

ADVA Optical Networking SE - Overview Voting Results Annual General Meeting May 17, 2017 in Meiningen, Germany								
Topics	Voting Rights Exercised	in % of Share Capital	Yes	in %	Abstention	No	in %	Voting Result
TOP 2 Resolution on the appropriation of the net retained profit for financial year 2016	18.235.672	36,84%	15.803.563	86,66%	250	2.432.109	13,34%	approved
TOP 3 Formal approval of the actions of the members of the Management Board for financial year 2016	17.801.142	35,96%	17.780.797	99,89%	33.750	20.345	0,11%	approved
TOP 4 Formal approval of the actions of the members of the Supervisory Board for financial year 2016	17.211.718	34,77%	16.988.106	98,70%	1.024.204	223.612	1,30%	approved
TOP 5 Election of the auditor and of the group auditor for financial year 2017	17.764.878	35,89%	16.922.993	95,26%	471.044	841.885	4,74%	approved
TOP 6.1 Resolution on the electing of new members to the Supervisory Board - Election of Mr. Nikos Theodosopoulos as member of the Supervisory Board	18.235.672	36,84%	16.927.368	92,83%	250	1.308.304	7,17%	approved
TOP 6.2 Resolution on the electing of new members to the Supervisory Board - Election of Mrs. Prof. Dr. Johanna Hey as member of the Supervisory Board	18.235.872	36,84%	18.233.370	99,99%	50	2.502	0,01%	approved
TOP 6.3 Resolution on the electing of new members to the Supervisory Board - Election of Mr. Prof. Dr.-Ing. Hans-Joachim Grallert as member of the Supervisory Board	18.235.872	36,84%	18.147.308	99,51%	50	88.564	0,49%	approved