

ADVA Optical Networking SE - Overview Voting Results Extraordinary General Meeting November 30, 2022 in Meiningen, Germany

Topics	Voting Rights Exercised	in % of Share Capital	Yes	in %	Abstention	No	in %	Voting Result
TOP 1 Resolution on the approval of a Domination and Profit and Loss Transfer Agreement between ADVA Optical Networking SE and ADTRAN Holdings, Inc.	42.183.222	81,170%	41.358.039	98,040%	747.890	825.183	1,960%	approved
TOP 2a Election of Supervisory Board members - Election of Frank Fischer	42.930.862	82,609%	42.860.387	99,840%	250	70.475	0,160%	approved
TOP 2b Election of Supervisory Board members - Election of Dr. Eduard Scheiterer	41.760.707	80,357%	40.163.051	96,170%	1.170.405	1.597.656	3,830%	approved