N.B. The English text is an in-house translation.

Protokoll fört vid extra bolagsstämma i Sleep Cycle AB (publ), org.nr 556614-7368, tisdagen den 28 oktober 2025 i Göteborg

Minutes kept at the extraordinary general meeting (the "EGM") in Sleep Cycle AB (publ), reg. no. 556614-7368, held on Tuesday 28 October 2025 in Gothenburg, Sweden

1. § Stämmans öppnande / *Opening of the meeting*

Stämman öppnades av advokat Aleksander Ivarsson på uppdrag av styrelsen.
The attorney Aleksander Ivarsson opened the meeting on behalf of the board of directors.

2. § Val av ordförande vid stämman / *Election of chairperson of the meeting*

Advokat Aleksander Ivarsson valdes till ordförande vid stämman. Noterades att bolagets CFO Elisabeth Hedman skulle föra protokollet.
The attorney Aleksander Ivarsson was appointed chairperson of the EGM. It was noted that the company's CFO Elisabeth Hedman should keep the minutes.

Noterades att aktieägarna har kunnat utöva sin rösträtt per post före stämman.
It was noted that the shareholders have been able to exercise their voting rights by postal voting prior to the EGM.

Kallelsen till bolagsstämman liksom det formulär som använts för poströstning bilades protokollet, Bilaga 1 och Bilaga 2.
The notice to attend the meeting and the form used for postal voting were attached to the minutes, Appendix 1 and Appendix 2.

Ordföranden upplyste om att det fanns personer i stämmolokalen som inte var aktieägare. Beslutades att dessa personer fick närvara vid stämman.
The chairperson informed that there were persons present at the meeting venue that were not shareholders. It was resolved that these persons could attend the EGM.

3. § Upprättande och godkännande av röstlängd / *Preparation and approval of the voting register*

En förteckning över vid stämman närvarande aktieägare och ombud upprättades av bolaget, baserad på bolagsstämmoaktieboken, anmälda aktieägare som närvarade i stämmolokalen samt mottagna poströster, Bilaga 3. Förteckningen godkändes som röstlängd vid stämman.
A list of the shareholders and representatives present at the meeting was drawn up by the company, based on the EGM's register of shareholders, shareholders having given notice of participation and being present at the meeting venue, and postal votes received, Appendix 3. The list was approved as the voting list for the meeting.

4. § Godkännande av dagordning / *Approval of the agenda*

Det i kallelsen intagna förslaget till dagordning godkändes av stämman.
The proposed agenda published in the notice was approved by the meeting.

5. § Val av justeringspersoner / *Election of persons to approve the minutes*

Martin Anthonsen (representerande Martin Anthonsen Consulting AB) och Maciej Drejak (representerande GLA Invest S.A. och H265 AB) utsågs att jämte ordföranden justera dagens protokoll.
Martin Anthonsen (representing Martin Anthonsen Consulting AB) and Maciej Drejak (representing GLA Invest S.A. and H265 AB) were appointed to approve the minutes together with the chairperson of the meeting.

6. § Prövning av om stämman blivit behörigen sammankallad / *Determination of whether the meeting has been duly convened*

Det upplystes att kallelse till stämman skett genom annonsering i Post- och Inrikes Tidningar den 7 oktober 2025 samt att kallelsen offentliggjorts och hållits tillgänglig på bolagets webbplats sedan den 2 oktober 2025. Att kallelse har skett har vidare annonserats i Svenska Dagbladet den 7 oktober 2025. Stämman konstaterades vara i behörig ordning sammankallad.
It was noted that notice to attend the EGM had been published in the Official Swedish Gazette (Sw. Post- och Inrikes Tidningar) on 7 October 2025 and that the notice had been made available at the company's website on 2 October 2025. Further, on 7 October 2025, the company announced in Svenska Dagbladet that notice had been issued. It was determined that the meeting had been duly convened.

