



- ▶ Wincor Nixdorf stock affected by international financial crisis
- ▶ Proposed dividend €2.13 per share
- ▶ Further expansion of analyst coverage

INCREASE IN REGULAR DIVIDEND.

Share Price Performance. At the end of the reporting period, Wincor Nixdorf stock closed at €41.49, down 29.7% from the opening price on October 1, 2007. Despite this substantial fall, the share price largely reflected movements in the MDAX over the same period (-32.6%).

Three trends can be observed from the performance of Wincor Nixdorf stock in the fiscal year just ended:

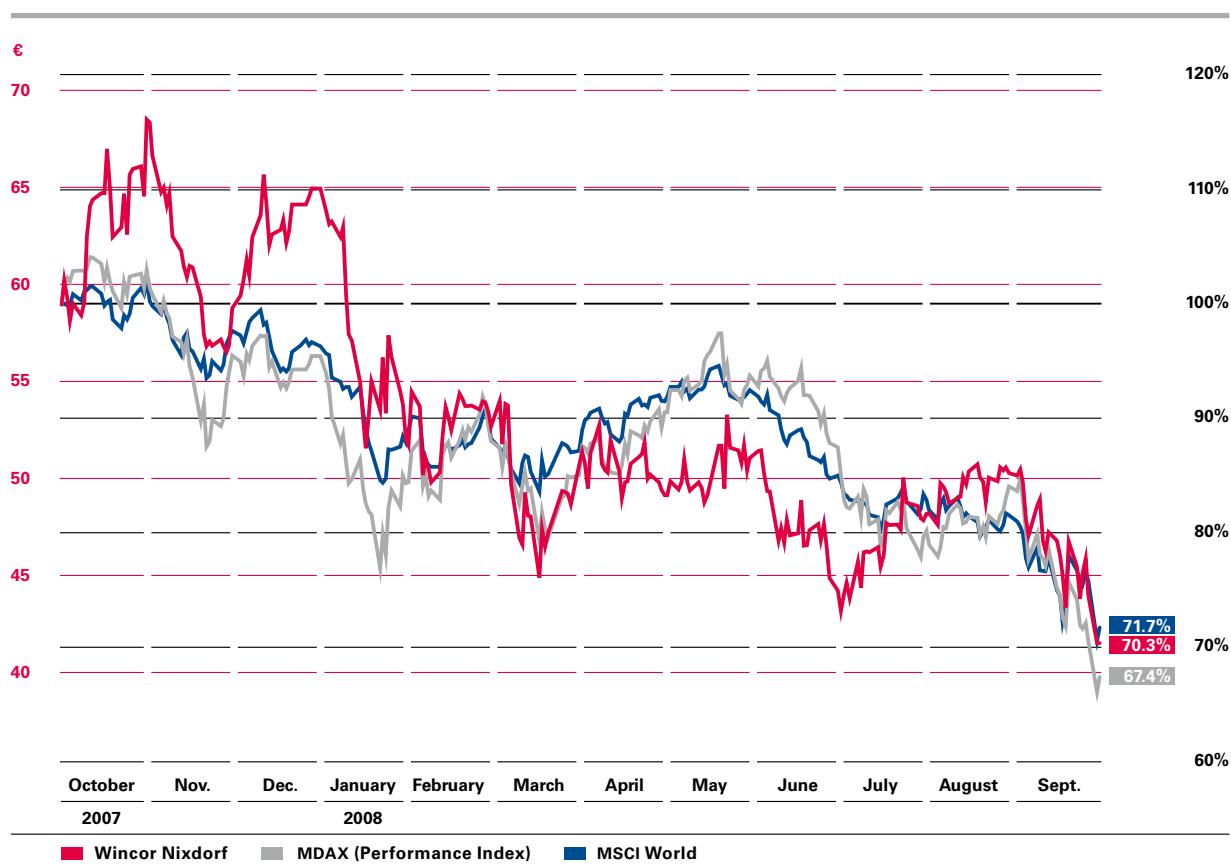
- a significant increase in the level of volatility of the stock compared to the market as a whole
- heavy falls in share prices in the entire market, especially in the context of the debate about the impact of the financial crisis, accompanied by new U.S. dollar lows and rising oil prices
- a strong performance at the beginning of the reporting period, relatively weak progression between April and June 2008, and a fiscal year-end closing price that closely reflects the change in valuations for the market as a whole over the period under review

The average trading volume of Wincor Nixdorf shares on all German stock exchanges rose from 3.8 million units per month in fiscal 2006/2007 to 5.3 million shares traded per month during fiscal 2007/2008 (amounts for the previous year adjusted following increase in capital through issuance of shares in a ratio of 1:1 on March 22, 2007).

