

ADVA Optical Networking SE - Overview Voting Results Annual General Meeting June 13, 2018 in Meiningen, Germany								
Tagesordnungspunkte	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 2017	17.059.859	34,30%	17.037.559	99,87%	1.400	22.300	0,13%	approved
TOP 3 Formal approval of the actions of the members of the Management Board for financial year 2017	16.658.879	33,49%	16.626.599	99,81%	1.350	32.280	0,19%	approved
TOP 4 Formal approval of the actions of the members of the Supervisory Board for financial year 2017	16.660.140	33,50%	13.350.989	80,14%	401.119	3.309.151	19,86%	approved
TOP 5 Election of the auditor and of the group auditor for financial year 2018	17.059.909	34,30%	17.053.159	99,96%	1.350	6.750	0,04%	approved
TOP 6 Resolution regarding the revocation of contingent capital 2003/2008, resolution regarding extension of authorisation to issue share option rights (2011 Share Option Programme) and the creation of further contingent capital, amendment to the Articles of Association	17.059.909	34,30%	13.108.636	76,84%	1.350	3.951.273	23,16%	approved
TOP 7 Resolution on the electing of a new member of the Supervisory Board	17.059.859	34,30%	16.988.819	99,58%	1.400	71.040	0,42%	approved