

Annual document in accordance with German Securities Trading Act (WpPG)

Financial reports (Interim and annual reports)

Annual Report 2004/2005
Nine-Month Report 2004/2005
Six-Month Report 2004/2005
Three-Month Report 2004/2005

You will find these documents at: www.meditec.zeiss.de/ir, “Financial Reports”.

Notifiable securities transactions

In financial year 2004/2005 there were no transactions that were notifiable pursuant to the German Securities Trading Act (WpHG).

You will find all notifiable securities transactions at: www.meditec.zeiss.de/ir, “Corporate Governance / Director’s Dealings”.

Ad hoc Disclosures

11.05.2005

Carl Zeiss Meditec AG: Ad hoc: Capital increase successfully concluded - Not for Distribution in the United States, Canada and Japan -

10.05.2005

Carl Zeiss Meditec AG: Ad hoc: Capital increase by up to ten percent - Not for Distribution in the United States, Canada and Japan -

04.05.2005

Carl Zeiss Meditec AG: Ad hoc: Significant increase in sales and earnings in the first six months 2004/2005

01.02.2005

Carl Zeiss Meditec AG: Ad hoc: Acquisition of IOLTECH majority holding closed

17.12.2004

Carl Zeiss Meditec AG: Ad hoc: Carl Zeiss Meditec acquires majority holding in IOLTECH

10.12.2004

Carl Zeiss Meditec AG: Ad hoc: Expansion of the Management Board

22.11.2004

Carl Zeiss Meditec AG: Ad hoc: Advance publication FY 03/04: Net income almost doubled

01.11.2004

Carl Zeiss Meditec AG: Ad hoc: Organisation alignment in Japan to further grow business in the second largest Medtech market

You will find these documents at: www.meditec.zeiss.de, “Press / Press Archives”.

15 December 2005