



Webstep ASA: Minutes of annual general meeting

Oslo, 28 April 2022: The annual general meeting of Webstep ASA was virtually held today, 28 April 2022. The general meeting adopted the resolutions proposed by the board as set forth in the notice. The minutes of the general meeting are attached.

All of the board of directors' proposals were adopted by the general meeting, including the election of Kjetil Bakke Eriksen as the new chairperson of the board, the re-election of all board members and the authorisation to the board of directors to increase the share capital of the company by up to NOK 5,480,022 to finance further growth.

The new chairman of the board of directors, Kjetil Bakke Eriksen, is a former CEO of Webstep, and brings good insight in the Company's operations. Trond K. Johannessen has recently taken over as CEO of Pexip, and due to a significant workload he has chosen to stand for re-election, but not as chairman of the board of directors.

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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 470 employees in Norway and Sweden. The company offers its services to more than 250 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.