

**Thomas Meilwes, born August 16, 1955 in Paderborn, Germany became a member of the Supervisory Board of the former Siemens Nixdorf Retail and Banking Systems GmbH in September 1998 and has been on the Supervisory Board of Wincor Nixdorf International GmbH since October 1999. Since October 23, 2000 he has also been a member of the Supervisory Board of Wincor Nixdorf Holding GmbH (now Wincor Nixdorf AG), which arose through transformation in accordance with the resolution of the Shareholders' Meeting of February 18, 2004.**

### **Professional career**

since 1998	Works council member released from his other duties Siemens Nixdorf Informationssysteme AG Siemens Nixdorf Retail and Banking Systems GmbH Wincor Nixdorf International GmbH
1990 – 1998	Promoter for software and hardware support, Marketing Retail Siemens Nixdorf Informationssysteme AG
1983 – 1990	Promoter for software and hardware support, Marketing Retail Nixdorf Computer AG
1980 – 1983	Training as a management assistant in data processing Nixdorf Computer AG