

Information according to Section 125 para 1 AktG (German Stock Corporation Act) in conjunction with Section 125 para 5 AktG, Art. 4 para 1, table 3 of the Annex of the Implementation Regulation (EU) 2018/1212	
Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Ordinary General Meeting of Adtran Networks SE on 27 June 2025
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: ADTRANHV2025
2. Type of message	Convocation of the Ordinary General Meeting
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: NEWM

<b>B. Specification of the issuer</b>	
1. ISIN	DE0005103006
2. Name of Issuer	Adtran Networks SE

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	27 June 2025
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250627
2. Time of the General Meeting	11:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 09:00 UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary General Meeting organized as presence meeting
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Hotel Sächsischer Hof Georgstraße 1, 98617 Meiningen
5. Record Date	5 June 2025, 24:00 hours (CEST) (refers to the close of business of the 22nd day before the General Meeting)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250605; 22:00 UTC
6. Uniform Resource Locator (URL)	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>

### D. Participation in the General Meeting – Personal Attendance

1. Method of participation by shareholder	Attendance in person
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 20 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250620; 22:00 UTC
3. Issuer deadline for voting	At the General Meeting on 27 June 2025 during the voting
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250627

### D. Participation in the General Meeting – Voting by proxies appointed by the Company

1. Method of participation by shareholder	Granting of power of attorney and issuance of instructions to the proxies appointed by the Company
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 20 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250620; 22:00 UTC
3. Issuer deadline for voting	Depending on the communication channel: <ul style="list-style-type: none"> <li>• If power of attorney is granted by sending a form (mail, fax, e-mail) by 26 June 2025, 24:00 hours (CEST) (receipt by the Company)</li> </ul>
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250626; 22:00 UTC
	<ul style="list-style-type: none"> <li>• In the event of personal attendance, also beyond 26 June 2025, 24:00 hours (CEST) until immediately before the start of voting at the General Meeting on 27 June 2025</li> </ul>
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250627

### D. Participation in the General Meeting – Voting by authorized third parties

1. Method of participation by shareholder	Granting of power of attorney to third parties (also associations of shareholders)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 20 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250620; 22:00 UTC

3. Issuer deadline for voting	At the General Meeting on 27 June 2025 during the voting
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250627

<b>E. Agenda – Agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements as of December 31, 2024, the approved consolidated financial statements as of December 31, 2024, the combined management report for Adtran Networks SE and the Group for the 2024 financial year, the explanatory report of the Management Board on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch), the report of the Supervisory Board for the 2024 financial year, and the combined separate non-financial report for Adtran Networks SE and the Group for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	None
5. Alternative voting options	n/a
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net retained profits for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda – Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the Management Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the statutory auditor and group auditor for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda – Agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the appointment of the auditor for the sustainability report for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the 2024 remuneration report
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Advisory vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 8a</b>	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Election of Supervisory Board members – Dr. Eduard Scheiterer
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 8b</b>	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Election of Supervisory Board members – Frank Fischer
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 8c</b>	
1. Unique identifier of the agenda item	8c
2. Title of the agenda item	Election of Supervisory Board members – Heike Kratzenstein
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of a profit and loss transfer agreement (profit transfer agreement) between Adtran Networks SE and ADVA Network Security GmbH
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>

4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the cancellation of the 2011/I conditional capital and on the corresponding amendment to the Company's articles of association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on an amendment to the articles of association concerning the holding of virtual general meetings
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.adva.com/de-de/about-us/investors/shareholders-meetings">https://www.adva.com/de-de/about-us/investors/shareholders-meetings</a>
4. Vote	Binding vote
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – addition to the agenda</b>	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	27 May 2025, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250527, 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal</b>	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	12 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250612, 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal</b>	
1. Object of deadline	Sending of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	12 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250612, 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights– right to information</b>	
1. Object of deadline	The right to request information on matters concerning the Company, to the extent that such information is necessary for a proper assessment of the item on the agenda. The right to information also extends to the legal and business relations of the Company with an affiliated company. In addition, regarding agenda item 9, each shareholder shall upon request be provided with information on all matters of ADVA Network Security GmbH that are material for the conclusion of the profit and loss transfer agreement.
2. Applicable issuer deadline	On 27 June 2025 during the General Meeting or until the time determined for this purpose by the chairman of the General Meeting.
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250627

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions of the Annual General Meeting</b>	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	On 27 June 2025, starting with the opening of the General Meeting right through to its closing by the chairman of the General Meeting.
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20250627

#### **Other information pursuant to Sec. 125 para 1 sentence 4 and 5 of the German Stock Corporation Act**

The voting right may be exercised by a representative, in particular also by a shareholders' association or a voting advisor.

Additional information on the proposed election of Supervisory Board members under agenda item 8:

The candidates proposed for election Mr Eduard Scheiterer, Mr Frank Fischer and Ms Heike Kratzenstein are not a member of any other supervisory board of domestic companies to be formed under German law, nor are they a member of a comparable domestic or foreign supervisory body of commercial enterprises.

Further details can be found in particular in the notice convening the ordinary General Meeting, which is available on the Company's website at <https://www.adva.com/de-de/about-us/investors/shareholders-meetings>.