

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
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A. Specification of the message

1. Unique identifier of the event	Ordinary General Meeting of Adtran Networks SE on 15 June 2026 In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: ADTRANHV2026
2. Type of message	Convocation of the Ordinary General Meeting In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: NEWM

B. Specification of the issuer

1. ISIN	DE0005103006
2. Name of Issuer	Adtran Networks SE

C. Specification of the meeting

1. Date of the General Meeting	15 June 2026 In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260615
2. Time of the General Meeting	11:00 hours (CEST) In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 9:00 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	Literaturhaus München Salvatorplatz 1, 80333 München

5. Record Date	24 May 2026, 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: 20260524; 22:00 UTC
6. Uniform Resource Locator (URL)	https://www.adtran-networks.com/en/about-us/investors/shareholders-meetings
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 08 June 2026, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260608; 22:00 UTC
3. Issuer deadline for voting	At the General Meeting on 15 June 2026 during the voting
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260615
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 08 June 2026, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260608; 22:00 UTC
3. Issuer deadline for voting	Depending on the communication channel: • If power of attorney is granted by sending a form (mail or e-mail) by 14 June 2026, 24:00 hours (CEST) (date of receipt)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260614; 22:00 UTC

	<ul style="list-style-type: none"> In the event of personal attendance, also beyond 14 June 2026, 24:00 hours (CEST) until immediately before the start of voting at the General Meeting on 15 June 2026
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260615
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 08 June 2026, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260608; 22:00 UTC
3. Issuer deadline for voting	At the General Meeting on 15 June 2026 during the voting
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260615

E. Agenda – Agenda item 1	
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, 2025, the approved consolidated financial statements as of December 31, 2025, the combined management report for Adtran Networks SE and the Group for the 2025 fiscal year, the explanatory report of the Management Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB), the report of the Supervisory Board for the 2025 fiscal year, and the Sustainability Statement for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.adtran-networks.com/en/about-us/investors/shareholders-meetings
4. Vote	None
5. Alternative voting options	n/a

E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on appropriating net profit for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.adtran-networks.com/en/about-us/investors/shareholders-meetings
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
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the Management Board for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.adtran-networks.com/en/about-us/investors/shareholders-meetings
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
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.adtran-networks.com/en/about-us/investors/shareholders-meetings
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
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Electing the auditor and the group auditor for the 2026 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.adtran-networks.com/en/about-us/investors/shareholders-meetings
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
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on appointing the auditor for the sustainability report for the 2026 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.adtran-networks.com/en/about-us/investors/shareholders-meetings
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
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on approving the Compensation Report 2025
3. Uniform Resource Locator (URL) of the materials	https://www.adtran-networks.com/en/about-us/investors/shareholders-meetings
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
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on approving the compensation system for Management Board members
3. Uniform Resource Locator (URL) of the materials	https://www.adtran-networks.com/en/about-us/investors/shareholders-meetings
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

F. Specification of the deadlines regarding the exercise of other shareholders rights – addition to the agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	15 May 2026, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260515, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	31 May 2026, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260531, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal	
1. Object of deadline	Sending of election proposals for the election of supervisory board members or auditors

2. Applicable issuer deadline	31 May 2026, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260531, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to information	
1. Object of deadline	Right of information at the General Meeting pursuant to Sec. 131 para. 1 AktG
2. Applicable issuer deadline	On 15 June 2026 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: 20260615
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	On 15 June 2026, 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: 20260615
F. Specification of the deadlines regarding the exercise of other shareholders rights – Request for certification of the vote count pursuant to Sec. 129 para. 5 AktG	
1. Object of deadline	Request for a certification of the vote count
2. Applicable issuer deadline	15 July 2026, 24:00 hours (CEST)
	In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20260715, 22:00 UTC

Other information pursuant to Sec. 125 para 1 sentence 4 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.

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.adtran-networks.com/en/about-us/investors/shareholders-meetings>.