7. § Fastställande av antalet styrelseledamöter / *Determination of the number of board members*

Stämman beslutade att styrelsen ska utökas med en styrelseledamot och att antalet styrelseledamöter därmed ska vara fem utan suppleanter.
The EGM resolved that the board of directors shall be increased by one member and that the number of members of the board of directors consequently shall be five without deputies.

8. § Fastställande av styrelsearvoden / *Determination of fees to the board members*

Stämman beslutade i enlighet med valberedningens förslag att styrelsearvode ska fortsätta gälla enligt årsstämmans beslut den 8 april 2025, och att den tillträdande styrelseledamoten ska erhålla arvode (inklusive ersättning för utskottsarbete) *pro rata* i förhållande till ledamotens faktiska tjänstgöringsperiod jämförd med hela perioden från årsstämman 2025 till slutet av nästkommande årsstämma.
The EGM resolved in accordance with the proposal of the Nomination Committee that the annual fees per board member, as resolved by the Annual General Meeting on 8 April 2025, shall continue to apply and that fees (including fees for committee work) are to be paid to the incoming board member pro rata in relation to the board member's actual duty period compared to the whole period from the Annual General Meeting 2025 until the end of the next Annual General Meeting.

9. § Val av ny styrelseledamot / *Election of new member of the board of directors*

Noterades att valberedningens motiverade yttrande hade funnits tillgängligt hos bolaget och på bolagets hemsida och skickats till de aktieägare som så önskat. Det motiverade yttrandet fanns även tillgängligt vid stämman.
It was noted that the Nomination Committee's reasoned statement had been available at the company and on the company's website and had been sent to shareholders upon request. The reasoned statement was also available at the meeting.

Noterades vidare att uppgifter om den föreslagna styrelseledamotens uppdrag i andra företag framlagts genom att ha funnits tillgängliga på bolagets hemsida.
It was further noted that information on the proposed board member's assignments in other companies had been presented by being available on the company's website.

Christian Kanstrup valdes till ny styrelseledamot för tiden intill slutet av nästa årsstämma.
Christian Kanstrup was elected as new member of the board of directors for the period until the end of the next Annual General Meeting.

10. § Stämmans avslutande / *Closing of the meeting*

Stämman förklarades avslutad.
The meeting was declared closed.

Vid protokollet:

Minutes kept by:

____

Elisabeth Hedman

Justeras:

Approved:

____

Aleksander Ivarsson

______________________________ ______________________________

Martin Anthonsen Maciej Drejak

Notice of Extraordinary General Meeting in Sleep Cycle AB (publ)

The shareholders of Sleep Cycle AB (publ) ("Sleep Cycle"), reg. no. 556614-7368, are hereby invited to attend the Extraordinary General Meeting (the "EGM") to be held on 28 October 2025 at 8:30 CET at the company's head office, floor 20, Drakegatan 10, 412 50 Gothenburg, Sweden. Admission and registration for the EGM will begin at 8:00 CET.

The Board of Directors has resolved, in accordance with the provisions of Sleep Cycle's Articles of Association, that shareholders may also exercise their voting rights in advance by so-called postal voting.

Right to participate and notification

A) Attending the meeting venue

A person who wishes to attend the meeting venue in person or by proxy must

- be listed as a shareholder in the presentation of the share register prepared by Euroclear Sweden AB concerning the circumstances on 20 October 2025; and
- give notice of its participation no later than 22 October 2025 by mail to Sleep Cycle AB (publ), "EGM 2025", Drakegatan 10, 412 50 Gothenburg, Sweden, by phone +46 76-282 8958 or by email to investor@sleepcycle.com. Upon the notification of participation, the shareholder must state name/business name, personal or corporate identity number, address, telephone number and number of any assistants (not more than two).

For shareholders who wish to be represented by a proxy, a written and dated power of attorney signed by the shareholder must be issued for the representative. Form of proxy is available on Sleep Cycle's website, https://investors.sleepcycle.com/en/. If the shareholder is a legal entity, certificate of incorporation, or corresponding authorisation document for the legal entity, must be attached. In order to facilitate the registration at the meeting, the power of attorney together with any registration certificate and other authorisation documents should be sent to the company at the address set out above in connection with the notice of participation.

