



THE NOMINATING COMMITTEE FOR SLEEP CYCLE'S ANNUAL GENERAL MEETING 2026 APPOINTED

The nominating committee for the 2026 Annual General Meeting of Sleep Cycle AB' (publ) has been appointed by the company's three largest shareholders, or shareholder groups, with each selecting a representative to the nominating committee.

According to the instructions for the nominating committee at Sleep Cycle that were resolved at the Annual General Meeting on 11 April 2024, the nominating committee shall, in addition to the Chairperson of the Board, consist of representatives from the three largest shareholders registered as per August 31 of the year that falls before the Annual General Meeting.

Following the confirmation of the nominating committee, the Chairman of the Board has summoned the nominating committee for its first meeting. The nominating committee consists of the following representatives:

- Martin Anthonsen, appointed by MCGA AB och H265 AB, who respectively represent 21.5 % of the votes and together represent 42.9% of the votes.
- Erik Olsson, appointed by GLA Invest SA, representing 20.0% of the votes.
- Erik Bertilsson, appointed by Lancelot Asset Management AB, representing 3.2% of the votes.
- Anne Broeng, Chairperson of the Board of Sleep Cycle.

The nominating committee combined represents 66.1% of the votes in the company. The committee has appointed Martin Anthonsen as chairman.

The nominating committee shall prepare and present the following resolution at the Annual General Meeting:

- Chairperson of the Annual General Meeting
- Number of board members
- Board members
- Chairperson of the Board
- Board fees apportioned between the chairman and other members of the board as well as remuneration for committee work
- Auditors
- Fees for the company's auditors
- To the extent deemed necessary, changes to the applicable nominating committee instructions

In keeping to its assignment, the nominating committee shall fulfil the tasks that, according to the Swedish Companies Act and the Swedish Code of Corporate Governance, fall to the nominating committee.



Information about the nominating committee's work and instructions to the nominating committee can be found on the company's website. The nominating committee's proposal will be presented in the notice convening the Annual General Meeting 2026 and on the company's website - <http://investors.sleepcycle.com>.

Shareholders who wish to submit proposals to the nominating committee can contact the nominating committee at the company's address or by e-mail to investor@sleepcycle.com. In order to give the nominating committee the opportunity to consider a proposal, a proposal must have been received by the nominating committee well in advance of the Annual General Meeting, but no later than 13 February 2026.

For further information, please contact:

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About Sleep Cycle

Sleep Cycle is dedicated to making healthy sleep accessible to everyone. Our app helps users to build hero habits, identify potential sleep issues, and gain valuable insights into their sleep patterns. Leveraging patented sound technology and over 3 billion analyzed sleep sessions, Sleep Cycle provides unparalleled accuracy and personalized guidance. As part of its broader partnership program, Sleep Cycle offers company partnerships including in-app promotions, tailored SDK solutions, and an extensive data library, enabling businesses to expand their offerings with sleep solutions and insights. Sleep Cycle is listed on Nasdaq Stockholm under the ticker SLEEP, with its headquarters in Gothenburg, Sweden.