



CARL ZEISS MEDITEC

**Annual General Meeting of Carl Zeiss Meditec AG
on Friday, 9 March 2012, at 10:00 am
congress centrum neue weimarhalle,
UNESCO-Platz 1, D-99423 Weimar**

Total number of shares and voting rights at the time of convocation of the Annual General Meeting

At the time of convocation of the Annual General Meeting the Company's share capital amounts to €81,309,610.00 and is divided into 81,309,610 no-par value shares. Each no-par value share entitles the holder to one vote. At the time of convocation of the Annual General Meeting, there is thus a total of 81,309,610 voting rights.