



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

Explanation of agenda item 1 pursuant to Section 124a Sentence 1 No. 2 AktG

At its meeting on 8 December 2025, the Supervisory Board approved the single-entity annual financial statements and the consolidated financial statements prepared by the Management Board in accordance with Section 172 AktG. The annual financial statements are thus adopted. Adoption of the annual financial statements or approval of the consolidated financial statements by the Annual General Meeting pursuant to Section 173 AktG is therefore not required.