

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

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

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

9 Month Report 2005/2006

6 Month Report 2005/2006

3 Month Report 2005/2006

#### **b) Annual Report 2005/2006**

(Contains i.a. Consolidated Financial Statements 2005/2006 and Consolidated Management Report 2005/2006)

#### **c) Single Entity Financial Statements 2005/2006**

(Contains Single Entity Financial Statements 2005/2006 and Management Report 2005/2006)

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

### **Directors’ dealings**

23.06.2006	Dr. Michael Kaschke
23.06.2006	Dr. Michael Kaschke
23.06.2006	Dr. Michael Kaschke
20.06.2006	Dr. Michael Kaschke
20.06.2006	Dr. Michael Kaschke
20.06.2006	Dr. Michael Kaschke
19.06.2006	Dr. Michael Kaschke
19.06.2006	Dr. Michael Kaschke
19.06.2006	Dr. Michael Kaschke
19.06.2006	Dr. Michael Kaschke
19.06.2006	Dr. Michael Kaschke
19.06.2006	Dr. Michael Kaschke
16.06.2006	Bernd Hirsch

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**

#### **10.07.2006**

Carl Zeiss Meditec increases its holding in IOLTECH S.A. to more than 96%

**11.04.2006**

Acquisition of Carl Zeiss Surgical delayed by legal actions

**09.01.2006**

Carl Zeiss Meditec - strengthening of core business in ophthalmology and entering into further growth markets – Not for Distribution in the United States, Canada and Japan –

**14.12.2005**

Carl Zeiss Meditec plans to pay first-ever dividend

Alternatively, all ad hoc disclosures are accessible at: [www.meditec.zeiss.com](http://www.meditec.zeiss.com), “Press”.

### **Obligatory disclosures**

**24.02.2006:** Carl Zeiss Stiftung, on own behalf

**15.02.2006:** Carl Zeiss AG, on own behalf

**15.02.2006:** Carl Zeiss AG, on behalf of Carl Zeiss Beteiligungs-GmbH

**15.02.2006:** Carl Zeiss AG, on behalf of Carl Zeiss Jena GmbH

**15.02.2006:** Carl Zeiss AG on behalf of Carl Zeiss Inc.

**18.11.2005:** Carl Zeiss AG:, on behalf of Carl Zeiss Beteiligungs-GmbH

**17.11.2005:** Carl Zeiss Beteiligungs-GmbH, on own behalf

**17.11.2005:** Carl Zeiss Jena GmbH, 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 2006

Alternatively, this document is accessible at: [www.meditec.zeiss.com/ir](http://www.meditec.zeiss.com/ir), “AGM 2006”

### **Announcement of dividend payment**

#### **a) Press release**

cf. ad hoc disclosure as of 14.12.2005 („Carl Zeiss Meditec plans to pay first-ever dividend“)

#### **b) Announcement of dividend payment**

This information is accessible at: <http://deutsche-boerse.com>, “Price Search” → “Carl Zeiss Meditec” → “Company Data”.