

Information according to Section 125 (1) of the German Stock Corporation Act (AktG) in conjunction with Section 125 (5) AktG, Article 4 (1), table 3 of the Annex of the Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Ordinary Annual General Meeting on 09 June 2022 in the format pursuant to the Implementing Regulation (EU)2018/1212: GIGASETHV2022
2. Type of message	Convocation of the Ordinary Annual General Meeting In the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

B. Specification of the issuer	
1. ISIN	DE0005156004
2. Name of issuer	Gigaset AG

C. Specification of the meeting	
1. Date of the General Meeting	09 June 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220609
2. Time of the General Meeting	10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET

4. Location of the General Meeting	Location of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Haus der Bayerischen Wirtschaft, Max-Joseph-Str. 5, 80333 Munich, Germany. Physical participation on site is not possible.
	URL to the password-protected virtual venue: https://gigaset.hvanmeldung.de
5. Record date	19 May 2022, 00:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220518 (22:00 hours (UTC))
6. Uniform Resource Locator (URL)	https://www.gigaset.com/hq_en/cms/gigaset-ag/investor-relations/general-meetings.html

D. Participation in the General Meeting - voting by correspondence; participation through the Company's proxy or a third party; virtual participation via the AGM portal	
1. Method of participation by shareholder	Exercise of voting rights by by means of electronic absentee vote; exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company; granting power of attorney to third parties. Following the virtual Annual General Meeting by means of electronic video and audio transmission.
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: EV, PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 2 June 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220602; 22:00 hours (UTC)

3. Issuer deadline for voting	<p>Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company</p> <ul style="list-style-type: none"> - the power of attorney and instructions issued to the proxies in writing or in text form by mail, fax or e-mail until 8 June 2022, 24:00 hours (CEST), 22:00 hours (UTC) (receipt) after timely registration in accordance with D.2.; - electronically via the password-protected internet service after timely registration in accordance with D.2 also beyond 8 June 2022, 24:00 (CEST), 22:00 (UTC) until just before voting begins at the Annual General Meeting on 9 June 2022 at the latest. <p>Exercise of voting rights by absentee vote electronically via the password-protected internet service after timely registration in accordance with D.2 until just before voting begins at the Annual General Meeting on 9 June 2022 at the latest.</p> <p>The virtual Annual General Meeting can be followed by means of electronic video and audio transmission on 9 June 2022 from 10:00 hours (CEST) (equivalent to 08:00 UTC) until the end of the Annual General Meeting.</p>
-------------------------------	--

E. Agenda - agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted separate financial statements of Gigaset AG, the approved consolidated financial statements of the Group as of December 31, 2021, the combined management report for Gigaset AG and the Group, including the Executive Board's explanatory report on the required disclosures pursuant to Sections 289a, 315a of the German Commercial Code (Handelsgesetzbuch, HGB), and the Report of the Supervisory Board for financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.gigaset.com/hq_en/cms/gigaset-ag/investor-relations/general-meetings.html
4. Vote	None

5. Alternative voting options	
E. Agenda - agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Adoption of a resolution approving the actions of the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://www.gigaset.com/hq_en/cms/gigaset-ag/investor-relations/general-meetings.html
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Adoption of a resolution approving the actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.gigaset.com/hq_en/cms/gigaset-ag/investor-relations/general-meetings.html
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Adoption of a resolution appointing the auditor of the separate and consolidated financial statements for financial year 2022

3. Uniform Resource Locator (URL) of the materials	https://www.gigaset.com/hq_en/cms/gigaset-ag/investor-relations/general-meetings.html
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Adoption of a resolution approving the Compensation Report for financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.gigaset.com/hq_en/cms/gigaset-ag/investor-relations/general-meetings.html
4. Vote	Advisory vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights - supplementing the agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	09 May 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220509; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Transmission of the counterproposal to the proposed resolutions regarding the items of the agenda
2. Applicable issuer deadline	25 May 2022, 24:00 hours (CEST)

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220525; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - election proposal	
1. Object of deadline	Transmission of the election proposal for the election of auditors and the election to the Supervisory Board
2. Applicable issuer deadline	25 May 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220525, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	07 June 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220607; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - electronic filing of objections against resolutions of the General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	09 June 2022, starting with the opening of the General Meeting right through to its closing by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220609, starting with the opening of the General Meeting right through to its closing by the Chairman of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights - following the live video and audio transmission of the General Meeting via the password-protected shareholder portal on internet	
1. Object of deadline	Following the video and audio transmission of the General Meeting on the Internet
2. Applicable issuer deadline	09 June 2022, from 10:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220609, from 08:00 hours UTC