

**Certificate of Approval of a Prospectus
in accordance with Articles 17 and 18 of Directive 2003/71/EC**

To :

FINANCIAL SERVICES AND MARKETS AUTHORITY (FSMA)
PÉNZÜGYI SZERVEZETEK ÁLLAMI FELÜGYELETE (PSZÁF)

From :

Autorité des marchés financiers (AMF)
17, place de la Bourse
75002 PARIS
FRANCE

We hereby certify that the prospectus detailed below has been drawn up in accordance with Directive 2003/71/EC as amended by the Directive 2010/73/EU and was approved by us on March 31, 2014.

Name of Issuer : DIEBOLD, INCORPORATED.

Registered Office : 5995 Mayfair Road – North Canton - OHIO – USA.

Type of Securities (references to the annexes of regulation EC 809/2004 according to which the prospectus was drawn up) : Annexes 1 (excepted 5.1.2 to 5.1.5, 5.2, 6, 7, 8, 9, 10, 11, 15, 16, 17.1, 18, 19, 20.1 to 20.5, 20.6, 21, 22, 25) and 3 (excepted 3.3, 4.10, 5.1.9, 5.1.10, 5.2, 5.4.1, 5.4.3, 5.4.4, 6.3, 6.4, 6.5, 7, 10.2.) in accordance with ESMA Q&A on prospectuses, 21th Updated version - January 14, 2014, question 71.

Guarantor : not applicable

We have authorised, in accordance with Article 8 of Directive 2003/71/EC or national law transposing Directive 2003/71/EC, the omission of the information required under [Item __ of Annex __] on the following grounds : not applicable

Attachments :

- (1) Prospectus dated March 31, 2014
- (2) Translations of the summary

Date : March 31, 2014
Reference : 14-112/037-14



Martine Charbonnier
Secrétaire générale adjointe
Autorité des marchés financiers
(AMF)
17, place de la Bourse
75002 PARIS