



**Proposal for the appropriation of the accumulated profit
of the fiscal year 2020**

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 as of 31 December 2020 for fiscal year 2020 in the amount of EUR 96,155,192.61 as follows:

the accumulated profit („Bilanzgewinn“) for fiscal year 2020 in the amount of EUR 96,155,192.61 is being carried over in full into a new account.

Meiningen, 15 February 2021

ADVA Optical Networking SE

The Vorstand

A handwritten signature in black ink, consisting of a large, stylized 'B' followed by a smaller, more complex signature.

Brian Protiva

A handwritten signature in blue ink, appearing to read 'Christoph Glingener' in a cursive style.

Dr. Christoph Glingener

A handwritten signature in black ink, consisting of several vertical strokes followed by a horizontal line and a small flourish.

Ulrich M. Dopfer

A handwritten signature in blue ink, consisting of a large, stylized 'S' followed by a horizontal line and a small flourish.

Scott St. John