

List of subsidiaries and equity interests of Bilfinger SE

As of December 31, 2014

A. Fully consolidated companies	Equity interest %
I. German companies exempted pursuant to Section 264 Paragraph 3 and/or Section 264b of the German Commercial Code (HGB)	
Babcock Borsig Steinmüller GmbH, Oberhausen	100
Babcock Noell GmbH, Würzburg	100
BBV Systems GmbH, Bobenheim-Roxheim	100
Bilfinger Ahr Carecatering GmbH, Oberhausen	100
Bilfinger Ahr Careclean GmbH, Oberhausen	100
Bilfinger Ahr Careconsulting GmbH & Co. KG, Ottobrunn	100
Bilfinger Ahr Careservices GmbH, Oberhausen	100
Bilfinger Ahr Cleaning GmbH, Neu-Isenburg	100
Bilfinger Ahr Healthcare and Services GmbH, Oberhausen	100
Bilfinger Ahr Proactive GmbH, Oberhausen	100
Bilfinger arnholdt GmbH, Gelsenkirchen	100
Bilfinger Babcock Kraftwerkservice GmbH, Peitz	100
Bilfinger Bauperformance GmbH, Frankfurt am Main	100
Bilfinger Construction GmbH, Wiesbaden	100
Bilfinger Corporate Insurance Management GmbH, Mannheim	100
Bilfinger Corporate Real Estate Management GmbH, Mannheim	100
Bilfinger Efficiency GmbH, Mannheim	100
Bilfinger EMS GmbH, Cloppenburg	100
Bilfinger Fassadentechnik GmbH, Oststeinbek	93
Bilfinger Gerätetechnik Deutschland GmbH, Bitterfeld-Wolfen	100
Bilfinger Gerber GmbH, Dortmund	100
Bilfinger Global IT GmbH, Mannheim	100
Bilfinger GreyLogix GmbH, Flensburg	91
Bilfinger Grundbesitz GmbH & Co. KG, Frankfurt	100
Bilfinger Haus- und Wärmetechnik GmbH, Neu-Isenburg	100
Bilfinger Hochbau GmbH, Frankfurt am Main	100
Bilfinger HSG Culinaress GmbH, Ottobrunn	100
Bilfinger HSG Event Services GmbH, Neu-Isenburg	100
Bilfinger HSG Facility Management GmbH, Neu-Isenburg	100
Bilfinger HSG FM AS GmbH, Neu-Isenburg	100
Bilfinger HSG FM BS GmbH, Neu-Isenburg	100
Bilfinger HSG FM IS GmbH, Neu-Isenburg	100
Bilfinger HSG FM Nord GmbH, Neu-Isenburg	100
Bilfinger HSG FM Nordost GmbH, Neu-Isenburg	100
Bilfinger HSG FM Ost GmbH, Neu-Isenburg	100
Bilfinger HSG FM Rhein-Main GmbH, Neu-Isenburg	100
Bilfinger HSG FM Rhein-Ruhr GmbH, Neu-Isenburg	100
Bilfinger HSG FM Süd GmbH, Neu-Isenburg	100
Bilfinger HSG FM Südost GmbH, Neu-Isenburg	100
Bilfinger HSG FM Südwest GmbH, Neu-Isenburg	100
Bilfinger HSG FM Württemberg GmbH, Neu-Isenburg	100
Bilfinger HSG International Facility Management GmbH, Neu-Isenburg	100
Bilfinger HSG Security & Services GmbH, Neu-Isenburg	100
Bilfinger Infrastructure Mannheim GmbH, Mannheim	100
Bilfinger Instandsetzung GmbH, Munich	100
Bilfinger Maintenance GmbH, Heidelberg	100
Bilfinger Maintenance Süd GmbH, Frankfurt am Main	100
Bilfinger Marine & Offshore Systems GmbH, Hamburg	100
Bilfinger Mauell GmbH, Velbert	100
Bilfinger MCE Aschersleben GmbH, Aschersleben	100
Bilfinger Modernbau GmbH, Saarbrücken	100
Bilfinger Nigeria GmbH, Wiesbaden	100
Bilfinger OKI Isoliertechnik GmbH, Dortmund	86
Bilfinger Parking GmbH, Frankfurt am Main	100
Bilfinger Personalservice Deutschland GmbH, Leuna	100
Bilfinger Piping Technologies GmbH, Essen	100
Bilfinger ProfiMiet Berlin GmbH, Berlin	100
Bilfinger ProfiMiet GmbH, Cologne	100
Bilfinger ProfiMiet Hamburg GmbH, Hamburg	90
Bilfinger ProfiMiet Cologne GmbH, Cologne	90
Bilfinger ProfiMiet Munich GmbH, Munich	80
Bilfinger ProfiMiet Rhein Main GmbH, Raunheim	90
Bilfinger ProfiMiet Stuttgart GmbH, Böblingen	70
Bilfinger Project Investments GmbH, Wiesbaden	100
Bilfinger Project Investments International Holding GmbH, Wiesbaden	100

	Equity interest %
Bilfinger R&M Ausbau Berlin GmbH, Berlin	95
Bilfinger R&M Ausbau Düsseldorf GmbH, Düsseldorf	90
Bilfinger R&M Ausbau Frankfurt GmbH, Rödermark	80
Bilfinger R&M Ausbau GmbH, Munich	100
Bilfinger R&M Ausbau Leipzig GmbH, Leipzig	98
Bilfinger R&M Ausbau Mannheim GmbH, Mannheim	85
Bilfinger R&M Ausbau Munich GmbH, Munich	75
Bilfinger R&M Kühlagerbau Bielefeld GmbH, Bielefeld	83
Bilfinger R&M Kühlagerbau GmbH, Bielefeld	100
Bilfinger R&M Kühlagerbau Mannheim GmbH, Mannheim	95
Bilfinger Real Estate Allvaris GmbH, Düsseldorf	100
Bilfinger Real Estate Argoneo GmbH, Frankfurt am Main	100
Bilfinger Real Estate Asset Management GmbH, Frankfurt am Main	100
Bilfinger Real Estate Fondsmanagement GmbH, Düsseldorf	100
Bilfinger Real Estate GeServ GmbH, Frankfurt am Main	100
Bilfinger Real Estate Gewerbe & Logistik GmbH, Düsseldorf	100
Bilfinger Real Estate GmbH, Frankfurt am Main	100
Bilfinger Regiobau GmbH, Freiburg	100
Bilfinger Rohrbau Grenzach GmbH, Grenzach-Wyhlen	100
Bilfinger Rohrleitungsbau GmbH, Bitterfeld-Wolfen	92
Bilfinger Rosink GmbH, Nordhorn	100
Bilfinger Rotring Engineering GmbH, Buxtehude	100
Bilfinger Schalungsbau GmbH, Bobenheim-Roxheim	100
Bilfinger Scheven GmbH, Erkrath	100
Bilfinger Shared Services GmbH, Mannheim	100
Bilfinger Spezialtiefbau GmbH, Frankfurt am Main	100
Bilfinger SVA GmbH, Saarbrücken	100
Bilfinger Tesch GmbH, Essen	100
Bilfinger Venture Capital GmbH, Mannheim	100
Bilfinger Water Technologies GmbH, Aarbergen	100
Bilfinger Wolfferts Gebäudetechnik GmbH, Berlin	100
Bilfinger Wolfferts Gebäudetechnik GmbH, Mannheim	100
Bilfinger Wolfferts Gebäudetechnik GmbH, Cologne	100
Bilfinger Wolfferts Gebäudetechnik Holding GmbH, Cologne	100
BIS Equipment Service GmbH, Munich	100
BIS HIMA GmbH, Heinsberg	100
BIS Turnaround GmbH, Ludwigshafen	100
Building Construction Logistics GmbH, Frankfurt am Main	100
Envi Con & Plant Engineering GmbH, Nuremberg	100
Hüser & Co GmbH, Mannheim	100
R&M Baudienstleistungen GmbH, Munich	100
R&M Fassadentechnik Südwest GmbH, Munich	100
R&M International GmbH, Oberhausen	100
Roediger Grundbesitz GmbH, Hanau	100
STS Steinmüller Siemens GmbH Serviceleistungen, Bremen	89

A. Fully consolidated companies

II. Other German companies

Equity
interest
%

A1 mobil Beteiligungs-GmbH, Wiesbaden	100
Babcock Rohrleitungsbau GmbH, Osterode	100
BB Alpha PPP-Projektgesellschaft mbH, Frankfurt am Main	100
BB Delta PPP-Projektgesellschaft mbH, Frankfurt am Main	100
BB Entsorgung HB GmbH, Aarbergen	100
bebit GmbH, Mannheim	100
Bilfinger Berger Entsorgung GmbH, Aarbergen	100
Bilfinger Berger Entsorgung Nord GmbH, Aarbergen	100
Bilfinger Berger Government Services Holding GmbH, Mannheim	100
Bilfinger Berger Middle East Construction Holding GmbH, Wiesbaden	100
Bilfinger Construction Beteiligungs GmbH, Wiesbaden	100
Bilfinger Djuro Djakovic Montage GmbH, Oberhausen	100
Bilfinger Efficiency Holding GmbH, Mannheim	100
Bilfinger Event Logistics GmbH, Kirchheim	100
Bilfinger FRB GmbH, Voerde	100
Bilfinger GreyLogix aqua GmbH, Flensburg	46
Bilfinger GreyLogix foodtec GmbH, Flensburg	82
Bilfinger GreyLogix sepa GmbH, Leverkusen	46
Bilfinger Grundbesitz GmbH & Co. Düsseldorf KG, Frankfurt am Main	100
Bilfinger HSG City Light Services GmbH, Neu-Isenburg	51
Bilfinger HSG Energy Services GmbH, Neu-Isenburg	100
Bilfinger HSG Gebäudetechnik GmbH, Hanau	100
Bilfinger Infrastructure Services GmbH, Wiesbaden	100
Bilfinger one RSL GmbH, Frankfurt am Main	100
Bilfinger PPP Schloss Sonnenstein FM GmbH, Pirna	100
Bilfinger PPP Schulen Halle FM GmbH, Halle	100
Bilfinger R&M Ausbau Hamburg GmbH, Hamburg	80
Bilfinger R&M Ausbau Stuttgart GmbH, Schönaich	100
Bilfinger RE Asset Management GmbH, Frankfurt am Main	100
Bilfinger Real Estate InServ GmbH, Wiesbaden	100
Bilfinger Real Estate Wohnen GmbH, Frankfurt am Main	100
Biomethan Menteroda GmbH, Menteroda	100
BIS Industrieservice Mitte GmbH, Frankfurt am Main	100
Fondsmanagement Berlin GmbH, Berlin	100
HSG Zander FS GmbH, Neu-Isenburg	100
Kölschfest GmbH, Cologne	100
M6 Duna Holding GmbH, Wiesbaden	100
M6 Tolna Holding GmbH, Wiesbaden	100
PASSAVANT-ROEDIGER CONTROLS GmbH, Aarbergen	100
Patientendienste Rosenheim GmbH, Rosenheim	89
PPP Schulen Landkreis Hof GmbH, Frankfurt am Main	100
projekt-partner-online GmbH, Mannheim	51
Projektgesellschaft Glücksteinquartier GmbH & Co. KG, Frankfurt am Main	100
Projektgesellschaft Power Office GmbH & Co. KG, Frankfurt am Main	100
Sönnichsen & Görtz Baugesellschaft mbH, Hamburg	100
SPM Projektmanagement GmbH, Munich	100
TBS Technische Betriebs- und Service Gesellschaft Chemnitz mbH, Chemnitz	51
Tebodin Peters Engineering GmbH, Ludwigshafen	98

