Other Remuneration To Leading Personnel							
Ordinær		12,151,449	0	0	12,151,449	0	12,151,449
	votes cast in%	100.00%	0.00%	0.00%			
	representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
	total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total		**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 12 Authorisation To The Board Of Directors To Increase The Share Capital In Connection With The Company'S Option Program							
Ordinær		12,151,449	0	0	12,151,449	0	12,151,449
	votes cast in%	100.00%	0.00%	0.00%			
	representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
	total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total		**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**
Item 13 Authorisation To The Board Of Directors To Increase The Share Capital In Order To Finance Further Growth Etc.							
Ordinær		10,408,312	1,743,137	0	12,151,449	0	12,151,449
	votes cast in%	85.65%	14.35%	0.00%			
	representation of sc in %	85.65%	14.35%	0.00%	100.00%	0.00%	
	total sc in %	38.60%	6.46%	0.00%	45.06%	0.00%	
Total		**10,408,312**	**1,743,137**	**0**	**12,151,449**	**0**	**12,151,449**
Item 14 Authorisation To The Board Of Directors To Acquire Own Shares							
Ordinær		12,151,449	0	0	12,151,449	0	12,151,449
	votes cast in%	100.00%	0.00%	0.00%			
	representation of sc in %	100.00%	0.00%	0.00%	100.00%	0.00%	
	total sc in %	45.06%	0.00%	0.00%	45.06%	0.00%	
Total		**12,151,449**	**0**	**0**	**12,151,449**	**0**	**12,151,449**

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Trond K. Johannessen
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Save Asmervik
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Trond K. Johannessen
(Møteleder / Chairperson)

Save Asmervik
(Medundertegner / Co-signer)

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinary shares	26,907,458	1.00	26,907,458	Yes
Own shares	59,559	1.00	59,559	No
Sum	**26,967,017**		**26,967,017**	

§ 5-17 Generally majority requirement

Requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting