



Proposal for the appropriation of accumulated profit

It is proposed to the General Meeting to use the accumulated profit ("Bilanzgewinn") of ADVA Optical Networking SE as shown in the adopted annual financial statements as of December 31, 2016 for fiscal year 2016 in the amount of EUR 69,890,154.03 as follows:

The accumulated profit ("Bilanzgewinn") for fiscal year 2016 in the amount of EUR 69,890,154.03 is being carried over in full into a new account.

Meiningen, March 2017

ADVA Optical Networking SE

The Management Board

A blue ink signature of Brian Protiva, consisting of a stylized 'B' and 'P' followed by a horizontal line.

Brian Protiva

A blue ink signature of Christoph Glingener, written in a cursive style.

Christoph Glingener

A blue ink signature of Ulrich Dopfer, written in a cursive style.

Ulrich Dopfer