B) Participation by postal voting

A person who wishes to participate in the EGM by postal voting must

- be listed as a shareholder in the presentation of the share register prepared by Euroclear Sweden AB concerning the circumstances on 20 October 2025; and
- give notice of its participation no later than 22 October 2025 by submitting its postal vote in accordance with the instructions below, so that the postal vote is received by Sleep Cycle no later than that day.

A shareholder who wishes to attend the meeting venue in person or by proxy, must give notice of this in accordance with the instructions stated under A) above. Hence, a notice of participation only through postal voting is not sufficient for a person who wishes to attend the meeting venue.

A special form shall be used for postal voting. The form is available on the company's website, https://investors.sleepcycle.com/en/. The completed and signed form may be sent by mail to Sleep Cycle AB (publ), "EGM 2025", Drakegatan 10, 412 50 Gothenburg, Sweden, or by email to investor@sleepcycle.com (state "Sleep Cycle AB – postal voting" in the subject line). The completed and signed form must be received by Sleep Cycle no later than on 22 October 2025.

Shareholders may not provide special instructions or conditions in the voting form. If so, the vote (in its entirety) is invalid. Further instructions and conditions are included in the form for postal voting.

If a shareholder submits its postal vote by proxy, a written and dated power of attorney signed by the shareholder must be enclosed with the postal voting form. Form of proxy is available on the company's website, https://investors.sleepcycle.com/en/. If the shareholder is a legal entity, certificate of incorporation, or corresponding authorisation document for the legal entity, must be enclosed with the form.

Nominee-registered shares

In order to be entitled to participate in the EGM, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of its participation in the EGM, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of 20 October 2025. Such registration may be temporary (so-called voting rights registration), and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such a time decided by the nominee. Voting rights registrations that have been made by the nominee no later than 22 October 2025 will be taken into account in the presentation of the share register.

Agenda

1. Opening of the meeting
2. Election of Chairperson of the meeting
3. Preparation and approval of the voting register
4. Approval of the agenda
5. Election of persons to approve the minutes
6. Determination of whether the meeting has been duly convened
7. Determination of the number of Board members
8. Determination of fees to the Board members
9. Election of new member of the Board of Directors
10. Closing of the meeting

Proposals

The Nomination Committee's proposals (items 2 and 7–9)

The Nomination Committee, consisting of Chairperson Martin Anthonsen (MCGA AB and H265 AB), Erik Olsson (GLA Invest SA), Erik Bertilsson (Lancelot Asset Management) and Anne Broeng (Chairperson of the Board of Directors), proposes the following:

Chairperson of the meeting: The attorney Aleksander Ivarsson.

Board of Directors: The Nomination Committee proposes that the Board of Directors shall be increased by one member and thereafter consist of five ordinary Board members. The Nomination Committee proposes election of Christian Kanstrup as new Board member for the period until the end of the next Annual General Meeting.

Information about the Board member proposed for new election is set out below.

Christian Kanstrup

Christian Kanstrup, born 1972, holds a Master's degree in Economics from the University of Copenhagen. Most recently, he served as CEO of Evaxion, listed on Nasdaq (US), and prior to that as Executive Vice President for Nordics, Baltics and UK at Mediq. Christian has extensive experience from senior positions within Novo Nordisk, including Senior Vice President for Biopharm Operations, Senior Vice President for Strategy, Access and Marketing, and General Manager for Region China. Since 2018, Christian is a board member of the listed company NNIT, where he also is a member of the audit and remuneration committees, and since 2024, he is the Chairperson of the Board of Directors of InnoStrat. Christian Kanstrup is considered to be independent in relation to the company and the executive management, as well as the company's major shareholders. Christian holds no shares in Sleep Cycle.

