



**Annual General Meeting of Carl Zeiss Meditec AG on Thursday, 27 May 2021, at
10:00 a.m., in the premises of Carl Zeiss Meditec AG,
Goeschwitzer Str. 51-52, 07745 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.