



Nikos Theodosopoulos

Chairman of the supervisory board
since January 9, 2015

Year of birth: 1962

Place of birth: New York City, New York, USA

Nationality: US-American

Place of residence: Manhasset, New York, USA

Occupation: Advisor and investor for technology and finance companies

Professional experience:

- September 2018 – Present: Motion Intelligence, Inc., Colorado Springs, CO
Board Member
- March 2015 – Present: Harmonic Inc., San Jose, CA (NASDAQ: HLIT)
Board Member
Chairman of Audit Committee
- March 2014 – Present: Arista Networks, Inc., Santa Clara, CA (NYSE: ANET)
Board Member
- April 2014 – Present: New York Angels, New York, NY
Member and Active Angel Investor
- September 2012 – Present: NT Advisors LLC, Manhasset, NY
Founder and Managing Member
 - Founded consulting firm serving multiple companies in the technology, private equity and venture capital industries
- March 2016 – August 2018: QoScience Inc., Plainview, NY
Advisory Board Member
- July 2015 – July 2017: Gadget Software Inc., Newark, NJ
Member of the Board of Directors
- August 1995 – July 2012: UBS, NY, NY
Managing Director

- April 1994 – August 1995: Bear, Stearns & Co. Inc., NY, NY
Senior Equity Research Analyst – Technology Sector
- January 1990 – April 1994: AT&T Network Systems, NY, NY
Account Executive, NYNEX Account Team
- September 1985 – January 1990: AT&T Bell Laboratories, Holmdel, NJ
Member of Technical Staff

Education:

- 1991: New York University Stern School of Business
Master of Business Administration
- 1985: Stanford University
Master of Science, Electrical Engineering
- 1984: Columbia University
Bachelor of Science, Electrical Engineering

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 board of directors of Arista Networks Inc., Santa Clara, CA, USA
- Member of the board of directors of Harmonic, Inc., San Jose, CA, USA
- Board member of Driving Management Systems, Inc., Colorado Springs, CO, USA
- Main shareholder of Mornos Realty LLC, USA
- Main shareholder of Sunnyside Buildings LLC, USA
- Main shareholder at CMG Brooklyn LLC, USA
- Main Shareholder of West64 LLC, USA

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 Mr. Theodosopoulos 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.