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Carl Zeiss Meditec AG 07740 Jena Germany

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Your contact: Jens Brajer [redacted]

Our ref.: JB/Mtr

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SUPPL

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	2007-12-03

Best regards,

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THOMSON FINANCIAL

Carl Zeiss Meditec AG
i. V.

i. A.

Jens Brajer
Director Corporate Functions

Mandy Pfeil
Assistant Corporate Functions

12/19

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Ad hoc disclosure pursuant to Section 15 WpHG (German Securities Trading Act)

- Dividend payment -

Carl Zeiss Meditec AG proposes increased dividend for financial year 2006/2007

(Jena, 3 December 2007) Carl Zeiss Meditec AG (ISIN: DE0005313704) plans to distribute an increased dividend for financial year 2006/2007. At today's Supervisory Board meeting to adopt the financial statements for financial year 2006/2007 the Company's Supervisory Board approved the Management Board's proposal for the utilisation of profits. This decision was made around 4 p.m. The proposal stipulates the payment of a regular dividend of € 0.16 (previous year: € 0.14) per no-par value share. In addition to this, a one-off special dividend of € 0.27 per no-par value share is planned to be paid. Therefore, the proposed dividend totals at € 0.43 per no-par value share. A vote has to be taken on this proposal at the Annual General Meeting for financial year 2006/2007.

Contact

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END