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Wincor Nixdorf AG

euro adhoc: Wincor Nixdorf Aktiengesellschaft

Directors' Dealings

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

11.04.2008 - 16:31 Uhr, Wincor Nixdorf AG

Notification concerning transactions by persons discharging managerial responsibilities pursuant to section 15a of the WpHG, transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

10.04.2008

Xetra (euro adhoc) - Details of the person subject to the disclosure requirement: -----

Name: Eckard Heidloff

Reason for the disclosure requirement: -----

Reason: Person performing managerial responsibilities

Position: Member of a managing body Details of the transaction: -----

Description of financial instrument: Wincor Nixdorf AG o.N. ISIN:

AO CAYB

Type of transaction: purchase

Date: 10.04.2008

No of items: 6000

Currency: Euro

Price: 50.32000

Total amount traded: 301,920.00

Place: Xetra

Explanation: Further inquiry note:

Andrea Knepper

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E-Mail: andrea.knepper@wincor-nixdorf.com Issuer subject to the publication requirement: -----

announcement

euro adhoc

end of

Further inquiry note:

Branche: Computing & Information Technology

ISIN: DE000A0CAYB2

WKN: A0CAYB

Index: Prime All Share

Börsen: Börse Frankfurt / regulated dealing/prime standard

Börse Hamburg / free trade

Börse Stuttgart / free trade

Börse Hannover / free trade

Börse München / free trade

Börse Berlin / regulated dealing

Börse Düsseldorf / regulated dealing

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