



Annual General Meeting on 8 June 2021

ITEM 1

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

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.