Board fees: The Nomination Committee proposes that the annual fees per Board member (including fees for committee work), as resolved by the Annual General Meeting on 8 April 2025, shall continue to apply entailing a certain increase of the total fees as the number of Board members is increased by one. Fees (including fees for committee work) are to be paid to the incoming Board member pro rata in relation to the Board member's actual duty period compared to the whole period from the Annual General Meeting 2025 until the end of the next Annual General Meeting.

Preparation and approval of the voting register (item 3)

The voting list proposed for approval is the voting list drawn up by the company, based on the EGM register of shareholders, shareholders having given notice of participation and being present at the meeting venue, and postal votes received.

Shares and votes

The total number of shares and votes in the company is 20,277,563. The company does not hold any own shares.

Questions and shareholders' right to receive information

The Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors believes that it can be done without material harm to the company, provide information at the EGM regarding circumstances that may affect the assessment of an item on the agenda. Shareholders are welcome to submit questions in advance by mail to Sleep Cycle AB (publ), "EGM 2025", Drakegatan 10, 412 50 Gothenburg, Sweden or by email to investor@sleepcycle.com.

Available documentation

Form of proxy, postal voting form and the Nomination Committee's proposal and reasoned statement are available on the company's website https://investors.sleepcycle.com/en/.

The documents will be sent free of charge to shareholders who so request and state their address.

Processing of personal data

For information on how your personal data is processed, see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

If you have questions regarding our processing of your personal data, you can contact us by emailing privacy@sleepcycle.com. Sleep Cycle AB (publ) has company registration number 556614-7368 and the Board's registered office is in Gothenburg.

Gothenburg in October 2025
Sleep Cycle AB (publ)
The Board of Directors

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

in accordance with § 11 of Sleep Cycle's articles of association

To be received by Sleep Cycle AB (publ) no later than 22 October 2025.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Sleep Cycle AB (publ), Reg. No. 556614-7368, at the Extraordinary General Meeting on 28 October 2025. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	**Email**

Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Sleep Cycle AB (publ), "EGM 2025", Drakegatan 10, 412 50 Gothenburg, Sweden, or by email to investor@sleepcycle.com (state ”Sleep Cycle AB – Postal voting” in the subject line).
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the shareholder votes by post by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name in order to vote. Instructions regarding this are included in the notice convening the Extraordinary General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The form, together with any enclosed authorisation documentation, shall be received by Sleep Cycle no later than 22 October 2025. A postal vote can be withdrawn up to and including 22 October 2025 by contacting Sleep Cycle by email to investor@sleepcycle.com.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. A shareholder who has voted by means of postal voting may also attend the meeting venue in person, provided that a notification has been given in accordance with the instructions in the notice convening the Extraordinary General Meeting. If a shareholder has voted by means of postal voting and thereafter attends the meeting venue in person or by proxy, the postal vote is still valid, unless the shareholder participates in a vote during the Extraordinary General Meeting or otherwise withdraws the submitted postal vote. If a shareholder chooses to participate in a vote during the course of the Extraordinary General Meeting, the vote cast will replace the submitted postal vote for the relevant item(s).

Please note that the postal vote is not a notice to attend the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the Extraordinary General Meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the company’s website.

For information on how your personal data is processed, please see the integrity policy that is available at www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Extraordinary General Meeting in Sleep Cycle AB (publ) on 28 October 2025

The voting options below comprise the proposals which are included in the notice convening the Extraordinary General Meeting and are available on the company's website.

2. Election of Chairperson of the meeting	
Yes ☐	No ☐
3. Preparation and approval of the voting register	
Yes ☐	No ☐
4. Approval of the agenda	
Yes ☐	No ☐
6. Determination of whether the meeting has been duly convened	
Yes ☐	No ☐
7. Determination of the number of Board members	
Yes ☐	No ☐
8. Determination of fees to the Board members	
Yes ☐	No ☐
9. Election of new member of the Board of Directors	
Christian Kanstrup *(new election)*	
Yes ☐	No ☐