

**PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING**

Den 13. oktober 2023 kl 10.00 ble det avholdt ekstraordinær generalforsamling i Techstep ASA org. nr. 977 037 093 ("**Selskapet**"), i selskapets kontorer i Brynsalléen 4, 0667 Oslo, Norge.

Generalforsamlingen ble åpnet av selskapets Chief Financial Officer, Ellen Solum, som opptok registrering over fremmøtte aksjonærer. Totalt 5 054 761 av 31 566 235 aksjer var representert, tilsvarende 16.01% av utestående aksjer, jf. Vedlegg 1 til denne protokollen.

Følgende saker ble behandlet:**1 VALG AV MØTELEDER OG EN PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN**

Ellen Solum ble valgt som møteleder og Cathrine Birkenes ble valgt til å medundertegne protokollen.

3 GODKJENNING AV INNKALLING OG DAGSORDEN

Det ble informert om at innkalling var sendt til alle aksjonærer med kjent adresse 22 september 2023. Innkalling og agenda ble godkjent. Møteleder erklærte generalforsamlingen for lovlig satt.

4 VALG AV NY REVISOR

Revisjonskomitéens forslag om ny revisor ble gjennomgått.

Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av vedlegg 2:

PriceWaterhouseCoopers AS velges som ny revisor for Techstep ASA med umiddelbar virkning.

**MINUTES OF EXTRAORDINARY
GENERAL MEETING**

On 13 October 2023 at 10:00 CEST, an extraordinary general meeting of Techstep ASA, reg. no. 977 037 093, (the "**Company**") was held at the Company's offices at Brynsalléen 4, 0667 Oslo, Norway.

The general meeting was opened by the company's Chief Financial Officer, Ellen Solum, who recorded the attending shareholders. In total 5,054,761 of 31,566,235 shares were represented, corresponding to 16.01% of the shares, cf. appendix 1 to these minutes.

The following agenda was addressed:**2 ELECTION OF PERSON TO CHAIR THE MEETING AND A PERSON TO CO-SIGN THE MINUTES**

Ellen Solum was elected to chair the meeting and Cathrine Birkenes was elected to co-sign the minutes.

3 APPROVAL OF NOTICE AND AGENDA

It was informed that the notice had been sent to all shareholders with known address on 22 September 2023. The notice and the agenda were approved. The chairperson declared the general meeting lawfully convened.

4 ELECTION OF NEW AUDITOR

The Audit Committee's proposal for election of new auditor was presented.

The General Meeting adopted the following resolution, with votes cast as set out in Appendix 2:

PriceWaterhouseCoopers AS is elected as the new auditor of Techstep ASA with immediate effect.

* * *

Samtlige beslutninger ble fattet med nødvendig antall stemmer, se vedlegg 2 til protokollen.

Det forelå ingen flere saker til behandling.

Generalforsamlingen ble deretter hevet og protokollen signert.

All resolutions were made with the required amount of votes, see appendix 2 to these minutes.

There were no further matters on the agenda.

The general meeting was adjourned, and the minutes signed.

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SIGNATURER/ SIGNATURES

13. oktober 2023 / 13 October 2023

Ellen Solum
Møteleder/Chief Financial Officer

Cathrine Birkenes
Medundertegner/ Co-signer

Vedlegg/Appendices:

- 1 Fortegnelse over fremmøtte aksjeeiere/ List of attending shareholders
- 2 Stemmeprotokoll/ Voting protocol

Total Represented

ISIN: N00012916131 TECHSTEP ASA
General meeting date: 13/10/2023 10.00
Today: 13.10.2023

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	31,566,235	
- own shares of the company	192	
Total shares with voting rights	31,566,043	
Represented by advance vote	674,460	2.14 %
Sum own shares	674,460	2.14 %
Represented by proxy	4,378,929	13.87 %
Represented by voting instruction	1,372	0.00 %
Sum proxy shares	4,380,301	13.88 %
Total represented with voting rights	5,054,761	16.01 %
Total represented by share capital	5,054,761	16.01 %

Registrar for the company:

DNB Bank ASA

Signature company:

TECHSTEP ASA



Protocol for general meeting TECHSTEP ASA

ISIN: NO0012916131 TECHSTEP ASA
General meeting date: 13/10/2023 10.00
Today: 13.10.2023

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1. Opening of the general meeting and registration of attending shareholders						
Ordinær	5,054,761	0	5,054,761	0	0	5,054,761
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	16.01 %	0.00 %	16.01 %	0.00 %	0.00 %	
Total	5,054,761	0	5,054,761	0	0	5,054,761
Agenda item 2. Election of a person to chair the meeting and a person to co-sign the minutes						
Ordinær	5,054,761	0	5,054,761	0	0	5,054,761
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	16.01 %	0.00 %	16.01 %	0.00 %	0.00 %	
Total	5,054,761	0	5,054,761	0	0	5,054,761
Agenda item 3. Approval of notice and agenda						
Ordinær	5,054,761	0	5,054,761	0	0	5,054,761
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	16.01 %	0.00 %	16.01 %	0.00 %	0.00 %	
Total	5,054,761	0	5,054,761	0	0	5,054,761
Agenda item 4. Election of new auditor						
Ordinær	5,054,761	0	5,054,761	0	0	5,054,761
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	16.01 %	0.00 %	16.01 %	0.00 %	0.00 %	
Total	5,054,761	0	5,054,761	0	0	5,054,761

Registrar for the company:

DNB Bank ASA

Signature company:

TECHSTEP ASA



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	31,566,235	1.00	31,566,235.00	Yes
Sum:				

§ 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