

**Convenience translation**  
**- The German version is decisive –**  
**F A C S I M I L E**

**From: Company Diedrich Müller; registered office in Neuenburg an der Bullenmeersbäke since 1889; Mr. Wilm Müller**

Address: Am Markt drei  
26340 Neuenbmng

Email: diedr@web.de

Facsimile: 01212-6-18891889

Date: 13-01-08 11:46

**To:**

Facsimile: 052516935444

Date: Sunday, January 13, 2008, Reykjavik-Casablanca-Dakar-Time: 10.45

Copy to Reederei Herbert Ekkenga AG with security identification number 828830; registered office Bad Zwischenahn am Zwischenahner Meer; via email: weisse-flotte-zwischenahn(ätt)t-online.de

From: Mr. Wilm Diedrich Müller, date of birth: 25.03.1956, born in Sande an der Jade, exile domicile: Am Markt drei, D-26340 Neuenburg an der Bullenmeersbäke, phone: +49-170-1865248, facsimile: +49-1212-6-18891889 and page for the future: [http://9ko.de/page\\_1165686333547.html](http://9ko.de/page_1165686333547.html)

To Wincor-Nixdorf AG; registered office in Paderborn an der Pader, redundantly via email and via facsimile: 052516935444

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Counter motion concerning item two of the invitation to the Ordinary Annual General Meeting of the above mentioned company Wincor

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Addressee, I herewith request that, contrary to the proposal as per the above mentioned invitation, the distributable profit not be distributed in the currency of the euro, but that, instead, of the money designated for the distribution of a dividend at least eight shares in the above mentioned company Reederei be purchased and subsequently this minimum of eight shares purchased be distributed by lot to the shareholders of the above mentioned company Wincor, which will ensure that a share in the above mentioned company Reederei will always with equal probability be apportionable to a share in the above mentioned company Wincor.

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I would justify my request by indicating that I have more confidence in the shares of the above mentioned company Reederei for the sole reason that, should I find fault with the said shares, I would be able to state this at the Annual General Meeting of the company Reederei.

I would request that the email version of this motion correspondence be published immediately and unabridged as a counter motion to the ordinary Annual General Meeting.

Above mentioned Mr. Müller