



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 agenda item 1 pursuant to Section 124a, Sentence 1, No. 2 AktG**

The Supervisory Board approved the single-entity annual financial statements and the consolidated financial statements of the Group, as prepared by the Management Board, at its meeting on 5 December 2011 pursuant to Sections 172 and 173 AktG. The annual financial statements are thus adopted. Approval and adoption of the financial statements by the Annual General Meeting is therefore not necessary.