



Resolutions at Sleep Cycle's Extraordinary General Meeting 2023

Gothenburg, Sweden — 26 July 2023. At the Extraordinary General Meeting (the “EGM”) of Sleep Cycle AB (publ) on 26 July 2023, it was resolved to elect Maciej Drejak as new Board member.

The EGM resolved, in accordance with the Nomination Committee's proposal, to increase the Board of Directors with one member through new election of Maciej Drejak as Board member for the period until the end of the next Annual General Meeting. The EGM further resolved that the annual fees per Board member, as resolved by the Annual General Meeting, shall continue to apply. Fees are to be paid to the incoming Board member pro rata in relation to the Board member's actual duty period.

For more information, please visit www.sleepcycle.com or contact:

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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.