



**Counter motions for the Annual General Meeting
on 26 February 2009 in Hamburg**

Convenience translation of the original German email

We have received the following counter motions from the shareholder, Mr Wilm Diedrich Müller, to mentioned items on the Agenda for our ordinary Annual General Meeting:

Date: Tuesday, 10 February 2009 Reykjavik time: 11.28 Uhr
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Copy to Reederei Herbert Ekkenga AG with registered office here in Bad Zwischenahn at the Zwischenahner Meer and Security Identification Number 828830, via e-mail

Sent by: Mr Wilm Diedrich Müller with main profession: furniture salesman and the page for future and participation probability: <http://9ko.de/page3.php>

To Norddeutsche Affinerie with registered office in Hamburg at the Elbe, via e-mail

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Reference: Item 2 on the Agenda

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Persons, I have herewith

moved that the unappropriated profit of fiscal year 2007/2008 of the above mentioned Norddeutsche be used to purchase at least nine shares in the a.m. shipping company and to use these bought shares to distribute them to the shareholders of the a.m. Norddeutsche by drawing lots, which will ensure that with the same probability one share in the a.m. shipping company will be allocated to one share of the a.m. Norddeutsche.

I would

give as the reason for my application that I will make it known by making this application that the a.m. shipping company is in my opinion the most important public limited company and that I will file motions at the Annual General Meeting of said shipping company that are most important to me.

Above mentioned Mr Müller

Date: Tuesday, 10 February 2009, Reykjavik time: 11.39 hours

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Sent by: Mr Wilm Diedrich Müller with main profession: furniture salesman and the page for future and participation probability: <http://9ko.de/page3.php>

To Norddeutsche Affinerie with registered office in Hamburg at the Elbe, via e-mail

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Reference: item three on the agenda of the invitation to the ordinary Annual General Meeting of the a.m. company Norddeutsche

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Persons, I have

herewith moved that the first management body of the a.m. company Norddeutsche, whose exoneration is proposed for the Annual General Meeting – probably the Executive Board – be exonerated.

I would

give as the reason for my proposal that said company was so successful in fiscal year 2007/2008 that according to item two on the agenda it has the courage to recommend to the Annual General Meeting that a dividend be paid.

Above mentioned Mr Müller

Date: Tuesday, 10 February 2009, Reykjavik time: 11.41 Uhr

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Sent by: Mr Wilm Diedrich Müller with main profession: furniture salesman and the page for future and participation probability: <http://9ko.de/page3.php>

To Norddeutsche Affinerie with registered office in Hamburg at the Elbe, via e-mail

Copy to the office of the Federal President with registered office in Berlin at the Spree, Person Horst Köhler, via e-mail

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Reference: item four on the agenda of the invitation to the ordinary Annual General Meeting of the a.m. company Norddeutsche

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Persons, I have

herewith moved that the second management body of the a.m. company Norddeutsche, whose exoneration is proposed for the Annual General Meeting, - probably the Supervisory Board - is refused such exoneration.

I would

give as the reason for my motion that Norddeutsche has failed in fiscal year 2007/2008 to motivate the a.m. person Köhler to become at last the best Federal President of all time, in that said person Köhler would have made the keeping of the nominal dignity of each individual as the highest priority of the exemplary actions of said person Köhler, whereby I will say with this motion that said person Köhler should have protected the dignity of all imprisoned persons, in that said person Köhler should have granted freedom by amnesty to all those imprisoned persons in the same fiscal year, who have had their liberty taken from them on account of a – taking me as an example – warrant of arrest or other court decision made out to "Wilm Diedrich Müller" and not to "Mr Wilm Diedrich Müller" or to "Person Wilm Diedrich Müller".

Above mentioned Mr Müller

Comment on the countermotions of our shareholder:

Management will, if necessary, comment on the countermotions at the Annual General Meeting.

**Norddeutsche Affinerie AG
The Executive Board**