



**Annual General Meeting of Carl Zeiss Meditec AG on Wednesday, 22 March 2023, at 10:00 a.m., in the premises of congress centrum neue Weimarhalle, UNESCO-Platz 1, 99423 Weimar, 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.