

Information according to Section 125 (1) of the German Stock Corporation Act (Aktiengesetz, 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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Ordinary Annual General Meeting on 15 June 2023 Format according to Implementing Regulation (EU) 2018/1212: GIGASETHV2023
2. Type of message	Update on the convocation of the Ordinary Annual General Meeting Format according to Implementing Regulation (EU) 2018/1212: REPL

<b>B. Specification of the issuer</b>	
1. ISIN	DE0005156004
2. Name of issuer	Gigaset AG

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	15 June 2023 Format according to Implementing Regulation (EU) 2018/1212: 20230615
2. Time of the General Meeting	10:00 hours (CEST) Format according to Implementing Regulation (EU) 2018/1212: 08:00 UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary Annual General Format according to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Conference Center, Haus der Bayerischen Wirtschaft, Europasaal, Max-Joseph-Str. 5, 80333 Munich, Germany.
5. Record date	25 May 2023, 00:00 hours (CEST) Format according to Implementing Regulation (EU) 2018/1212: 20230524 (22:00 hours (UTC))
6. Uniform Resource Locator (URL)	<a href="https://www.gigaset.com/hq_en/cms/gigaset-ag/investor-relations/general-meetings.html">https://www.gigaset.com/hq_en/cms/gigaset-ag/investor-relations/general-meetings.html</a>

<b>D. Participation in the general meeting – Participation in person</b>	
1. Method of participation by shareholder	Participation in person
	Format according to Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 8 June 2023, 12:00 midnight (CEST)
	Format according to Implementing Regulation (EU) 2018/1212: 20230608; 10:00 p.m. (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 15 June 2023 during the vote  Implementing Regulation (EU) 2018/1212: 20230615
<b>D. Participation in the general meeting – Voting through proxies appointed by the company</b>	
1. Method of participation by shareholder	Exercise of voting rights by issuing power of attorney and instructions to the proxies appointed by the company
	Format according to Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 8 June 2023, 12:00 midnight (CEST)
	Format according to Implementing Regulation (EU) 2018/1212: 20230608; 10:00 p.m. (UTC)
3. Issuer deadline for voting	Exercise of voting rights by issuing power of attorney and instructions to the proxies appointed by the company  - the power of attorney and instructions to the proxies issued in writing or in text form by mail, fax or E-mail must be received by 14 June 2023, 12:00 midnight (CEST) (arrival) Format according to Implementing Regulation (EU) 2018/1212: 20230614; 10:00 p.m. (UTC)  - for participation in person, may also be received after 14 June 2023, 12:00 midnight (CEST), up to immediately before the vote at the regular Annual General Meeting on 15 June 2023  Format according to Implementing Regulation (EU) 2018/1212: 20230615
<b>D. Participation in the general meeting – Participation through authorised third parties</b>	

1. Method of participation by shareholder	Proxy voting by granting power of attorney to third parties, including by granting power of attorney and, if applicable, issuing instructions to intermediaries, shareholders' associations or other institutions or persons covered by Section 135 of the German Stock Corporation Act (AktG)
	Format according to Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 8 June 2023, 12:00 midnight (CEST)
	Format according to Implementing Regulation (EU) 2018/1212: 20230608; 10:00 p.m. (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 15 June 2023
	Format according to Implementing Regulation (EU) 2018/1212: 20230615
<b>D. Participation in the general meeting – Voting by absentee ballot</b>	
1. Method of participation by shareholder	Exercise of voting rights by absentee ballot
	Format according to Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 8 June 2023, 12:00 midnight (CEST)
	Format according to Implementing Regulation (EU) 2018/1212: 20230608; 10:00 p.m. (UTC)
3. Issuer deadline for voting	Voting by absentee ballot
	- Votes cast by absentee ballot in writing or in text form by mail, fax or E-mail must be received by the company no later than 14 June 2023, 12:00 midnight (CEST) (date received by the company) Format according to Implementing Regulation (EU) 2018/1212: 20230614; 10:00 p.m. (UTC)

<b>E. Agenda – Agenda item 1</b>	
1. Unique identifier of the agenda item	Item 1
2. Title of the agenda item	Presentation of Gigaset AG's adopted annual financial statements, the endorsed consolidated financial statements as of 31 December 2022, the combined management report for Gigaset AG and the Group, including the Executive Board's explanatory report on the disclosures in accordance with Sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch, HGB) and the Supervisory Board's report for

	financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	None
5. Alternative voting options	./.
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier of the agenda item	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	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 3</b>	
1. Unique identifier of the agenda item	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	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 4</b>	
1. Unique identifier of the agenda item	Item 4
2. Title of the agenda item	Adoption of a resolution appointing the auditor and Group auditor for financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5</b>	
1. Unique identifier of the agenda item	Item 5
2. Title of the agenda item	Resolution on the approval of the compensation report for financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.qigaset.com/de_de/cms/qigaset-ag/investor-relations/hauptversammlung.html">https://www.qigaset.com/de_de/cms/qigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Recommending vote
	Format according to Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6.1</b>	
1. Unique identifier of the agenda item	Item 6.1
2. Title of the agenda item	Supervisory Board elections – Election of Hau Yan Helvin Wong
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.qigaset.com/de_de/cms/qigaset-ag/investor-relations/hauptversammlung.html">https://www.qigaset.com/de_de/cms/qigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6.2</b>	
1. Unique identifier of the agenda item	Item 6.2
2. Title of the agenda item	Supervisory Board elections – Election of Dr. Paolo Vittorio Di Fraia
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.qigaset.com/de_de/cms/qigaset-ag/investor-relations/hauptversammlung.html">https://www.qigaset.com/de_de/cms/qigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6.3</b>	
1. Unique identifier of the agenda item	Item 6.3

