

Adtran Network SE - Overview Voting Results Annual General Meeting June 27, 2025 in Meiningen, Germany

Topics	Voting Rights Exercised	in % of Share Capital	Yes	in %	No	in %	Voting Result
TOP 2 Resolution on the appropriation of net retained profits for the 2024 financial year	39.187.615	75,28%	39.184.015	99,99%	3.600	0,01%	approved
TOP 3 Discharge of the members of the Management Board for the 2024 financial year	39.187.615	75,28%	37.344.878	95,30%	1.842.737	4,70%	approved
TOP 4 Discharge of the members of the Supervisory Board for the 2024 financial year	39.187.615	75,28%	37.244.578	95,04%	1.943.037	4,96%	approved
TOP 5 Election of the statutory auditor and group auditor for the 2025 financial year	39.187.615	75,28%	37.245.878	95,05%	1.941.737	4,95%	approved
TOP 6 Resolution on the appointment of the auditor for the sustainability report for the 2025 financial year	39.187.615	75,28%	39.185.115	99,99%	2.500	0,01%	approved
TOP 7 Resolution on the approval of the 2024 remuneration report	39.187.615	75,28%	35.960.975	91,77%	3.226.640	8,23%	approved
TOP 8a Election of Supervisory Board members Dr. Eduard Scheiterer, Geretsried	39.187.615	75,28%	36.967.687	94,34%	2.219.928	5,66%	approved
TOP 8b Election of Supervisory Board members Frank Fischer, Kaarst	39.187.615	75,28%	39.170.131	99,96%	17.484	0,04%	approved
TOP 8c Election of Supervisory Board members Heike Kratzenstein, Glonn	39.187.615	75,28%	39.170.131	99,96%	17.484	0,04%	approved
TOP 9 - Resolution on the approval of a profit and loss transfer agreement (profit transfer agreement) between Adtran Networks SE and ADVA Network Security GmbH	39.187.615	75,28%	39.184.015	99,99%	3.600	0,01%	approved
TOP 10 - Resolution on the cancellation of the 2011/I conditional capital and on the corresponding amendment to the Company's articles of association	39.187.615	75,28%	39.185.115	99,99%	2.500	0,01%	approved
TOP 11 - Resolution on an amendment to the articles of association concerning the holding of virtual general meetings	39.187.615	75,28%	36.863.468	94,07%	2.324.147	5,93%	approved