

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

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Date: 13.01.08 12:22

To:

Facsimile: 052516935444

Date: Sunday, January 13, 2008, Reykjavik-Casablanca-Dakar-Time: 11.20
#####

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: +49-170-1865 248, facsimile: +49-1212-6-18891889 and page for the future: http://9ko.de/page_1_165686333547.html

To Wincor-Nixdorf AG; registered office in Paderborn an der Pader, via email and redundantly because of the cumbersome formal requirement also via facsimile: 052516935444

Copy to the Office of the Federal President; registered office Berlin an der Spree, contact person Horst Köhler, via email

Copy to the Federal Ministry of Finance; registered office Berlin and der Spree, via email

Counter motion concerning item four 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 actions of the Supervisory Board of the above mentioned company Wincor not be discharged from responsibility for the fiscal year 2006/2007.
I would justify my request by indicating that I blame the Supervisory Board in question for the above mentioned company Wincor still not really having arrived at a shareholder system based on freedom and democracy, which is clear from the failure, in the same fiscal year 2006/2007, to issue a letter of invitation to an Ordinary Annual General Meeting of the said company Wincor, in which the word

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Company was to be read at the top to the left of the word Wincor.

Moreover, I could justify my request for the non-ratification of the same Supervisory Board by indicating that I am annoyed that in the same fiscal year taxpayers' money was paid over to the above mentioned Federal Ministry of Finance, which I do not want, because in my view there is the extremely grave danger that part of the said money could have found its way to the above mentioned person, Horst Köhler, which I find too annoying for words because under no circumstances do I want the said person, Horst Köhler, to live off my money, because this same Köhler has evidently neglected to free all detainees immediately at my request.

Furthermore, I would like to request that the email version of this motion correspondence be published immediately and unabridged as a counter motion.

Above mentioned Mr. Müller