



The Nomination Committee revises its proposal for election of members of the Board of Directors of Sleep Cycle ahead of the Annual General Meeting 2023

Gothenburg, Sweden 12 April 2023. The Nomination Committee has been informed that Ödgård Andersson declines re-election to the Board of Directors at the upcoming Annual General Meeting in Sleep Cycle due to lack of time as a result of other assignments, and the Nomination Committee therefore revises its proposal for election of members of the Board of Directors of Sleep Cycle ahead of the Annual General Meeting 2023. With an amendment to what is stated in the notice to the Annual General Meeting, the Nomination Committee thus proposes that the number of Board members should comprise of a total of four Board members to be elected by the meeting, with no deputies, and that the Board members Anne Broeng, Olof Nilsson and Rasmus Järborg should be re-elected as Board members, and Mathias Høyer shall be elected as new Board member.

The Nomination Committee has initiated the process of finding a replacement for Ödgård Andersson for election as soon as practicable after the Annual General Meeting.

Sleep Cycle will publish an updated form for notification of participation and postal voting on the company's website containing the Nomination Committee's revised proposal. Shareholders who have already submitted a postal vote for the Annual General Meeting 2023 are requested to submit a new postal vote in accordance with the updated form.

For more information, please contact:

Anna Sundberg, chairperson of the Nomination Committee
+46 70 845 0391
investor@sleepcycle.com

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.