



NEWS RELEASE

## Diebold Nixdorf Announces Two Independent Nominees to its 2023 Board of Directors Slate

1/27/2023

HUDSON, Ohio, Jan. 27, 2023 /PRNewswire/ -- Diebold Nixdorf (NYSE: DBD) today announced that it will add Marjorie L. Bowen and Emanuel R. "Manny" Pearlman to the company's slate of director nominees for election during its 2023 annual meeting of shareholders. Bowen and Pearlman were among a group of candidates suggested to the company by its lenders in connection with the refinancing transaction closed on Dec. 29, 2022.

"As part of our continual Board refreshment process, and our ongoing efforts to broaden our expertise and add diverse viewpoints, Diebold Nixdorf is refreshing its board to align with the company's strategy and opportunities," said Gary Greenfield, non-executive chairman of the board, Diebold Nixdorf. "Marjorie and Manny will lend additional, relevant experience and perspectives to our board as we align our global team to execute our business model and work to build value for all Diebold Nixdorf shareholders."

Marjorie Bowen is a deeply experienced public and private company director, having held seats on the boards of more than 20 companies representing several sectors. She currently serves as a director for Bed, Bath & Beyond, CBL Properties and Voyager Aviation Holdings. Bowen spent nearly 20 years working in investment banking at Houlihan Lokey, where she served as a member of the firm's senior management team, heading its industry-leading fairness opinion practice, advising boards of public companies on transactional, strategic and other shareholder matters, and providing leadership as the most senior woman at the firm.

Manny Pearlman has more than 35 years of leadership experience in investing, executive finance, operations and advisory positions with publicly traded and private companies. He currently serves as the chair and chief executive

officer of Liberation Investment Group, an investment management and consulting firm. Pearlman has worked in a wide range of industries including gaming, hospitality, leisure, logistics, retail, and wholesaling. He currently serves on the board for LSC Communications and Network-1 Technologies, and serves on the advisory board of Sharp Alpha Advisors, a venture capital firm specializing in sports betting and online gaming. He previously served on the boards of Redbox, Atlas Crest Investment Corp., and Atlas Crest Investment Corp. II.

The company's full Board of Directors slate for election at the 2023 annual shareholder meeting will be announced in its annual proxy statement later this year.

## About Diebold Nixdorf

Diebold Nixdorf, Incorporated (NYSE: DBD) automates, digitizes and transforms the way people bank and shop. As a partner to the majority of the world's top 100 financial institutions and top 25 global retailers, our integrated solutions connect digital and physical channels conveniently, securely and efficiently for millions of consumers each day. The company has a presence in more than 100 countries with approximately 22,000 employees worldwide. Visit [www.DieboldNixdorf.com](http://www.DieboldNixdorf.com) for more information.

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