

**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 Neuenburg  
Email: diedr@web.de

Facsimile: 01212-6-18891889

Date: 13.01.08 11:57

**To:**

Facsimile: 052516935444

Date: Sunday, January 13, 2008, Reykjavik-Casablanca-Dakar-Time: 10.51

---

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\\_1\\_165686333547.html](http://9ko.de/page_1_165686333547.html)

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

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

Addressee, I

herewith request that Board of Directors of the above mentioned company Wincor be discharged from responsibility for the fiscal year 2006/2007 and would justify my request by indicating that in the said fiscal year the said Board of Directors has generated a suitable net income for the distribution of a dividend.

Above mentioned Mr. Müller