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As of December 31, 2014

A. Fully consolidated companies	Equity interest %
III. International	
Actys Gebouwdiensten B.V., Utrecht, The Netherlands	100
Babcock Borsig Service Arabia Ltd., Dammam, Saudi Arabia	100
BBV Systems (HK) Limited, Hong Kong, People's Republic of China	100
BBV Systems Co. Ltd., Bangkok, Thailand	100
BBV Systems Sp. z o.o., Danzig, Poland	100
BCL GmbH, Vienna, Austria	100
BCL Switzerland AG, Wallisellen, Switzerland	100
Bilfinger HSG Facility Services Yönetim Hizmetleri ve Ticaret Limited Şirketi, Istanbul, Turkey	100
Bilfinger Airvac Water Technologies Inc., Rochester, Indiana, USA	100
Bilfinger Babcock (Thailand) Co. Ltd., Laemchabang, Thailand	100
Bilfinger Babcock CZ s.r.o., Brunn, Czech Republic	100
Bilfinger Babcock Hungary KFT, Budapest, Hungary	100
Bilfinger Babcock Technologies OOO, Moscow, Russia	100
Bilfinger Babcock Tyazhmash ZAO, Moscow, Russia	51
Bilfinger Baugesellschaft m.b.H., Vienna, Austria	100
Bilfinger Berger (Canada) Inc., Vancouver, British Columbia, Canada	100
BILFINGER BERGER AMBIENTE S.r.l., Bozen, Italy	100
Bilfinger Berger Building Polska Sp. z o.o., Warsaw, Poland	100
Bilfinger Berger Civil Inc., Vancouver, Washington, USA	100
Bilfinger Berger Civil Pty Ltd, Sydney, Australia	100
Bilfinger Berger Qatar W.L.L., Doha, Qatar	100
Bilfinger Bohr- und Rohrtechnik GmbH, Vienna, Austria	100
Bilfinger Brabant Mobiel B.V., Oosterhout, The Netherlands	96
Bilfinger Chemserv GmbH, Linz, Austria	100
Bilfinger Constructii SRL, Bucharest, Romania	100
Bilfinger Construction Hungária Kft., Budapest, Hungary	100
Bilfinger Construction Odenplan AB, Stockholm, Sweden	100
Bilfinger Construction UK LIMITED, Manchester, United Kingdom	100
Bilfinger Deutsche Babcock Middle East FZE, Abu Dhabi, United Arab Emirates	100
Bilfinger Duro Dakovic Euromontaza d.o.o., Krško, Slovenia	100
Bilfinger Duro Dakovic Montaza d.o.o., Slavonki Brod, Croatia	100
Bilfinger EMV BVBA, Antwerpen, Belgium	95
Bilfinger Europa Facility Management Limited, Manchester, United Kingdom	100
Bilfinger Facility Services B.V., Utrecht, The Netherlands	100
Bilfinger FRB S.à r.l., Roodt-sur-Syre, Luxembourg	100
Bilfinger FRB Solutions S.à r.l., Grevenmacher, Luxembourg	100
Bilfinger Funderingstechnieken B.V., Roermond, The Netherlands	100
Bilfinger Gerätetechnik GmbH, Wels, Austria	100
Bilfinger GreyLogix Austria GmbH, Vienna, Austria	91
Bilfinger Guernsey Limited, St. Peter Port, Guernsey	100
Bilfinger HSG Facility Management A/S, Copenhagen, Denmark	100
Bilfinger HSG Facility Management AG, Schaffhausen, Switzerland	100
Bilfinger HSG Facility Management Kft., Budapest, Hungary	100
Bilfinger HSG Facility Management Limited, Dublin, Ireland	100
Bilfinger HSG Facility Management Limited, Chipping Norton, United Kingdom	100
Bilfinger HSG Facility Management o.o.o., Moscow, Russia	100
Bilfinger HSG Facility Management S.A., Madrid, Spain	100
Bilfinger HSG Facility Management s.a.r.l., Luxembourg, Luxembourg	100
Bilfinger HSG Facility Management s.r.o., Bratislava, Slovakia	100
Bilfinger HSG Facility Management Sp. z o.o., Warsaw, Poland	100
Bilfinger HSG Facility Management SRL, Bucharest, Romania	100
Bilfinger HSG FM Schools Limited, Dublin, Ireland	100
Bilfinger HSG Technologies and Facility Management s.r.o., Prague, Czech Republic	100
Bilfinger Industrial Automation Services Limited, St Helens, United Kingdom	100
Bilfinger Industrial Services België N.V., Schoten, Belgium	96
Bilfinger Industrial Services Beteiligungs GmbH, Linz, Austria	100
Bilfinger Industrial Services Czech s.r.o., Most, Czech Republic	100
Bilfinger Industrial Services Finland Oy, Drimattila, Finland	100
Bilfinger Industrial Services IM AS, Porsgrunn, Norway	100
Bilfinger Industrial Services Inc., Ballwin, Missouri, USA	100
Bilfinger Industrial Services Interpipe AB, Stenungsund, Sweden	100
Bilfinger Industrial Services Nederland B.V., Brielle, The Netherlands	96
Bilfinger Industrial Services Nordic Holding AS, Porsgrunn, Norway	100
Bilfinger Industrial Services North America Holding Inc., Ballwin, Missouri, USA	100
Bilfinger Industrial Services Norway AS, Porsgrunn, Norway	100

