

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

Financial reports (interim and annual reports)

a) Interim Reports

9 Month Report 2009/2010

6 Month Report 2009/2010

3 Month Report 2009/2010

b) Annual Report 2009/2010

(Contains i.a. Consolidated Financial Statements 2009/2010 and Consolidated Management Report 2009/2010 of Carl Zeiss Meditec Group)

c) Single Entity Financial Statements 2009/2010

(Contains Single Entity Financial Statements 2009/2010 and Management Report 2009/2010 of Carl Zeiss Meditec AG, Jena)

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

Directors’ dealings

10.09.2010 Dr. Christian Müller

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

Ad hoc disclosures

12.11.2009: Change in Management Board

18.01.2010: Carl Zeiss Meditec continues successful growth strategy with new Chief Executive Officer

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

Vote Rights disclosures

There were no vote rights disclosures for FY 2009/2010

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 2010

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 2010”

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 14.12.2009 („Carl Zeiss Meditec closes financial year on a high “)