

Gigaset AG

Bocholt - WKN 515600 - ISIN DE0005156004

Annual General Meeting on June 8, 2021

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 authorized representative, e.g. an intermediary, a shareholder association or another person of their choice, to exercise their voting rights. These authorized representatives, too, (with the exception of Company-appointed proxies) may not attend the Annual General Meeting in person, but may exercise voting rights, for the legally permissible purposes, only via electronic voting means or (sub-)power of attorney and instructions issued to a Company-appointed proxy. Including in the event that power of attorney is issued, registration and verification of shareholding must be completed in a timely manner in accordance with the provisions published in the invitation to the Annual General Meeting in the Federal Gazette on April 29, 2021. 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), issuance, revocation and verification of said power of attorney must be made to the Company in writing (Section 126b of the German Civil Code (Bürgerliches Gesetzbuch)). 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 authorized representative, shareholders can use the shareholders' portal at <https://gigaset.hvanmeldung.de>:

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 longer delivery times that may arise as a result of the COVID-19 pandemic.

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 of the German Stock Corporation Act, please clarify the form of the power of attorney with the entity authorized.

If the power of attorney is not granted to an intermediary (e.g. a credit institution), a shareholder association or another equivalent institution, company or person as per Section 135 of the German Stock Corporation Act, but another third party is to exercise your voting right, please ensure that you provide this authorized representative with the access data for the shareholders' portal (admission ticket number and PIN) or with the voting form sent with the admission ticket. If you give notice of the power of attorney when you register, we will send the admission card with the PIN to the authorized representative directly. In this case, there is no need to pass on the access data for the shareholders' portal or the voting form.

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 authorized representative will not be able to exercise any voting rights. 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.

Please note that authorized representatives appointed by shareholders are also not permitted to participate in the Annual General Meeting in person. They, too, are only able to exercise voting rights by issuing a (sub-)power of attorney or via electronic voting means. Please notify your authorized representative of the details of the virtual Annual General Meeting.

Power of attorney

I / we hereby authorize Mr. / Ms. _____
(Surname, first name)

(Place of residence)

to represent me/us in relation to the virtual Annual General Meeting of Gigaset AG taking place on June 8, 2021, and to exercise my/our voting rights on my/our behalf during the virtual Annual General Meeting of Gigaset AG on June 8, 2021, with exemption from Section 181 of the German Civil Code. The representative is authorized to appoint a secondary authorized representative or transfer the power of attorney to a third party. Voting rights may only be exercised during the virtual Annual General Meeting by issuing a (sub-)power of attorney to the Company-appointed proxies bound by the shareholder's instructions or via electronic voting means.

Place/date/signature(s) and any other declaration within the meaning of Section 126 of the German Civil Code

Please notify your authorized representative of the information on data protection set out in the invitation to the Annual General Meeting published at https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html.