



# The Nomination Committee's proposal for election of members of the Board of Directors of Sleep Cycle

**March 2, 2023, Gothenburg - The Nomination Committee of Sleep Cycle AB submits the following proposals for resolution at the Annual General Meeting of shareholders, regarding the number and election of members of the Board of Directors.**

The nominating committee for Sleep Cycles Annual General Meeting 2023 has been appointed according to the instructions for the nominating committee resolved at the Annual General Meeting in 2021. The nominating committee is represented by Anna Sundberg, chairperson of the nominating committee (Handelsbanken Fonder), Mathias Høyer (MCGA AB and H265 AB), Erik Olsson (GLA Invest SA) and Lars Berg (chairperson in Sleep Cycle AB).

The Nomination Committee proposes five members of the Board of Directors and no deputy members of the Board of Directors.

The Nomination Committee proposes the following persons for re-election as members of the Board of Directors: Anne Broeng, Olof Nilsson, Rasmus Järborg and Ödgård Andersson.

As has been previously communicated, Lars Berg has declined re-election.

The Nomination Committee proposes Mathias Høyer to be elected as new member of the Board of Directors.

Mathias Høyer's experiences include positions as investment manager within private equity with focus on investments in public and private technology companies. He currently holds the positions as CFO at Booksy Group Corp. and as strategic advisor to growth companies. Mathias Høyer holds a MSc. in finance from the University of Oxford.

The Nomination Committee proposes Anne Broeng to be elected as Chair of the Board of Directors. Anne Broeng has been member of the Board of Directors and chairperson of the Audit Committee since 2020.

Anne has a background from leading positions such as Group EVP, CFO and CIO for PFA Pension. Today, Anne Broeng is professional board member including assignments as chairperson of the boards in Velliv A/S and Asta & Jul.P Justesen Fond, and member of the Board of Directors in Rambøll Group A/S, NNIT A/S, VKR Holding and Aquaporin A/S. Anne Broeng holds a MSc. in economics from Aarhus University.

Information about persons proposed as members of the Board of Directors of Sleep Cycle AB, the Nomination Committee's statement and the Nomination Committee's complete proposal will be available when the calling for the Annual General Meeting is published.

For more information, please visit [www.sleepcycle.com](http://www.sleepcycle.com) or contact:

Per Andersson  
CFO and Head of Investor Relations  
[per.andersson@sleepcycle.com](mailto:per.andersson@sleepcycle.com)  
+46 70 939 5327

Malin Abrahamsson  
Head of PR  
[press@sleepcycle.com](mailto:press@sleepcycle.com)  
+46 73 972 6424

### **About Sleep Cycle**

With millions of daily active users and over two billion nights analyzed in more than 150 countries, Sleep Cycle is the leading sleep tracking application and one of the most widely used solutions worldwide to improve sleep health. Sleep Cycle's mission is to improve global health by empowering people to sleep better. Since its launch in 2009, Sleep Cycle has helped millions of people understand their sleep habits and improve their sleep. The mobile application helps users fall asleep more easily, tracks and analyses sleep during the night, wakes the user in a light sleep phase, and provides insight into how sleep quality is best improved. Sleep Cycle is one of the world's most comprehensive sources for statistics on sleep and contributes to research and reporting on sleep worldwide. Sleep Cycle is listed on Nasdaq Stockholm under the ticker SLEEP. The head office is located in Gothenburg, Sweden.