

Annual Report 2001/2002



CARL ZEISS MEDITEC

**Declaration by the Board of Management and
the Supervisory Board of Carl Zeiss Meditec AG on
the recommendations of the 'Government Commission
on the German Corporate Governance Code'
in accordance with Art. 161 Stock Corporation Act (AktG)**

Board of Management and Supervisory Board declare that the Company
complies with the recommendations of the 'Government Commission on
the German Corporate Governance Code'.

Oberkochen/Jena, 6 December 2002

For the Supervisory Board
Dr Michael Kaschke

For the Board of Management
Ulrich Krauss