

Abstimmungsergebnisse
zur Hauptversammlung der Wincor Nixdorf AG
am 25. Januar 2010, Paderborn

| Tagesordnungs- punkt | Präsenz | In % des Grundkapitals | Gültige Stimmen | In % des vertretenen Grundkapitals | In % des gesamten Grundkapitals | Ja-Stimmen | | Nein | | Enthaltung | Ergebnis | |
|-------------------------|------------|---------------------------|--------------------|--|---------------------------------------|------------|---------|-----------|--------|------------|----------|------|
| | | | | | | In Zahl | In % | In Zahl | In % | | Ja | Nein |
| TOP 2 | 19.179.206 | 57,9695 | 18.829.137 | 98,175 | 56,911 | 18.813.799 | 99,9185 | 15.338 | 0,0815 | 350.029 | X | |
| TOP 3 | 18.939.520 | 57,245 | 18.589.463 | 98,152 | 56,187 | 18.570.621 | 99,899 | 18.842 | 0,101 | 350.057 | X | |
| TOP 4 | 19.092.320 | 57,707 | 18.741.833 | 98,164 | 56,6475 | 18.702.260 | 99,789 | 39.573 | 0,211 | 350.487 | X | |
| TOP 5 | 19.179.206 | 57,9695 | 18.792.744 | 97,985 | 56,801 | 18.791.930 | 99,996 | 814 | 0,004 | 386.462 | X | |
| TOP 6 | 19.179.206 | 57,9695 | 19.040.209 | 99,275 | 57,549 | 18.923.547 | 99,387 | 116.662 | 0,613 | 138.997 | X | |
| TOP 7 | 19.179.206 | 57,9695 | 18.689.656 | 97,4475 | 56,490 | 17.335.251 | 92,753 | 1.354.405 | 7,247 | 473.827 | X | |
| TOP 8 | 19.179.206 | 57,9695 | 18.292.866 | 95,379 | 55,2905 | 18.252.542 | 99,780 | 40.324 | 0,220 | 886.340 | X | |
| TOP 9.1 | 19.179.206 | 57,9695 | 18.828.588 | 98,172 | 56,910 | 18.828.473 | 99,999 | 115 | 0,001 | 350.618 | X | |
| TOP 9.2 | 19.179.206 | 57,9695 | 18.809.238 | 98,071 | 56,851 | 18.809.184 | 100,000 | 54 | 0,000 | 369.968 | X | |
| TOP 9.3 | 19.179.206 | 57,9695 | 18.828.588 | 98,172 | 56,910 | 18.828.534 | 100,000 | 54 | 0,000 | 350.618 | X | |

Präsenz der Jahreshauptversammlung:

| | | | |
|-------------|------------|-------|---------|
| in Stimmen: | 19.179.206 | in %: | 57,9695 |
|-------------|------------|-------|---------|