

**ADVA Optical Networking SE - Overview Voting Results Annual General Meeting May 13, 2020 in Meiningen, Germany**

<b>Topics</b>	<b>Voting Rights Exercised</b>	<b>in % of Share Capital</b>	<b>Yes</b>	<b>in %</b>	<b>No</b>	<b>in %</b>	<b>Voting Result</b>
TOP 2 Resolution on the appropriation of the net retained profit for financial year 2019	23.896.239	47,62%	23.887.959	99,97%	8.280	0,03%	approved
TOP 3 Formal approval of the actions of the members of the Management Board for financial year 2019	23.232.299	46,30%	22.816.914	98,21%	415.385	1,79%	approved
TOP 4 Formal approval of the actions of the members of the Supervisory Board for financial year 2019	23.629.857	47,09%	23.186.623	98,12%	443.234	1,88%	approved
TOP 5 Election of the auditor and of the group auditor for financial year 2020	23.888.849	47,60%	23.430.087	98,08%	458.762	1,92%	approved
TOP 6 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	23.892.045	47,61%	23.299.744	97,52%	592.301	2,48%	approved
TOP 7 Resolution on amendments to the Articles of Association pursuant to the Act on the Implementation of the Second Shareholders' Rights Directive	23.894.123	47,61%	23.887.111	99,97%	7.012	0,03%	approved