

Annual document in accordance with German Securities Trading Act (Wertpapierprospektgesetz, WpPG)

Financial reports (interim and annual reports)

a) Interim reports

9 Month Report 2008/2009

6 Month Report 2008/2009

3 Month Report 2008/2009

b) Annual Report 2008/2009

(Contains i.a. Consolidated Financial Statements 2008/2009 and Consolidated Management Report 2008/2009 of Carl Zeiss Meditec Group)

c) Single Entity Financial Statements 2008/2009

(Contains Single Entity Financial Statements 2008/2009 and Management Report 2008/2009 of Carl Zeiss Meditec AG, Jena)

Alternatively, you may access these documents at www.meditec.zeiss.com/ir,
“Reports/Publications → Financial Reports”.

Directors’ dealings

09.03.2009 Dr. Michael Kaschke

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09.03.2009 Dr. Michael Kaschke

09.03.2009 Dr. Michael Kaschke

23.01.2009 Dr. Michael Kaschke

Alternatively, you may access all notifiable securities transactions at
www.meditec.zeiss.com/ir, “Corporate Governance → Director’s Dealings”.

Ad hoc disclosures

There were no ad hoc disclosures for FY 2008/2009

All ad hoc disclosures are accessible at www.meditec.zeiss.com, Press releases

Vote Rights disclosures

04.05.2009: Massachusetts Mutual Life Insurance Company for MassMutual Holding LLC

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Alternatively, all obligatory disclosures are accessible at: www.meditec.zeiss.com,
“Corporate Governance” → “Vote Rights Disclosures”

Annual General meeting

Invitation to and agenda of the Annual General Meeting 2009

This information is accessible at: <http://www.ebundesanzeiger.de>, „Search“ → „Carl Zeiss Meditec“ → „Einladung zur ordentlichen Hauptversammlung“.

Alternatively, this document is accessible at: www.meditec.zeiss.com/ir, “IR Calendar and Events” → “AGM 2009”

Announcement of dividend payment

a) Announcement of dividend payment

- Publication in the electronic federal gazette

This information is accessible at: <http://www.ebundesanzeiger.de>, „Search“ → „Carl Zeiss Meditec“ → „Dividendenbekanntmachung“.

At the same time there was a announcement in the printed edition of “Börsenzeitung”

- Publication of the Deutsche Börse:

This information is accessible at: <http://deutsche-boerse.com>, “Price Search” → “Carl Zeiss Meditec” → “Company Data”.

b) Other information regarding the dividend payment

cf. press release as of 09.12.2008 („Stable Performance and Growth in a Difficult Environment“)