

**Annual General Meeting
of Wincor Nixdorf AG
on January 25, 2010, Paderborn**

Agenda Items	Present share capital	In % of share capital	Valid votes	In % of present share capital	In % of total share capital	Yes		No		Abstention	Resolution	
						In number of votes	In %	In number of votes	In %		Yes	No
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	

Total number of votes in the Annual General Meeting:

In votes:	19,179,206	in %:	57.9695
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