

**ADVA Optical Networking SE - Overview Voting Results Annual General Meeting May 24, 2023 in Munich, 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 2022	43.969.955	84,55%	43.965.213	99,99%	4.742	0,01%	approved
TOP 3 Discharge the actions of the members of the Management Board for financial year 2022	43.961.192	84,53%	43.327.097	98,56%	634.095	1,44%	approved
TOP 4 Discharge the actions of the members of the Supervisory Board for financial year 2022	43.961.190	84,53%	41.404.264	94,18%	2.556.926	5,82%	approved
TOP 5 Election of the auditor of the financial statements and of the consolidated financial statements for financial year 2023	43.969.823	84,55%	43.965.681	99,99%	4.142	0,01%	approved
TOP 6 Approval of the Compensation Report 2022	43.968.735	84,55%	43.255.530	98,38%	713.205	1,62%	approved
TOP 7 Resolution on the approval of the system of compensation for members of the Management Board	43.969.953	84,55%	40.145.887	91,30%	3.824.066	8,70%	approved
TOP 8 Resolution on a change of the company name and a corresponding amendment to the Articles of Association	43.969.803	84,55%	43.334.787	98,56%	635.016	1,44%	approved
TOP 9 Resolution on an amendment to the Articles of Association concerning virtual shareholders' meetings	42.409.965	81,55%	42.169.416	99,43%	240.549	0,57%	approved
TOP 10 Resolution on the amendment to the Articles of Association concerning the virtual attendance of Supervisory Board members at the Annual General Meeting	42.419.073	81,57%	42.305.627	99,73%	113.446	0,27%	approved
TOP 11 Resolution on the amendment of the Articles of Association concerning the participation by means of electronic communication, postal voting, audio and video transmissions	43.969.923	84,55%	43.968.319	99,99%	1.604	0,01%	approved
TOP 12 Resolution on the amendment of the Articles of Association with regard to the form of proxies	43.969.953	84,55%	43.968.348	99,99%	1.605	0,01%	approved