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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



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Office of International Corporate Finance  
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Washington, D. C. 20549  
United States

Division/ Dept.: Investor Relations

Your contact: Jens Brajer

Our ref.: JB/Mtr

Date: 2004-12-10

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Dear Ladies and Gentlemen,

Please find attached the following document that was released to our shareholders:

Type of document	Date of release
Ad hoc press release	2004-12-10

Best regards,

Carl Zeiss Meditec AG  
i. V.

Jens Brajer  
Director Investor Relations

i. A.

Mandy Treffer  
Assistant Investor Relations

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JAN 07 2005

THOMSON  
FINANCIAL

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

Deutsche Bank AG Jena  
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SWIFT: DEUT DE 8E  
IBAN: DE90820700000624536900  
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CARL ZEISS MEDITEC

**Carl Zeiss Meditec AG: Expansion of the Management Board**  
*(ad hoc)*

**(Jena, 10 December 2004)** Carl Zeiss Meditec AG, the medical solutions provider listed in the Prime Standard at the Deutsche Börse (ISIN: DE00531370), today announced that at its meeting of yesterday's date the company's Supervisory Board appointed James L. Taylor to the Management Board. Mr Taylor can look back on over 20 years of successful management experience with international medical technology companies and has presided over Carl Zeiss Meditec AG's subsidiary in the USA since 2001. In future he will be responsible in the Management Board for Marketing, Research and Development.

The expansion of the Management Board reflects the solution provider's global position in the field of ophthalmology and its international growth targets.

Contact:

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