

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 08 June 2021 in the format pursuant to the Implementing Regulation (EU)2018/1212: GIGASETHV2021
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	08 June 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210608
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, Münchner Saal, 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	18 May 2021, 00:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210417 (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 1 June 2021, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210601; 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 7 June 2021, 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 7 June 2021, 24:00 (CEST), 22:00 (UTC) until just before voting begins at the Annual General Meeting on 8 June 2021 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 8 June 2021 at the latest.</p> <p>The virtual Annual General Meeting can be followed by means of electronic video and audio transmission on 8 June 2021 from 10:00 hours (CEST) (equivalent to 08:00 UTC) until the end of the Annual General Meeting.</p>
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E. Agenda - agenda item 1	
1. Unique identifier of the agenda 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 2020, 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 (1) and 315a (1) of the German Commercial Code (Handelsgesetzbuch, HGB) and the Supervisory Board's report for financial year 2020
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 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	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	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Supervisory Board elections – Election of Hau Yan Helvin Wong, resident in Brisbane, Australia, lawyer, Director of LFH Consultancy Company Limited
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 5.2	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Supervisory Board elections – Election of Dr. Paolo Vittorio Di Fraia, resident in Paris, France, President and Senior Partner at PDF Partners SAS
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 5.3	
1. Unique identifier of the agenda item	5.3
2. Title of the agenda item	Supervisory Board elections – Election of Ulrich Burkhardt, resident in Fürstfeldbruck, Germany, independent auditor and tax consultant
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 5.4	
1. Unique identifier of the agenda item	5.4
2. Title of the agenda item	Supervisory Board elections – Election of Jenny Pan, resident in Boston, MA, USA, merchant and CEO, SLOAN ESTATE, Rutherford, CA, USA
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 5.5	
1. Unique identifier of the agenda item	5.5

2. Title of the agenda item	Supervisory Board elections – Election of Flora Ka Yan Shiu, resident in Hong Kong, People’s Republic of China, businesswoman and advisor at the Goldin Real Estate Financial Group
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 5.6	
1. Unique identifier of the agenda item	5.6
2. Title of the agenda item	Supervisory Board elections – Election of Barbara Münch, resident in Munich, Germany, lawyer and Managing Director of AssetMetrix GmbH
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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Adoption of a resolution approving the compensation system for Executive Board members
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
E. Agenda - agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Adoption of a resolution on the compensation of Supervisory Board members and corresponding amendment to Article 12 of the Articles of Association (reimbursement of expenses, compensation)
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 8.1	
1. Unique identifier of the agenda item	8.1
2. Title of the agenda item	Amendment to Article 7 (2) of the Articles of Association (composition, term of office)
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 8.2	
1. Unique identifier of the agenda item	8.2

2. Title of the agenda item	Amendment to Article 9 (6) of the Articles of Association (Supervisory Board resolutions)
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 8.3

1. Unique identifier of the agenda item	8.3
2. Title of the agenda item	Amendment to Article 14 of the Articles of Association (participation in the Annual General Meeting, voting rights)
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

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	08 May 2021, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210508; 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
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2. Applicable issuer deadline	24 May 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210524; 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	24 May 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210524, 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	06 June 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210606; 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	08 June 2021, 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: 20210608, 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	08 June 2021, from 10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210608, from 08:00 hours UTC