

Convenience translation
- The German version is decisive –

Date: 25th December 2008, Reykjavik-Dakar-Time: 18.38
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From: Mr. Wilm Diedrich Mueller with the profession: vendor of furniture, the date of birth: 25. March 1956 and the place of birth: Sande an der Jade, exile domicile: Am Markt drei, D-26340 Neuenburg an der Bullenmeersbäke, phone number: +49-170-1865248, identity card number: 182017195 and page for the future and probability of participation: <http://9ko.de/page3.php>

To company ("Firma") Wincor Nixdorf; with registered office in Paderborn an der Pader, approximately 169,5 kilometers away from both of us, via email

Motion concerning item three of the invitation to the Ordinary Annual General Meeting
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Addressee, I have

herewith requested that the first board whose discharge from responsibility is to be decided at the Annual General Meeting - which will be probably the Board of Directors - will be discharged from responsibility and

would

justify my request by indicating that in the fiscal year 2007/2008 a suitable net income for the distribution of a dividend has been generated.

Above mentioned Mr. Mueller