



PRESS RELEASE
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RESOLUTIONS AT SLEEP CYCLE'S EXTRAORDINARY GENERAL MEETING 2025

At the Extraordinary General Meeting (the “EGM”) of Sleep Cycle AB (publ) on 28 October 2025, it was resolved to elect Christian Kanstrup as new member of the Board of Directors.

The EGM resolved, in accordance with the Nomination Committee's proposal, to increase the Board of Directors with one member through new election of Christian Kanstrup 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 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.