	Equity interest %
Bilfinger Industrial Services Austria GmbH, Linz, Austria	100
Bilfinger Industrial Services Polska Sp. z o.o., Warsaw, Poland	94
Bilfinger Industrial Services Switzerland AG, Zofingen, Switzerland	100
Bilfinger Industrial Services Spain S.A., Madrid, Spain	99
Bilfinger Industrial Services Sweden AB, Stenungsund, Sweden	100
Bilfinger Industrial Services UK Holding Limited, Aberdeen, United Kingdom	100
Bilfinger Industrial Services UK Limited, Runcorn, United Kingdom	100
Bilfinger Industrial Slovakia s.r.o., Rovinka, Slovakia	100
Bilfinger Industrial Technologies Austria GmbH, Linz, Austria	100
Bilfinger Industrier Danmark A/S, Aarhus, Denmark	100
Bilfinger Industrier Norge AS, Stavanger, Norway	100
Bilfinger Industrietechnik Salzburg GmbH, Salzburg, Austria	100
Bilfinger Infrastructure S.A., Warsaw, Poland	100
Bilfinger Insulation B.V., Brielle, The Netherlands	96
Bilfinger International Construction and Trading N.V., Schoten, Belgium	96
Bilfinger Intervolve Africa (Pty) Ltd., Rivonia, South Africa	50
Bilfinger IT Hungary Kft., Budapest, Hungary	100
Bilfinger Johnson Water Technologies s.r.l., Limidi di Soliera, Italy	100
Bilfinger LTM Industrie SAS, Toussieu, France	100
Bilfinger Mars Offshore Sp. z o.o., Stettin, Poland	63
Bilfinger Maschinenbau GmbH, Linz, Austria	100
Bilfinger Maschinenbau GmbH & Co. KG, Linz, Austria	100
Bilfinger Maschinenbau Holding GmbH, Linz, Austria	100
Bilfinger Mauell B.V., Harderwijk, The Netherlands	100
Bilfinger Mauell ESG AG, Buchs, Switzerland	100
Bilfinger MCE GmbH, Linz, Austria	100
Bilfinger MCE Nyiregyháza Kft., Nyiregyháza, Hungary	100
Bilfinger MCE Slany s.r.o., Slany, Czech Republic	100
BILFINGER MODERNBAU LUX S.A., Sandweiler, Luxembourg	100
Bilfinger Neo Structo Private Limited, Surat, India	98
Bilfinger Passavant Water Technologies (Hangzhou) Co. Ltd., Hangzhou, People's Republic of China	100
Bilfinger Personalservice Austria GmbH, Linz, Austria	98
Bilfinger Piping Africa (Pty) Ltd., Rivonia, South Africa	75
Bilfinger Plant Equipments Private Limited, Surat, India	100
Bilfinger Power Africa (Pty) Ltd., Rivonia, South Africa	100
Bilfinger PPP Facility Management Limited, Gloucester, United Kingdom	100
Bilfinger Prefal - Isolamentos Térmicos Lda, Lisbon, Portugal	100
Bilfinger Profimiet do Brasil Ltda., Blumenau, Brazil	100
Bilfinger ProfiMiet GmbH, Vienna, Austria	80
Bilfinger Project Investments Europe Finance Limited, Maidenhead, United Kingdom	100
Bilfinger R&M Ausbau Luxembourg Sàrl, Contern, Luxembourg	85
Bilfinger RE Asset Management Inc., Toronto, Ontario, Canada	100
Bilfinger RE Asset Management Limited, Maidenhead, United Kingdom	100
Bilfinger RE Asset Management Pty Limited, Melbourne, Australia	100
Bilfinger Real Estate AG, Wallisellen, Switzerland	100
Bilfinger Real Estate B.V., Utrecht, The Netherlands	100
Bilfinger Real Estate Limited, Dublin, Ireland	100
Bilfinger Real Estate Mülk Yönetim Hizmetleri Ticaret Limited Şirketi, Istanbul, Turkey	100
Bilfinger ROB B.V., Terneuzen, The Netherlands	95
Bilfinger ROB N.V., Beveren, Belgium	95
Bilfinger Salamis Inc., Broussard, Louisiana, USA	100
Bilfinger Salamis International Limited, Aberdeen, United Kingdom	100
Bilfinger Salamis UK Limited, Aberdeen, United Kingdom	100
Bilfinger Scaffolding B.V., Brielle, The Netherlands	96
Bilfinger Shared Services B.V., Brielle, The Netherlands	96
Bilfinger Shared Services Austria GmbH, Linz, Austria	100
Bilfinger SIELV Facility Management S.R.L., Fosso, Italy	100
Bilfinger Standortservices Linz GmbH, Linz, Austria	100
Bilfinger Tepsco Inc., Deer Park, Texas, USA	100
Bilfinger VAM Anlagentechnik GmbH, Wels, Austria	100
Bilfinger Water Technologies (India) Private Limited, Gandhinagar, India	100
Bilfinger Water Technologies Kabushiki Kaisha, Yokohama, Japan	100
Bilfinger Water Technologies Ltd. S.A., Santiago de Chile, Chile	100
Bilfinger Water Technologies Peru S.A.C., Lima, Peru	100
Bilfinger Water Technologies PTY Ltd., Brisbane, Australia	100

