



Annual shareholder meeting of Carl Zeiss Meditec AG, March 26, 2026

ITEM	Resolutions	valid votes cast	In % of the registered capital stock	For votes		Against votes		approved
				absolute	percentage	absolute	percentage	
2	Resolution on the appropriation of net retained profits for fiscal year 2024/2025	66,511,375	74.36 %	66,501,691	99.99 %	9,684	0.01 %	✓
3	Resolution on the appropriation of net retained profits for fiscal year 2024/2025	66,363,828	74.20 %	65,086,176	98.07 %	1,277,652	1.93 %	✓
4	Resolution on the discharge of the members of the Supervisory Board for fiscal year 2024/2025	65,946,788	73.73 %	63,411,078	96.15 %	2,535,710	3.85 %	✓
5	Appointment of the auditor and the group auditor for fiscal year 2025/2026; appointment of the auditor for the sustainability reporting for fiscal year 2025/2026	66,510,658	74.36 %	65,762,108	98.87 %	748,550	1.13 %	✓
6.1	Supervisory Board elections: Mr. Peter Kameritsch	65,634,852	73.38 %	58,413,381	89.00 %	7,221,471	11.00 %	✓
6.2	Supervisory Board elections: Mr. Torsten Reitze	65,616,080	73.36 %	56,188,605	85.63 %	9,427,475	14.37 %	✓
6.3	Supervisory Board elections: Mr. Werner Stahl	65,619,451	73.37 %	58,496,651	89.15 %	7,122,800	10.85 %	✓
7	Resolution on the approval of the audited remuneration report	66,498,211	74.35 %	54,570,527	82.06 %	11,927,684	17.94 %	✓