



**Proposal for the appropriation of the accumulated profit
of the fiscal year 2019**

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 2019 for fiscal year 2019 in the amount of EUR 41,491,802.78 as follows:

the accumulated profit („Bilanzgewinn“) for fiscal year 2019 in the amount of EUR 41,491,802.78 is being carried over in full into a new account.

Meiningen, 13 February 2020

ADVA Optical Networking SE

The Vorstand

A handwritten signature in blue ink, appearing to be 'BP', written over a horizontal line.

Brian Protiva

A handwritten signature in blue ink, appearing to be 'Ulrich M. Dopfer', written over a horizontal line.

Ulrich M. Dopfer

A handwritten signature in blue ink, appearing to be 'C. Glingener', written over a horizontal line.

Dr. Christoph Glingener

A handwritten signature in blue ink, appearing to be 'Scott St. John', written over a horizontal line.

Scott St. John