A. Fully consolidated companies

III. International

Equity
interest
%Equity
interest
%

Bilfinger Water Technologies S.A., Buenos Aires, Argentina	100	Tebodin Consultants & Engineers SRL, Voluntari, Romania	100
Bilfinger Water Technologies s.r.l., Lugo, Italy	100	Tebodin Czech Republic, s.r.o., Prague, Czech Republic	100
Bilfinger Water Technologies SAS, Availles-en-Châtellerault, France	100	Tebodin d.o.o., Belgrade, Serbia	100
Bilfinger Water Technologies SAS, Soissons, France	100	TEBODIN d.o.o., Velika Gorica, Croatia	100
Bilfinger Water Technologies, Inc., New Brighton, Minnesota, USA	100	Tebodin Design & Engineering Technology Libya JSC, Tripoli, Libya	60
Bilfinger Westcon, Inc., Bismarck, North Dakota, USA	100	Tebodin Eastern Europe B.V., The Hague, The Netherlands	100
BIS Slovensko s.r.o., Rovinka, Slovakia	100	Tebodin Hungary Kft., Budapest, Hungary	100
BIS Willich GmbH, Vienna, Austria	83	Tebodin Malaysia SDN. BHD., Kuala Lumpur, Malaysia	100
BIS Willich Management and Consulting Company Belgium N.V., Schoten, Belgium	96	Tebodin Middle East Holding Limited, Nikosia, Cyprus	100
Centennial Contractors Enterprises Inc., Reston, Virginia, USA	100	Tebodin Myanmar Limited, Rangun, Myanmar	100
Centennial Holding Corporation, Wilmington, Delaware, USA	100	Tebodin Netherlands B.V., The Hague, The Netherlands	100
Deutsche Babcock LLC, Abu Dhabi, United Arab Emirates	90	Tebodin Peters Engineering France SARL, Montrouge, France	89
ELWO S.A., Pless, Poland	100	Tebodin Poland Sp. z o.o., Warsaw, Poland	100
EUROMONT GROUP a.s., Most, Czech Republic	100	Tebodin Singapore Pte. Ltd., Singapore, Singapore	100
Europa Facilities Management Limited, Manchester, United Kingdom	100	Tebodin Slovakia s.r.o., Bratislava, Slovakia	100
Europa Facility Services Limited, Manchester, United Kingdom	100	Tebodin Ukraine CFI, Kiev, Ukraine	100
Europa Nationwide Technical Services Limited, Manchester, United Kingdom	100	Tebodin Vietnam Co., Ltd., Ho Chi Minh City, Vietnam	100
Europa Pensions Trustees Limited, Manchester, United Kingdom	100	Wedge Wire Indústria E Comercio De Filtros Ltda., Sao Paulo, Brazil	100
Europa TFM Ireland Limited, Dublin, Ireland	100		
Europa Workspace Solutions Limited, Manchester, United Kingdom	100		
FCC Corporation, Ballwin, Missouri, USA	100		
FCHC Corporation, Reston, Virginia, USA	100		
GVA Acuity Holdings Limited, Birmingham, United Kingdom	91		
GVA Acuity Limited, Birmingham, United Kingdom	91		
GVA Facilities Management Services Limited, Birmingham, United Kingdom	91		
GVA Financial Consulting Limited, Birmingham, United Kingdom	100		
GVA Grimley Holdings Limited, Birmingham, United Kingdom	100		
GVA Grimley Limited, Birmingham, United Kingdom	100		
