



## **Prof. Johanna Hey**

**Vice chairwoman of the supervisory board  
since June 4, 2013**

Year of birth: 1970

Place of birth: Hamburg

Nationality: German

Place of residence: Cologne, Germany

Occupation: Professor of tax law

### **Professional career & education:**

- Since 2006: Director of the Institute for Tax Law at the University of Cologne
- 2002–2006: Chair of Corporate Tax Law at the University of Düsseldorf
- 2000–2002: Research Assistant to Prof. Dr. Joachim Lang at the Institute of Tax Law at the University of Cologne
- 2001: Postdoctoral Thesis (Habilitation) at the University of Cologne, Faculty of Law: „Steuerplanungssicherheit als Rechtsproblem“ (»Tax Planning Reliability as a Legal Problem«); Venia Legendi for Tax and Public Law
- 1998–1999: Lise-Meitner-Scholarship of the State of North Rhine-Westphalia for the preparation of the Postdoctoral Thesis (Habilitation)
- 1997: Second State Examination in Cologne
- 1996: Ph.D. (Dissertation) at the University of Cologne, Faculty of Law: »Harmonisierung der Unternehmensbesteuerung« in Europa“ (»Harmonization of Business Taxation in Europe«)
- 1994: Research Assistant to Prof. Dr. Rainer Hofmann at the Chair of Constitutional and Administrative Law at the University of Würzburg
- 1994: First State Examination in Würzburg
- 1991–1994: Scholarship of the German Academic Scholarship Foundation
- 1990–1994: Study of Law and Human Medicine (2 Semesters) at the University of Würzburg

Member of supervisory boards in Germany required to be formed by law by business enterprises or comparable supervisory bodies of companies in Germany or abroad:

- Member of the supervisory board of the Gothaer Versicherungsbank VVaG, Cologne, Germany
- Member of the supervisory board of the Gothaer Finanzholding AG, Cologne, Germany
- Chairwoman of the supervisory board of the University of Cologne Executive School GmbH, Cologne, Germany
- Member of the supervisory board of Flossbach von Storch AG, Cologne, Germany

Relevant knowledge, skills and professional experience:

<https://www.adva.com/en/resources/downloads/pdf/competence-profile-supervisory-board>

**Personal or business relationships according to C.13 and C.14 GCGC:**

In the opinion of the Supervisory Board, there are no personal or business relationships between Mrs. Hey and ADVA Optical Networking SE, its group companies, the corporate bodies of ADVA Optical Networking SE or a shareholder with a material interest in ADVA Optical Networking SE, which an objectively judging shareholder would consider decisive for his election decision. Substantially involved in this sense are such shareholders who directly or indirectly hold more than 10% of the voting shares of the Company.