





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**

**Information on proxy voting via the proxies appointed by Carl Zeiss Meditec AG**

Even after granting power of proxy to proxies appointed by the Company, you may still personally attend the Annual General Meeting on 9 March 2012. To do this, however, the proxy granted in advance of the Annual General Meeting to the proxies appointed by the Company must be revoked in writing. Forms for revoking the proxy originally granted to the proxies appointed by the Company shall also be available on the day of the Annual General Meeting at the registration desk.

Insofar as notifiable motions on the part of shareholders (countermotions) have been received in respect of the agenda of our Annual General Meeting, you can review the wording of such motions online at <http://www.meditec.zeiss.de/agm>.

If you have granted power of proxy to proxies appointed by Carl Zeiss Meditec AG, you may indicate your support of any countermotions that exclusively oppose proposals of the management by instructing the proxy to vote "No" on the relevant agenda item.

Please note that the proxies appointed by Carl Zeiss Meditec AG are only appointed to exercise voting rights according to the instructions given to them. The proxies are not authorized to exercise other shareholder rights, such as to ask questions, cast motions or to provide clarifications. In addition, proxies may not participate in voting on further countermotions or any other motions cast during the Annual General Meeting. In such cases, they shall abstain from voting. If you wish to exercise your shareholder rights beyond the restrictions outlined above, you must exercise your voting rights in person or have them exercised by a third party appointed by you.