

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

Financial reports (interim and annual reports)

a) Interim reports

9 Month Report 2006/2007

6 Month Report 2006/2007

3 Month Report 2006/2007

b) Annual Report 2006/2007

(Contains i.a. Consolidated Financial Statements 2006/2007 and Consolidated Management Report 2006/2007 of Carl Zeiss Meditec Group)

c) Single Entity Financial Statements 2006/2007

(Contains Single Entity Financial Statements 2006/2007 and Management Report 2006/2007 of Carl Zeiss Meditec AG, Jena)

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

Directors’ dealings

18.09.2007 Bernd Hirsch

14.11.2006 Ulrich Krauss

14.11.2006 Dr. Michael Kaschke

14.11.2006 Bernd Hirsch

10.11.2006 Franz-Jörg Stündel

08.11.2006 Wilhelm Burmeister

06.11.2006 Dr. Michael Kaschke

03.11.2006 Franz-Jörg Stündel

03.11.2006 Bernd Hirsch

02.11.2006 Bernd Hirsch

28.10.2006 Dr. Markus Guthoff

27.10.2006 Alexander von Witzleben

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

Ad hoc disclosures

03.09.2007

Carl Zeiss Meditec AG acquires ophthalmic surgery specialist Acri.Tec AG

21.03.2007

Carl Zeiss Meditec AG: Arbitration process with unexpected negative result

13.10.2006

Ad hoc update according to § 15 WpHG: Capital increase: Carl Zeiss Meditec AG: Carl Zeiss Meditec AG: Higher Regional Court gives final approval to take-over of Carl Zeiss Surgical

Alternatively, all ad hoc disclosures are accessible at: www.meditec.zeiss.com, “Press releases”.

Obligatory disclosures

25.05.2007: OppenheimerFunds Inc., on own behalf

24.04.2007: Threadneedle Asset Management Limited, on own behalf and on behalf of Ameriprise Financial Inc. and Threadneedle Asset Management Holdings Limited.

20.04.2007: Threadneedle Asset Management Limited, on own behalf and on behalf of Ameriprise Financial Inc. and Threadneedle Asset Management Holdings Limited

05.03.2007: Threadneedle Asset Management Limited, on own behalf and on behalf of Ameriprise Financial Inc., Threadneedle Asset Management Holdings Limited, and Threadneedle Investment Services Limited

27.10.2006: Carl Zeiss AG, on behalf of Carl Zeiss Inc.

27.10.2006: Carl Zeiss AG, on behalf of Carl Zeiss Beteiligungs-GmbH

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

Annual General meeting

Invitation to and agenda of the Annual General Meeting 2007

Alternatively, this document is accessible at: www.meditec.zeiss.com/ir, “AGM 2007”

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 13.12.2006 („Carl Zeiss Meditec: the success story continues - Sales and earnings in financial year 2005/2006“)