

ADVA Optical Networking SE - Overview Voting Results Annual General Meeting May 22, 2019 in Meiningen, Germany

Topics	Voting Rights Exercised	in % of Share Capital	Yes	in %	Abstention	No	in %	Voting Result
TOP 2 Resolution on the appropriation of the net retained profit for financial year 2018	29.246.811	58,57%	29.243.574	99,99%	3.000	3.237	0,01%	approved
TOP 3 Formal approval of the actions of the members of the Management Board for financial year 2018	28.699.652	57,48%	28.382.276	98,89%	149.129	317.376	1,11%	approved
TOP 4 Formal approval of the actions of the members of the Supervisory Board for financial year 2018	29.100.682	58,28%	28.652.529	98,46%	149.129	448.153	1,54%	approved
TOP 5 Election of the auditor and of the group auditor for financial year 2019	29.247.811	58,58%	29.241.174	99,98%	2.000	6.637	0,02%	approved
TOP 6 Resolution on the cancellation of the Authorised Capital 2015/I and the creation of new Authorised Capital 2019/I with authorisation to exclude subscription rights; amendment of the Articles of Association	29.247.261	58,58%	24.292.376	83,06%	2.550	4.954.885	16,94%	approved
TOP 7 Resolution regarding extension of authorisation to issue share option rights (2011 Share Option Programme) and the creation of further contingent capital; amendment of the Articles of Association	29.248.365	58,58%	28.075.515	95,99%	1.446	1.172.850	4,01%	approved
TOP 8 Authorisation to acquire and use own shares, including exclusion of subscription rights	29.165.609	58,41%	24.221.604	83,05%	84.202	4.944.005	16,95%	approved