



Annual General Meeting on 9 June 2022

ITEM 1

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

The aforementioned documents can be viewed online at https://www.gigaset.com/hq_en/cms/gigaset-ag/investor-relations/general-meetings.html. The Supervisory Board has already endorsed the separate annual financial statements as well as the consolidated financial statements. Therefore, in accordance with statutory provisions, this agenda item does not include the adoption of a resolution.

The annual financial statements have been adopted in accordance with Section 172 sentence 1 of the German Stock Corporation Act (Aktiengesetz, AktG). A resolution of the Annual General Meeting pursuant to Section 173 (1) AktG on the adoption of the annual financial statements or approval of the consolidated financial statements is therefore not required. Nor is a resolution of the Annual General Meeting on the other documents to be submitted to the Annual General Meeting mentioned in agenda item 1 required by law.