Annual General Meeting of Carl Zeiss Meditec AG on 27 May 2021

Postal vote or proxy, and instructions to Company proxies

AGM ticket No. _____ **Last name/Company:** _____

Number of shares: _____ **First name:** _____

Phone:* _____ **E-mail:*** _____

* optional

Return by no later than midnight (24:00 CEST) on 26 May 2021 (received) to:

Carl Zeiss Meditec AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Germany

If you wish to vest proxies or instructions to the proxies named by the Company, you can send us this form **also via Email or fax**.
Email: meditec.zeiss@better-orange.de
Fax: +49 (0)89 889 690 655

Please mark clearly: (If no selection is made or selection is not clear, postal vote will be assumed)

☐ **I/We shall exercise my/our voting right at the Annual General Meeting on 27 May 2021 by postal vote** as **marked below**. Any previous declarations of intent are hereby revoked.
To vote by postal vote, please send this letter in writing only to the mailing address above.

☐ **I/We hereby authorize the Company's proxies**
Dr. Till Sellschopp, Jena, and Mr Sebastian Frericks, Jena, with the right to appoint a sub-proxy, to exercise my/our voting right at the **Annual General Meeting on 27 May 2021** as **indicated below**. Any previous declarations of intent are hereby revoked.

Voting by way of postal vote and individual instruction on agenda item	**YES**	**NO**	**Abstain**
2. Resolution on the appropriation of net retained profits for financial year 2019/2020	☐	☐	☐
3. Resolution on the discharge of the members of the Management Board for financial year 2019/20	☐	☐	☐
4. Resolution on the discharge of the members of the Supervisory Board for financial year 2019/20	☐	☐	☐
5. Election of the Auditor and Group Auditor for fiscal year 2020/21	☐	☐	☐
6. Supervisory Board elections			
1. Peter Kameritsch	☐	☐	☐
2. Dr. Christian Müller	☐	☐	☐
3. Torsten Reitze	☐	☐	☐
7. Resolution on the approval of a remuneration system for the members of the Management Board	☐	☐	☐
8. Resolution on the approval of a remuneration system for the members of the Supervisory Board	☐	☐	☐

Motions and election nominations from shareholders shall be made accessible with a unique ID at https://www.zeiss.de/meditec-ag/hv.

YES to motion with ID:* _____ ☐

NO to motion with ID:* _____ ☐

* Write the ID of the motion or motions

_____ _____ _____

Place Date Signature(s) and name of Declarant (legible)