



**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**

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

At its meeting on 11 December 2020, 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.