

Carl Zeiss Meditec AG

Ordinary Annual General Meeting on 22 March 2023

Voting Results



TOP	Index		Valid vote cast	% of share	Yes votes	Yes %	No votes	No %	
2		Resolution of the retained profits 2021/22	75,255,027	84.14	75,046,364	99.72	208,663	0.28	passed
3		Resolution of the Management Board 2021/22	74,802,282	83.63	74,410,213	99.48	392,069	0.52	passed
4		Resolution of the Supervisory Board 2021/22	75,082,443	83.95	73,670,946	98.12	1,411,497	1.88	passed
5		Election of Auditor for FY 2022/23	75,246,969	84.13	73,787,062	98.06	1,459,907	1.94	passed
6		Resolution on the insertion of a new Art. 25a in the Articles of Association							
	a)	Immediately after Art. 25 of the Articles of Association, Art. 25a (1) shall be inserted with the heading "Virtual General Meeting"	75,103,586	83.97	60,845,692	81.02	14,257,894	18.98	passed
	b)	The following subsection (2) shall be added to the newly inserted Art. 25a (1)	73,920,952	82.65	73,777,086	99.81	143,866	0.19	passed
7		Amendment to Art. 6, Art. 11 (1) to (4), Art. 12, Art. 16, Art. 17 and Art. 18 of the Articles of Association							
	a)	Art. 6 of the Articles of Association shall be amended	75,248,583	84.13	75,245,880	99.99	2,703	0.01	passed
	b)	Paragraphs (1) to (4) of Art. 11 of the Articles of Association shall be amended	75,248,621	84.13	75,245,030	99.99	3,591	0.01	passed
	c)	Art. 12 of the Articles of Association shall be amended	75,248,631	84.13	75,246,090	99.99	2,541	0.01	passed
	d)	Art. 16 of the Articles of Association shall be amended	75,248,596	84.13	75,245,798	99.99	2,798	0.01	passed
	e)	Art. 17 of the Articles of Association shall be amended	75,247,951	84.13	75,245,078	99.99	2,873	0.01	passed
	f)	Art. 18 of the Articles of Association shall be amended	75,247,961	84.13	75,245,185	99.99	2,776	0.01	passed

8		Election Supervisory Board							
	a)	Dr Karl Lamprecht	75,248,540	84.13	63,109,024	83.87	12,139,516	16.13	passed
	b)	Tania von der Goltz	75,249,100	84.13	71,359,901	94.84	3,880,199	5.16	passed
	c)	Dr Christian Mueller	75,248,835	84.13	61,587,970	81.85	13,660,865	18.15	passed
	d)	Peter Kameritsch	75,249,099	84.13	71,987,801	95.67	3,261,298	4.33	passed
	e)	Isabel De Paoli	75,249,089	84.13	73,533,120	97.72	1,715,969	2.28	passed
	f)	Torsten Reitze	75,247,587	84.13	67,216,372	89.33	8,031,215	10.67	passed
9		Resolution on the adoption of the remuneration system for the members of the Management Board	75,244,764	84.13	56,074,594	74.52	19,170,170	25.48	passed
10		Resolution on the approval of the audited remuneration report	75,247,006	84.13	60,357,632	80.21	14,889,374	19.79	Passed

The proposed resolutions as published in the Federal Gazette of 8 February 2023 and 23 February 2023 were put to the vote.

