

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

Financial reports (interim and annual reports)

a) Interim Reports

9 Month Report 2010/2011

6 Month Report 2010/2011

3 Month Report 2010/2011

b) Annual Report 2010/2011

(Contains i.a. Consolidated Financial Statements 2010/2011 and Consolidated Management Report 2010/2011 of Carl Zeiss Meditec Group)

c) Single Entity Financial Statements 2010/2011

(Contains Single Entity Financial Statements 2010/2011 and Management Report 2010/2011 of Carl Zeiss Meditec AG, Jena)

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

Directors’ dealings

In financial year 2010/2011 there were no transactions that were notifiable pursuant to the German Securities Trading Act (WpHG).

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

Ad hoc disclosures

21.09.2011 Carl Zeiss Meditec Invests in Sales and Service Expansion in Spain

29.03.2011 Change in Management Board

09.12.2010 Carl Zeiss Meditec AG proposes increased dividend for financial year 2009/2010

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

Vote Rights disclosures

12.07.2011 Massachusetts Mutual Life Insurance Company
28.06.2011 Legg Mason Global Asset Management
21.05.2011 Legg Mason Global Asset Management
31.05.2011 Legg Mason Global Asset Management

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 2011

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 2011”

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“.

- Publication of the Deutsche Boerse:

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 of 16.12.2011

(“Carl Zeiss Meditec closes financial year on a high and exceeds expectations”)