

**Annual General Meeting on 15 June 2023**

**Form for issuing a power of attorney**

Admission ticket number: ..... Number of shares: .....

issued to: .....  
(Surname, first name)

.....  
(Place of residence)

**Notes on the representation of voting rights**

Shareholders may also appoint an authorised representative, e.g. an intermediary, a shareholder association or another person of their choice, to exercise their voting rights ("authorisation of a third party"). Including in the event that power of attorney is issued to a third party, registration and verification of shareholding must be completed in a timely manner in accordance with the provisions outlined in the invitation to the Annual General Meeting. If power of attorney is granted to an entity other than an intermediary (e.g. a credit institution), shareholder association or another equivalent entity pursuant to Section 135 of the German Stock Corporation Act (Aktiengesetz, AktG), issuance, revocation and verification of said power of attorney must be made to the Company in text form (Section 126b of the German Civil Code (Bürgerliches Gesetzbuch, BGB)).

The use of this form for issuing a power of attorney is not mandatory. Shareholders are free to issue a power of attorney otherwise in text form (Section 126b BGB). To notify the Company of a power of attorney, revoke a power of attorney or provide verification of a power of attorney granted to an authorised representative, shareholders can use the following address:

by post: Gigaset AG, c/o UBJ. GmbH, Kapstadtring 10, 22297 Hamburg, Germany  
or by fax: +49 (0) 40-6378-5423  
or by email: hv@ubj.de.

When using the postal option, please take into account the delivery times.

Intermediaries (e.g. credit institutions) and equivalent persons or institutions may request powers of attorney in specific forms, as they need to keep a verifiable record thereof. The power of attorney must also be complete and may only contain declarations connected with the exercise of voting rights. Therefore, if you wish to grant power of attorney to an intermediary (e.g. a credit institution), a shareholder association or another equivalent institution, company or person as per Section 135 AktG, please clarify the form of the power of attorney with the entity authorised.

Please fill out the power of attorney form legibly and in full. Please refer to your admission ticket for the information you need on the person granting the power of attorney. If it is not possible to clearly identify the registration form owing to incomplete or illegible information, the authorised representative will not be able to exercise any voting rights in the meeting. If the shareholder grants a power of attorney to more than one person, the Company may reject one or more of the powers of attorney granted.

**Power of attorney**

I / We hereby authorise Mr. / Ms. \_\_\_\_\_  
(Surname, first name)

\_\_\_\_\_  
(Place of residence)

to represent me / us at the Annual General Meeting of Gigaset AG taking place on 15 June 2023 and to exercise my / our voting right – as far as given – on my / our behalf. The representative is authorised to appoint a secondary authorised representative.

\_\_\_\_\_  
Place / date / signature(s) and any other declaration within the meaning of Section 126b BGB