



Gothenburg, Sweden — 5 August 2026

Resolutions at Sleep Cycle's Extraordinary General Meeting 2026

At the Extraordinary General Meeting (the "EGM") of Sleep Cycle AB (publ) on 5 August 2026, the following was resolved.

Number of Board members

The EGM resolved that the number of members of the Board of Directors shall be five (5) without deputies.

Board fees

The EGM resolved that for the period until the end of the next Annual General Meeting, remuneration to the Board members shall be paid in the amount of SEK 500,000 to the Chairperson and SEK 250,000 to each of the other members. No separate remuneration shall be paid for committee work.

Election of Board of Directors

All current members of the Board of Directors announced that they will resign from their positions in connection with the EGM. The EGM resolved to elect Andreas Källström Säfweräng, Matilda Elfving Hauan, Anna Bäck, Henrik Torstensson and Steve Savoca as new members of the Board of Directors for the period until the end of the next Annual General Meeting. Andreas Källström Säfweräng was elected as the new Chairperson of the Board of Directors. Information regarding the new members of the Board of Directors is provided below.

Andreas Källström Säfweräng

- **Current positions:** Partner and Head of Consumer Sector, Altor Equity Partners. Chair of the Board of Directors of CCM Hockey, Audiowell Group, and Aarke. Board member of NOD – Network of Design.
- **Prior positions:** Chair of the Board of Directors, RevolutionRace (RVRC Holding AB). Board member of Marshall Group, CTEK, Konfidents, Infotheek, Meltwater, O'Learys and Piab.
- **Independence in relation to the Company and management:** Yes
- **Independence in relation to major shareholders:** No

Matilda Elfving Hauan

- **Current positions:** Director, Altor Equity Partners. Member of the Board of Directors of Aarke.
- **Prior positions:** Member of the Board of Directors of Svea Solar and Circulose.

- **Independence in relation to the Company and management:** Yes
- **Independence in relation to major shareholders:** No

Anna Bäck

- **Current positions:** Chair of the Board of Directors of Getswish and Tradera. Board member of Nordnet Bank, Permobil, Systembolaget, and Viaplay, amongst others.
- **Prior positions:** Chair of the Board of Directors of Precis Digital. CEO, Kivra. Associate Partner, McKinsey & Company. COO, Veryday. CTO, Glocalnet. Several other positions.
- **Independence in relation to the Company and management:** Yes
- **Independence in relation to major shareholders:** Yes

Henrik Torstensson

- **Current positions:** Partner, Alliance VC. Board member, Lifesum and Lightbringer.
- **Prior positions:** Co-founder and CEO, Lifesum. Board member of Steep and Mjuk, Head of Premium Sales, Spotify. SVP Strategy, Stardoll. Several other positions.
- **Independence in relation to the Company and management:** Yes
- **Independence in relation to major shareholders:** Yes

Steve Savoca

- **Current positions:** Senior Advisor.
- **Prior positions:** Head of Music Business Partnerships, Apple Music. VP Content, Spotify. Senior roles at Domino Recording Co., Sire Records and Zomba Label Group. Board member of Merlin Network and Music Business Association.
- **Independence in relation to the Company and management:** Yes
- **Independence in relation to major shareholders:** Yes

For more information, please contact:

Elisabeth Hedman | CFO & Head of IR

elisabeth.hedman@sleepcycle.com | +46 76 282 8958

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.