Basic Data.

Date first traded	May 19, 2004
Issue price	€20.50
Stock exchange	Frankfurt Securities & Stock Exchange (Prime Standard)
Prime sector	Industrial
Total number of shares	33,084,988 shares with a nominal value of €1.00 each
WKN (German securities no.)	AOCAYB
ISIN	DE000AOCAYB2

Performance of Wincor Nixdorf Shares compared to MDAX and MSCI World:



Index Membership. Based on data published in September 2008, Wincor Nixdorf is ranked 16 in the MDAX index on the basis of market capitalization (previous year: 21) and 21 (previous year: 26) on the basis of trading volume. Both are key criteria, since a high market capitalization and a significant level of trading volumes (which reflects the liquidity of the shares) are particularly important to make the stock more appealing to institutional investors.

Index	Included since
MDAX	September 20, 2004
MSCI World Index (World Small Cap)	June 1, 2005
Dow Jones STOXX 600	June 19, 2006
Kempen SNS European Smaller SRI Index (Socially Responsible Investment)	October 1, 2007

Shareholder Structure: Broad Scope of International Ownership. Wincor Nixdorf's entire stock remains in free float. Based on the announcements issued pursuant to Section 21 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG), at the end of the reporting period, the following entities each held an interest in Wincor Nixdorf in excess of the disclosure threshold:

- AKO Capital LLP (over 5%)
- Fidelity Management & Research Company (over 5%)
- Neuberger Bermann Inc./Lehman Brothers Holdings Inc. (over 5%)
- Allianz SE (over 3%)
- Capital Research and Management Company/Capital Income Builder, Inc. (over 3%)
- Lazard Asset Management LLC (over 3%)
- New Star Asset Management Ltd. (over 3%)
- Threadneedle Asset Management Ltd./Ameriprise Financial Inc. (over 3%)

Details concerning Directors' Dealings pursuant to Section 15a WpHG are published on the Company's website at www.wincor-nixdorf.com in the section entitled "Investor Relations."

According to our own estimate, at the end of the reporting period, approx. 80% of Wincor-Nixdorf shares were held by investors domiciled abroad. A significant proportion of these shares is held particularly by investors based in the United Kingdom and the United States

Investor Relations – Generating Confidence by Providing Ongoing Information. At Wincor Nixdorf AG, activities within the area of Investor Relations are centered on open and proactive financial communication. We are committed to providing investors and analysts with information on the strategic direction and progression of our Company in a comprehensive and timely manner. The aim of our investor relations work is to generate confidence by establishing an ongoing dialog with the capital markets.

During fiscal 2007/2008, we held a total of 29 roadshows and conferences in Germany, the United Kingdom, the United States, Canada, France, Belgium, the Netherlands, Sweden, Denmark, Italy, Spain, Austria and Switzerland as a means of fostering our close relations with existing partners and establishing new contacts.

We also conducted numerous one-on-one meetings with investors at our headquarters in Paderborn. These included a tour of the plant and product presentations, allowing visitors to gain a comprehensive insight into our Company and portfolio.

Coinciding with our annual Wincor World in-house exhibition in Paderborn, we organized the 4th Wincor Nixdorf Investors' Day on January 29, 2008, which included an extensive range of information for investors and analysts.

Wincor Nixdorf Shares – Key Facts & Figures

(Data adjusted after capital increase, executed on March 22, 2007, through issuance of shares in a ratio of 1:1).

	2007/2008	2006/2007	2005/2006	2004/2005	2003/2004
Opening price (Xetra)	€59.00	€57.62	€40.00	€24.00	€20.54 ²
Fiscal year-end price (Xetra)	€41.49	€58.00	€57.33	€40.00	€24.00
Fiscal year high (Xetra)	€69.19	€75.00	€61.16	€41.51	€24.83 ²
Fiscal year low (Xetra)	€39.73	€50.75	€34.87	€23.66	€19.75 ²
Number of shares on September 30	33,084,988	33,084,988	33,084,988	33,084,988	33,084,988
Market capitalization on September 30	€1,373 million	€1,919 million	€1,897 million	€1,323 million	€794 million
Total dividend	€67 million	€88 million	€46 million	€35 million	€20 million
Dividend per share	€2.13 ³	€2.73 ³	€1.40	€1.05	€0.61
Dividend yield (based on fiscal year-end price)	5.13%	4.79%	2.44%	2.63%	2.54%
Earnings per share ¹	€4.08	€3.54	€2.82	€2.14	€1.84
Free-float	100%	100%	100%	100%	61.9%

¹ Profit for the period before profit charges arising from the carve-out, based on 33.085 million shares.² IPO May 2004.³ Proposed dividend.

