

Convenient translation
- The German version is decisive -

Facsimile

From: Wilm Müller
Address: Am Markt 3
26340 Neuenburg
Email: diedr@web.de
Facsimile: 01212-6-1889 1889
Date: 04. 02.06 19:29
Addressee:
Facsimile: 05251 693 5444

Copy to Reederei Herbert Ekkenga with security identification number 828830; registered office Bad Zwischenahn at the Zwischenahner Meer; via facsimile

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To Wincor Nixdorf; registered office Paderborn at the Pader; via facsimile

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Copy to Börse Berlin-Bremen; registered office Berlin at the Spree; via email

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Copy to Commerzbank AG; registered office Frankfurt am Main; via email

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From Mr. Müller, Wilm, Diedrich, date of birth: 25.03.1956, born in Sande at the Jadebusen; 1. occupation: salutator ("Begrüßer"), 2. occupation: congratulator ("Gratulierer"); 3. occupation: Managing Director ("Geschäftsführer"); exile-domicile: Am Markt 3, 26340 Neuenburg an der Bullenmeersbäke, email: a@9ko.de; phone: 04452 948 5970; sms: 0170 186 5248; facsimile: 01212 6 1889 1889; passport number: 182017195; drivers license number: I4002863401; Reykjavik-Casablanca-Dakar-Time: 14:00; date: 04.02.2006

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Counter motion concerning item 2 of the invitation to the Annual General Meeting of the above mentioned company W.

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Addressee, I herewith request not to distribute dividends in the proposed currency (Euro) to the shareholders, but to purchase as many shares of the above mentioned company Reederei via the above mentioned company Börse with the money designated for profit distribution. The herewith acquired shares shall then be distributed to the shareholders of the above mentioned company Wincor instead of distributing Euros.

I would have verified my capacity as shareholder by stating to hold numerous shares of the above mentioned company Wincor at the deposit account number 100 1245 992 of the above mentioned company Commerzbank.

I could justify my request by indicating that these shares are to me more preferable as dividends rather than the Euro as proposed by invitation, because shares do enable me to attend the annual general meeting of a listed company, whereas the Euro does not enable me to attend a comparable democratic assembly.

Above mentioned Mr Müller