



**Proposal for the appropriation of the accumulated profit  
of the fiscal year 2018**

The Management Board („Vorstand“) of ADVA Optical Networking SE has decided:

It is proposed to the General Meeting to use the accumulated profit („Bilanzgewinn“) of ADVA Optical Networking SE as shown in the adopted annual financial statements of as of 31 December 2018 for fiscal year 2018 in the amount of EUR 47.838.793,90 as follows:

the accumulated profit („Bilanzgewinn“) for fiscal year 2018 in the amount of EUR 47.838.793,90 is being carried over in full into a new account.

Meiningen, 13 February 2019

**ADVA Optical Networking SE**

**The Vorstand**

A blue ink signature of Brian Protiva, consisting of a stylized 'B' followed by a wavy line.

Brian Protiva

A blue ink signature of Ulrich M. Dopfer, featuring a stylized 'U' and 'D'.

Ulrich M. Dopfer

A blue ink signature of Dr. Christoph Glingener, written in a cursive style.

Dr. Christoph Glingener

A blue ink signature of Scott St. John, featuring a stylized 'S' and 'J'.

Scott St. John