In all, the Board of Directors and the Investor Relations team held talks with well over 200 institutional investors in the reporting period. Fund managers from the U.K. and the U.S., in particular, showed a strong interest in our Company.

Following the publication of our financial reports, we discussed our financial situation and business performance in the respective segments at length during several conference calls with analysts and investors.

All ad hoc announcements, press releases and quarterly reports are published promptly on our website, both in German and English. The website also contains extensive information on our corporate structure, management and strategy, in addition to providing details on corporate governance and our Annual General Meetings.

Analyst Coverage. At the end of the fiscal year under review, the Company was covered by 22 financial analysts, who issue comments and recommendations on a regular basis. These analysts are (in alphabetical order):

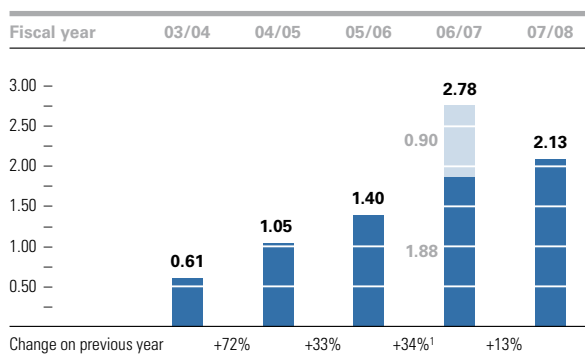
Bankhaus Lampe, Berenberg Bank, BHF Bank, B. Metzler, Cazenove, Cheuvreux, Commerzbank, Deutsche Bank, Dresdner Kleinwort, DZ Bank, Equinet, Fairesearch, Goldman Sachs, HSBC Trinkaus & Burkhardt, Kepler Capital Markets, LBBW, Merrill Lynch, Nord/LB, Sal. Oppenheim Research, UBS, Unicredit, WestLB.

AGM Well Attended. Shareholders attending the Annual General Meeting of Wincor-Nixdorf AG in Paderborn, Germany, on January 28, 2008, represented over 71% of the Company's voting rights. All resolutions on the agenda were passed with very large majorities.

The next Annual General Meeting is scheduled to take place in Paderborn on January 19, 2009.

Dividend. In fiscal 2006/2007, we paid a dividend of €2.78 per share including an extra dividend of €0.90 per share. For fiscal 2007/2008, the Board of Directors and the Supervisory Board will propose to the Annual General Meeting a dividend of €2.13 per share. Compared to the previous year's regular dividend, this represents an increase of 13% and a dividend yield of 5.13% based on the fiscal year-end price of Wincor Nixdorf stock.

Development of Dividend. €



¹⁾Incl. proposed dividend +99%.

Stock Buy-back. On October 1, 2007, the Board of Directors of Wincor Nixdorf AG passed a resolution for the repurchase of up to 92,480 of the Company's shares via the stock exchange as from October 1, 2007. The resolution is based on the corresponding authorization issued by the Annual General Meeting for the repurchase of own shares. The stock buy-back program was completed on October 2, 2007. Wincor Nixdorf acquired 92,480 shares at an average price of €59.71 per share.

The repurchased shares are to be used for the purpose of settling obligations arising from share options already issued, or to be issued, to members of the Board of Directors, other managers or staff members.

On December 3, 2007, the Board of Directors of Wincor Nixdorf AG passed a resolution for the repurchase of up to 625,720 of the Company's shares via the stock exchange as from December 3, 2007. The resolution is based on the corresponding authorization issued by the Annual General Meeting for the repurchase of own shares. The stock buy-back program was completed on January 22, 2008. Wincor Nixdorf acquired 625,720 shares at an average price of €60.66 per share.

The repurchased shares are to be used for all legally admissible purposes covered by the authorization of the Annual General Meeting and, in particular, for the fulfillment of obligations arising from share options already issued or to be issued to members of the Board of Directors, other managers or staff members of the Company and/or associated companies on the basis of the authorization to grant share options.

At the end of the period under review, the Company held a total of 1,420,980 treasury shares from the buy-back programs in fiscal 2006/2007 and 2007/2008.