

Convenience Translation
- The German version is decisive –
- Translated from handwritten document –

No copy for information purposes to company (“Firma”) Diedrich Müller
Am Markt 3, 26340 Neuenburg

From Mr. Wilm Müller, exile domicile: Am Markt 3,
26340 Neuenburg an der Bullenmeersbäke

No copy for information purposes to company (“Firma”) Reederei Herbert
Ekkenga,
Peterstraße 11, 26160 Bad Zwischenahn, WKN 828830

To company (“Firma”) Wincor-Nixdorf AG, Heinz-Nixdorf-Ring 1,
33106 Paderborn an der Pader

Date: 26 December 2009, 10.51 h Reykjavik-Time

Reference: Item of the agenda number two of the invitation to the Annual
General Meeting

Persons, I have requested herewith that the 58 million Euro suitable for
distribution of a dividend shall be used to purchase as many shares as
possible in the above mentioned company (“Firma”) Reederei, in order to
afterwards distribute these purchased shares to all shareholders of the
above mentioned company (“Firma”) Wincor by sweepstakes, ...

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... which will ensure that one share in the company (“Firma”) Reederei mentioned above on page 1 will always with equal probability be allocable to one share in the company (“Firma”) Wincor mentioned above on page 1.

I justified my request by the fact that I want to announce by this request that I will bring forward my most important requests on the General Meeting of such company (“Firma”), the seat of which is least far away from the seat of the above mentioned company (“Firma”) Diedrich.

The above mentioned Mr. Müller