



Carl Zeiss Meditec AG

Ordinary Annual General Meeting on 30 May 2017

Presentation and voting results

A total of 75,774,825 no-par value shares were represented at the General Meeting by equally as many votes, corresponding to 84.72 percent of the share capital of Carl Zeiss Meditec AG which amounts to € 89,440,570.00 and is composed of 89,440,570 no-par value ordinary bearer shares

Votes were taken on the joint resolution proposals of the Management Board and the Supervisory Board, and of the Supervisory Board alone, as announced in the Federal Gazette (*Bundesanzeiger*) on 19 April 2017.

Agenda Designation item	Number of shares for which valid votes were cast		Yes votes		No votes		Abstentions	Resolution
	absolute	% of share capital	absolute	proportion %	absolute	proportion %		
2 Distribution of net retained profits 2015/16	75,774,691	84.72%	75,689,210	99.89%	85,481	0.11%	137	passed
3 Discharge of the Management Board 2015/16	75,345,892	84.24%	75,334,244	99.98%	11,648	0.02%	428,933	passed
4 Discharge of the Supervisory Board 2015/16	75,345,722	84.24%	74,356,276	98.69%	989,446	1.31%	429,103	passed
5 Election of Auditor 2016/17	75,727,364	84.67%	75,723,041	99.99%	4,323	0.01%	47,461	passed
6 Authorized Capital 2017	75,523,676	84.44%	61,609,613	81.58%	13,914,063	18.42%	251,149	passed
7 Control and profit and loss transfer agreement	75,768,799	84.71%	75,765,787	99.99%	3,012	0.01%	6,026	passed