

Comment by the Company to the Counterproposal of the Shareholder Mr. Wilm Müller
Dated 26 December 2009 Regarding Agenda Point 4:

The Company comments as follows to the above mentioned counterproposal:

The disclosure of this counterproposal is made because according to a legal review, the company cannot reject the publication with sufficient legal certainty.

Paderborn, dated 30 December 2009

Wincor Nixdorf Aktiengesellschaft

The Management Board (Vorstand)