

# WEBSTEP

## Webstep ASA: Minutes of extraordinary general meeting

**Oslo, 5 January 2024:** The extraordinary general meeting of Webstep ASA (the "Company") was virtually held today, 5 January 2024. The minutes of the extraordinary general meeting are attached.

Kjell Magne Leirgulen is the new chairman of the board of directors in Webstep ASA. Leirgulen is CEO of Embron Group AS, which is a related party to the Company's largest shareholder, Embro Eiendom AS. Leirgulen was previously the CEO of InfoCare, as well as director of Sales and Customer Service at Posten Norge AS. Mr. Leirgulen has served at the board of directors in Webstep ASA since May 2023, and serves as chairperson of the board of directors in a number of other companies.

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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.

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