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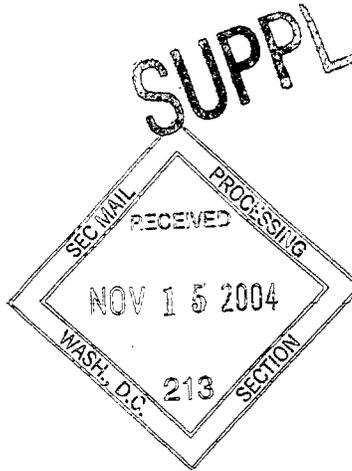
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Dear Ladies and Gentlemen,

Please find attached the following documents that were released to our shareholders:

Type of document	Date of release
Ad hoc press release	2004-11-01

Best regards,

Carl Zeiss Meditec AG  
i. V.

Jens Brajer  
Director Investor Relations

i. A.

Mandy Treffer  
Assistant Investor Relations

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THOMSON  
FINANCIAL

Board of Management:  
Ulrich Krauss (CEO)  
Bernd Hirsch  
Chairman of the Supervisory Board:  
Dr. Michael Kaschke

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**Carl Zeiss Meditec AG: Organizational alignment in Japan to further grow business in the second largest Medtech market**  
*(ad hoc)*

**(Jena, 1 November 2004)** With immediate effect, Carl Zeiss Meditec Co. Ltd., Tokyo, a majority-owned subsidiary of Carl Zeiss Meditec AG, Jena which is listed at the Prime Standard of Deutsche Boerse, will acquire the surgical business of Carl Zeiss Co. Ltd., Tokyo, Japan.

The surgical business of Carl Zeiss Co. Ltd. has an annual revenue in the range of € 25 million and comprises of surgical microscopes for Ophthalmology, Neurosurgery and Ear, Nose and Throat Surgery.

With this move Carl Zeiss Meditec will realize substantial efficiency potentials in particular areas like back-office sales administration, service and customer support. This will also further help to strengthen and to coordinate its activities in the regulatory approval area. With this organizational alignment Carl Zeiss Meditec will be even better positioned to improve its high reputation with its leading position in the world's second largest Medtech market.

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