

Information according to Section 125 para 1 AktG (German Stock Corporation Act) in conjunction with Section 125 para 5 AktG, Art. 4 para 1, table 3 of the Annex of the Implementation Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of ADVA Optical Networking SE on 18 May 2022
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: ADVAHV2022
2. Type of message	Convocation of the Annual General Meeting
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: NEWM

B. Specification of the issuer	
1. ISIN	DE0005103006; DE000A3MQBT1
2. Name of Issuer	ADVA Optical Networking SE

C. Specification of the meeting	
1. Date of the General Meeting	18 May 2022
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220518
2. Time of the General Meeting	14:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 12:00 hours UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary Annual General Meeting organized as virtual Annual General Meeting without the physical presence of the shareholders or their proxies
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the Annual General Meeting within the meaning of the AktG: Hotel Fronveste, An der Oberen Mauer 1–3, 98617 Meiningen, Germany. Physical attendance on site is not possible.
	URL to the password-protected virtual venue: https://www.adva.com/de-de/about-us/investors/shareholders-meetings

5. Record Date	27 April 2022, 00:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220426
6. Uniform Resource Locator (URL)	https://www.adva.com/de-de/about-us/investors/shareholders-meetings

D. Participation in the General Meeting – voting by correspondence; participation through the Company’s proxy or a third party; virtual participation via the AGM portal	
1. Method of participation by shareholder	Exercise of voting rights through electronic postal voting; Exercise of voting rights by issuing power of attorney and instructions to the proxies appointed by the company; granting of power of attorney to third parties. Follow the virtual general meeting by means of electronic video and audio transmission.
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: EV, PX
2. Issuer deadline for the notification of participation	Registration to the Annual General Meeting by 11 May 2022, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220511; 22:00 hours (UTC)
3. Issuer deadline for voting	<p>Exercise voting rights by issuing power of attorney and instructions to the proxies nominated by the Company/authorization of third parties</p> <ul style="list-style-type: none"> - in writing or in text form by mail, telefax or email no later than 17 May 2022, 24:00 hours (CEST), 22:00 hours (UTC) (receipt by the Company); - electronically via the password-protected shareholder portal after timely registration in accordance with D.2., also beyond 17 May 2022, 24:00 hours (CEST) until the end of voting at the virtual Annual General Meeting on 18 May 2022 at the latest. <p>Exercising voting rights by electronic postal vote</p> <ul style="list-style-type: none"> - electronically via the password-protected shareholder portal after timely registration in accordance with D.2 also beyond 17 May 2022, 24:00 hours (CEST) until the end of voting at the virtual Annual General Meeting on 18 May 2022 at the latest.

	The virtual Annual General Meeting can be followed by electronic video and audio transmission on 18 May 2022 from 14:00 hours (CEST) (12:00 UTC) until the end of the Annual General Meeting.
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E. Agenda – Agenda item 1	
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1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements as of 31 December 2021, the approved consolidated financial statements as of 31 December 2021, the combined management report for ADVA Optical Networking SE and the Group for the financial year 2021, the explanatory report of the Management Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code, the report of the Supervisory Board for the financial year 2021 and the combined separate non-financial report for ADVA Optical Networking SE and the Group for the financial year 2021.
3. Uniform Resource Locator (URL) of the materials	https://www.adva.com/de-de/about-us/investors/shareholders-meetings
4. Vote	None
5. Alternative voting options	

E. Agenda – Agenda item 2	
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1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net retained profits for financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.adva.com/de-de/about-us/investors/shareholders-meetings
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Formal approval of the actions of the members of the Management Board for financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.adva.com/de-de/about-us/investors/shareholders-meetings
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Formal approval of the actions of the members of the Supervisory Board for financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.adva.com/de-de/about-us/investors/shareholders-meetings
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor of the financial statements and of the consolidated financial statements for financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.adva.com/de-de/about-us/investors/shareholders-meetings
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the remuneration report 2021
3. Uniform Resource Locator (URL) of the materials	https://www.adva.com/de-de/about-us/investors/shareholders-meetings
4. Vote	Advisory vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights – specification of the Agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	17 April 2022, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220417, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	3 May 2022, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220503, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal	
1. Object of deadline	Sending of the election proposal for the election of Auditors
2. Applicable issuer deadline	3 May 2022, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220503, 22:00 hours (UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	16 May 2022, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220516, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 18 May 2022, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220518, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General Meeting via the password-protected AGM portal	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting on the Internet
2. Applicable issuer deadline	18 May 2022, from 14:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220518, from 12:00 hours (UTC)