

Convenience translation  
- The German version is decisive –

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**From:** a@9ko.de[SMTP:A@9KO.DE]  
**Sent:** Thursday, December 25, 2008 8:18:38 PM  
**To:** a@9ko.de; investor-relations; jutta.stolp@utimaco.de;  
stefanie.paetow@commerzbank.com  
**Subject:** Motion not to discharge the second body for which a resolution is to be passed  
**Auto forwarded by a Rule**

Date: December 25, 2008, Reykjavik-Dakar-Time: 18.43  
#####

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

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To company (“Firma”) Wincor Nixdorf, with registered office in Paderborn an der Pader,  
approximately 169.5 kilometers away from both of us, via e-mail

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For the information of company Utimaco, with registered office in Oberursel, approximately  
333.3 kilometers away from both of us, via e-mail

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For the information of company Commerzbank AG, with registered office in Frankfurt am Main,  
approximately 344.6 kilometers away from both of us, via e-mail

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Motion concerning agenda item number four of the invitation to the Ordinary Annual General  
Meeting

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Addressee, I have

herewith requested that the second body on whose discharge from responsibility is to be decided  
at the Annual General Meeting – presumably the Supervisory Board – shall not be discharged  
from responsibility

and would

justify my request by stating that the dignity of each person must be untouched. Whereby I am  
bothered by the fact that, according to the Articles of Association of the above mentioned  
company Wincor, the right of each shareholder to certification of his shares is excluded, which is  
likely to make the same shareholder dependent on a depositary bank, which in turn is no picnic

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because I experienced with the above mentioned company Commerzbank that in my account statement I am still referred to as Mr. Wilm Mueller, but that in the invoice for a purchase order on shares of the above mentioned company Utimaco, I am already being called "Wilm Mueller", with respect to which I note that I would have been spared this ugly treatment I was subjected to by the above mentioned company Commerzbank if I was entitled to certification of my shares; I could then purchase them on any bazaar and safely deposit them under my pillow without ever having to be referred to as "Wilm Mueller".

Thus, I could regard the exclusion of the right to certification as a kind of aiding and abetting by the above mentioned company Wincor to having to endure to be referred to as "Wilm Mueller" by the above mentioned company Commerzbank by which my dignity is to my liking being violated through the joint conduct of the above mentioned company Wincor and the above mentioned company Commerzbank.

Above mentioned Mr. Mueller