

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

### **Financial reports (interim and annual reports)**

#### **a) Interim reports**

9 Month Report 2007/2008

6 Month Report 2007/2008

3 Month Report 2007/2008

#### **b) Annual Report 2007/2008**

(Contains i.a. Consolidated Financial Statements 2006/2007 and Consolidated Management Report 2006/2007 of Carl Zeiss Meditec Group)

#### **c) Single Entity Financial Statements 2007/2008**

(Contains Single Entity Financial Statements 2007/2008 and Management Report 2007/2008 of Carl Zeiss Meditec AG, Jena)

Alternatively, you may access these documents at [www.meditec.zeiss.com/ir](http://www.meditec.zeiss.com/ir),  
“Reports/Publications → Financial Reports”.

### **Directors’ dealings**

06.03. 2008 Dr. Michael Kaschke

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06.03. 2008 Dr. Michael Kaschke

18.02. 2008 Dr. Ludwin Monz

12.02. 2008 Ulrich Krauss

11.02. 2008 Bernd Hirsch

10.01. 2008 Dr. Wolfgang Reim

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

### **Ad hoc disclosures**

**08.10.2007:** Additional Management Board Member for Carl Zeiss Meditec AG

**03.12.2007:** Carl Zeiss Meditec AG proposes increased dividend for financial year 2006/2007

**22.07.2008:** Carl Zeiss Meditec AG: Changes in the Management Board

### **Obligatory disclosures**

**18.12.2007:** Die Massachusetts Mutual Life Insurance Company, on own behalf

**09.10.2007:** Threadneedle Asset Management Limited, on own behalf

Alternatively, all obligatory disclosures are accessible at: [www.meditec.zeiss.com](http://www.meditec.zeiss.com),  
“Corporate Governance” → “Obligatory Disclosures”

### **Annual General meeting**

Invitation to and agenda of the Annual General Meeting 2008

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](http://www.meditec.zeiss.com/ir), “AGM 2008”

### **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. ad-hoc disclosure as of 03.12.2007 („Carl Zeiss Meditec AG proposes increased dividend for financial year 2006/2007 “)