

**Adtran Network SE - Overview Voting Results Annual General Meeting May 28, 2024 in Meiningen, Germany**

<b>Topics</b>	<b>Voting Rights Exercised</b>	<b>in % of Share Capital</b>	<b>Yes</b>	<b>in %</b>	<b>No</b>	<b>in %</b>	<b>Voting Result</b>
TOP 2 Resolution on the appropriation of the net retained profit for financial year 2023	39.111.591	75,14%	39.110.357	99,99%	1.234	0,01%	approved
TOP 3 Discharge the actions of the members of the Management Board for financial year 2023	39.101.280	75,12%	37.257.206	95,28%	1.844.074	4,72%	approved
TOP 4 Discharge the actions of the members of the Supervisory Board for financial year 2023	39.101.280	75,12%	36.957.149	94,52%	2.144.131	5,48%	approved
TOP 5 Election of the auditor and the group auditor for the 2024 fiscal year	39.111.591	75,14%	39.106.175	99,99%	5.416	0,01%	approved
TOP 6 Approval of the Compensation Report 2023	39.111.503	75,14%	34.815.887	89,02%	4.295.616	10,98%	approved
TOP 7 Resolution on the electing a Supervisory Board member - Heike Kratzenstein, Glonn	39.111.591	75,14%	39.107.771	99,99%	3.820	0,01%	approved
TOP 8 Resolution on compensating the Supervisory Board members	39.111.591	75,14%	39.107.945	99,99%	3.646	0,01%	approved
TOP 9 Resolution on approving the compensation system for Executive Board members	39.111.591	75,14%	34.813.105	89,01%	4.298.486	10,99%	approved
TOP 10 Resolution on creating new authorized capital 2024/II with authorization to exclude subscription rights; amendment to the Statutes	39.104.468	75,12%	35.489.683	90,76%	3.614.785	9,24%	approved
TOP 11 Resolution on the authorization to acquire and use treasury shares, including under exclusion of subscription rights	39.110.669	75,13%	37.133.971	94,95%	1.976.698	5,05%	approved
TOP 12 Resolution on appointing the auditor for the sustainability report for the 2024 fiscal year	39.111.591	75,14%	39.108.807	99,99%	2.784	0,01%	approved