



**Annual General Meeting of Carl Zeiss Meditec AG on Wednesday, 26 March 2026,  
at 10:00 a.m., in the premises of Dorint Hotel Esplanade,  
Carl-Zeiss-Platz 4, 07743 Jena, Germany**

**Total number of shares and voting rights at the time of convening of the Annual General Meeting**

At the time of convening of the Annual General Meeting the Company's share capital amounts to €89,440,570.00 and is composed of 89,440,570 no-par value shares. Each no-par value share entitles the bearer to one vote. At the time of convening of the Annual General Meeting, there is thus a total of 89,440,570 voting rights.