

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	Ordinary Annual General Meeting of ADVA Optical Networking SE on 24 May 2023
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: ADVAHV2023
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
2. Name of Issuer	ADVA Optical Networking SE

C. Specification of the meeting	
1. Date of the General Meeting	24 May 2023
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230524
2. Time of the General Meeting	11:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 09:00 hours UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary Annual General Meeting organized as presence meeting
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	smartvillage Bogenhausen, Rosenkavalierplatz 13, 81925 Munich
5. Record Date	3 May 2023, 00:00 hours (CEST) (Beginning of the 21st day before the Annual General Meeting; equivalent to 2 May 2023, 22:00 hours UTC)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230502; 22:00 hours (UTC)
6. Uniform Resource Locator (URL)	https://www.adva.com/de-de/about-us/investors/shareholders-meetings

D. Participation in the General Meeting – Personal Attendance	
1. Method of participation by shareholder	Attendance in person
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 17 May 2023, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230517; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 24 May 2023 during the voting
	Commission Implementing Regulation (EU) 2018/1212: 20230524
D. Participation in the General Meeting – Voting by proxies appointed by the Company	
1. Method of participation by shareholder	Granting of power of attorney and issuance of instructions to the proxies appointed by the Company
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 17 May 2023, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230517; 22:00 hours (UTC)
3. Issuer deadline for voting	Depending on the communication channel: <ul style="list-style-type: none"> If power of attorney is granted by sending a form (mail, fax, e-mail) by 23 May 2023, 24:00 hours (CEST) (receipt by the Company)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230523; 22:00 hours (UTC)
	<ul style="list-style-type: none"> In the event of personal attendance, also beyond 23 May 2023, 24:00 hours (CEST) until immediately before the start of voting at the Annual General Meeting on 24 May 2023
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230524
D. Participation in the General Meeting – Voting by authorized third parties	
1. Method of participation by shareholder	Granting of power of attorney to third parties (also associations of shareholders)

	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 17 May 2023, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230517; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 24 May 2023 during the voting
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230524

E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements as of December 31, 2022, the approved consolidated financial statements as of December 31, 2022, the combined management report for ADVA Optical Networking SE and the Group for the 2022 financial year, the explanatory report of the Management Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code [Handelsgesetzbuch - HGB], the report of the Supervisory Board for the 2022 financial year, and the combined separate non-financial report for ADVA Optical Networking SE and the Group for the 2022 financial year.
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	n/a
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net income for the 2022 financial year
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	Discharge of the Management Board for the 2022 financial year
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	Discharge of the Supervisory Board for the 2022 financial year
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 and the group auditor for the 2023 financial year
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	Resolution on the approval of the 2022 Remuneration Report
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
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
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
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the change of the company name and a corresponding amendment to the Articles of Association

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 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on an amendment to the Articles of Association concerning virtual General Meetings
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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the amendment to the Articles of Association regarding the virtual attendance of members of the Supervisory Board in the Annual General Meeting
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 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the amendment to the Articles of Association regarding the attendance using electronic communication, postal vote, and video and audio transmissions
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 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the amendment to the Articles of Association regarding the form of powers of attorney
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

F. Specification of the deadlines regarding the exercise of other shareholders rights – addition to the Agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	23 April 2023, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230423, 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	9 May 2023, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230509, 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	9 May 2023, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230509, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights– right to information	
1. Object of deadline	The right to request information on matters concerning the Company, to the extent that such information is necessary for a proper assessment of the item on the agenda. The right to information also extends to the legal and business relations of the Company with an affiliated company.
2. Applicable issuer deadline	On 24 May 2023 during the Annual General Meeting or until the time determined for this purpose by the chairman of the meeting.
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230524
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 24 May 2023, 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: On 20230524, starting with the opening of the Annual General Meeting right through to its closing by the chairman of the Annual General Meeting.

Other information pursuant to Sec. 125 para 1 sentence 4 and 5 of the German Stock Corporation Act

The voting right may be exercised by a representative, in particular also by a shareholders' association or a voting advisor.

Further details can be found in particular in the notice convening the Annual General Meeting, which is available on the Company's website at <https://www.adva.com/de-de/about-us/investors/shareholders-meetings>.