2. Title of the agenda item	Supervisory Board elections – Election of Ulrich Burkhardt
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6.4</b>	
1. Unique identifier of the agenda item	Item 6.4
2. Title of the agenda item	Supervisory Board elections – Election of Jenny Pan
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6.5</b>	
1. Unique identifier of the agenda item	Item 6.5
2. Title of the agenda item	Supervisory Board elections – Election of Rainer-Christian Koppitz
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6.6</b>	
1. Unique identifier of the agenda item	Item 6.6
2. Title of the agenda item	Supervisory Board elections – Election of Barbara Münch
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 7.1</b>	
1. Unique identifier of the agenda item	Item 7.1
2. Title of the agenda item	Resolution on amendments to the Articles of Association to allow virtual Annual General Meetings and on the modalities for participation by members of the Supervisory Board - Amendment of Section 13 of the Articles of Association (location and announcement, notification of the agenda)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 7.2</b>	
1. Unique identifier of the agenda item	Item 7.2
2. Title of the agenda item	Resolution on amendments to the Articles of Association to allow virtual Annual General Meetings and on the modalities for participation by members of the Supervisory Board - Amendment of Section 14 of the Articles of Association (Participation in the Annual General Meeting, Voting Rights)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 8</b>	
1. Unique identifier of the agenda item	Item 8
2. Title of the agenda item	Resolution on an amendment to the Articles of Association to reduce the size of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote

	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 9</b>	
1. Unique identifier of the agenda item	Item 9
2. Title of the agenda item	Resolution on an amendment to the Articles of Association to change the compensation of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 10</b>	
1. Unique identifier of the agenda item	Item 10
2. Title of the agenda item	Resolution on a reduction of the share capital for the creation of a free capital reserve by consolidation of shares in a ratio of 8 to 1 and corresponding amendment of the Articles of Association as well as on a reduction of the existing authorised capital and the existing conditional capital and corresponding amendments of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html">https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html</a>
4. Vote	Binding vote
	Format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	Format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Addition to the agenda</b>	
1. Object of deadline	Transmitting the request for addition to the agenda
2. Applicable issuer deadline	15 May 2023, 12:00 midnight (CEST)
	Format according to Implementing Regulation (EU) 2018/1212: 20230515, 10:00 p.m. (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions</b>	



1. Object of deadline	Sending the countermotion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	31 May 2023, 12:00 midnight (CEST)
	Format according to Implementing Regulation (EU) 2018/1212: 20230531, 10:00 p.m. (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Election proposal</b>	
1. Object of deadline	Sending of the election proposal for the election of the auditor as well as for the Supervisory Board elections
2. Applicable issuer deadline	31 May 2023, 12:00 midnight (CEST)
	Format according to Implementing Regulation (EU) 2018/1212: 20230531, 10:00 p.m. (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right of information</b>	
1. Object of deadline	Right of information pursuant to Section 131 (1) of the German Stock Corporation Act (AktG)
2. Applicable issuer deadline	15 June 2023; during the Annual General Meeting or by such time as the Chairman of the Meeting may determine for this purpose
	Format according to Implementing Regulation (EU) 2018/1212: 20230615
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Lodging objections to resolutions of the Annual General Meeting</b>	
1. Object of deadline	Lodging objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 15 June 2023 from the time the Annual General Meeting is opened until it is closed by the Chairman of the Meeting
	Format according to Implementing Regulation (EU) 2018/1212: 20230615 from the time the Annual General Meeting is opened until it is closed by the Chairman of the Meeting

**Other information pursuant to Section 125 (1) Sentence 4 and 5 of the German Stock Corporation Act (AktG)**

Voting rights may be exercised by a proxy, in particular also by a shareholders' association or a voting advisor.

Additional information on the elections to the Supervisory Board scheduled under agenda item 6:

**Item 6.1 on the election of Hau Yan Helvin Wong**

**Seats on other statutory supervisory boards in Germany:**

None

**Seats in comparable domestic [German] or foreign supervisory bodies:**

None

**Item 6.2 on the election of Dr. Paolo Vittorio Di Fraia**

**Seats on other statutory supervisory boards in Germany:**

None

**Seats in comparable domestic or foreign supervisory bodies:**

None

**Item 6.3 on the election of Ulrich Burkhardt**

**Seats on other statutory supervisory boards in Germany:**

None

**Seats in comparable domestic or foreign supervisory bodies:**

None

**Item 6.4 on the election of Jenny Pan**

**Seats on other statutory supervisory boards in Germany:**

None

**Seats in comparable domestic or foreign supervisory bodies:**

None

**Item 6.5 on the election of Rainer-Christian Koppitz**

**Seats on other statutory supervisory boards in Germany:**

- Chairman of the Supervisory Board of CENIT AG
- Chairman of the Supervisory Board of NFON AG

**Seats in comparable domestic or foreign supervisory bodies:**

None

**Item 6.6 on the election of Barbara Münch**

**Seats on other statutory supervisory boards in Germany:**

Chair of the Supervisory Board of Gigaset Communications GmbH (Group company)

**Seats in comparable domestic or foreign supervisory bodies:**

None