



**Proposal for the appropriation of the accumulated profit
of the fiscal year 2017**

The Management Board („Vorstand“) of ADVA Optical Networking SE has decided:

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 of as of December 31, 2017 for fiscal year 2017 in the amount of EUR 62,360,057.95 as follows:

the accumulated profit („Bilanzgewinn“) for fiscal year 2017 in the amount of EUR 62,360,057.95 is being carried over in full into a new account.

Meiningen, 12 February 2018

ADVA Optical Networking SE

The Vorstand

A handwritten signature in black ink, appearing to read 'Brian Protiva', written over a horizontal line.

Brian Protiva

A handwritten signature in black ink, appearing to read 'Christoph Glingener', written over a horizontal line.

Dr. Christoph Glingener

A handwritten signature in black ink, appearing to read 'Ulrich M. Dopfer', written over a horizontal line.

Ulrich M. Dopfer

A handwritten signature in blue ink, appearing to read 'Scott St. John', written over a horizontal line.

Scott St. John