GVA Grimley No.2 Limited, Birmingham, United Kingdom	100		
GVA Planning and Regeneration Limited, Dublin, Ireland	100		
GVA Worldwide Limited, Birmingham, United Kingdom	82		
Helmut Mauell do Brasil Ltda, Itapecerica da Serra, Brazil	100		
HSG Zander GmbH, Vienna, Austria	64		
HSG Zander KZH, Almaty, Kasachstan	100		
HSG Zander KZN O.O.O., Kazan, Russia	100		
HSG Zander RND O.O.O., Rostov on Don, Russia	100		
HSG Zander Services Limited, Dublin, Ireland	100		
HSG Zander SPB O.O.O., St. Petersburg, Russia	100		
HSG Zander UKR O.O.O., Kiev, Ukraine	100		
Hydrobudowa-6 S.A., Warsaw, Poland	100		
International Contracting Services, LTD, Nassau, Bahamas	100		
Kin Sun Construction & Engineering (Macau) Limited, Macau, People's Republic of China	99		
Mauell Corp., Dillsburg, Pennsylvania, USA	100		
MCE Industrietechnik Holding GmbH, Linz, Austria	100		
Millennium Risk Management L.L.C., Clayton, Missouri, USA	100		
Multiserwis Sp. z o.o., Krapkowice, Poland	83		
Nationwide Facility Services Limited, Manchester, United Kingdom	100		
Nationwide FM Limited, Manchester, United Kingdom	100		
PT Tebodin Indonesia, Jakarta Selatan, Indonesia	55		
R&M Tüchler Gesellschaft mbH., Vienna, Austria	90		
Roediger AG, Liestal, Switzerland	100		
Second London Wall Project Management Limited, Birmingham, United Kingdom	100		
SPS SAP Engineering Sp. z o.o., Warsaw, Poland	100		
Steinmüller Africa (pty) Ltd., Rivonia, South Africa	75		
Synergis AG, Lucerne, Switzerland	100		
Tebodin (Shanghai) Engineering & Design Co. Ltd., Shanghai, People's Republic of China	100		
Tebodin (Thailand) Co. Ltd., Bangkok, Thailand	100		
Tebodin B.V., The Hague, The Netherlands	100		
Tebodin Belgium N.V., Zwijndrecht, Belgium	100		
Tebodin Consultants & Engineers India Private Limited, Chennai, India	100		

List of subsidiaries and equity interests of Bilfinger SE

As of December 31, 2014

B. Investments in companies accounted for using the equity method	Equity interest %
I. Germany	
A-mobil Services GmbH, Mannheim	43
A-Z Service GmbH, Bremen	40
A1 mobil GmbH & Co. KG, Sittensen	43
AHR-Lippe Dienstleistungsgesellschaft mbH (ALD), Detmold	49
AK Krankenhausdienstleistungen GmbH, Essen	40
AK Service GmbH, Essen	20
APUW Service GmbH, Hamburg	50
Babcock Fertigungszentrum GmbH, Oberhausen	50
BDP Event GmbH, Cologne	50
CSG GmbH, Bonn	49
DSG - Dörenberg Klinik-Service-Gesellschaft mbH, Bad Rothenfelde	20
EVK Essen-Werden Service GmbH, Essen	20
HERRENTUNNEL LÜBECK GmbH & Co. KG, Lübeck	50
KKH St. Josef Service GmbH, Essen	20
Klinik Servicegesellschaft Oberberg GmbH, Lindlar	49
KMR-Reinigung-Service GmbH, Düsseldorf	90 ¹
m+p management GmbH, Braunschweig	40
Mühlberger GmbH, Wiesbaden	30
MZG Clean GmbH, Bad Lippspringe	20
Passavant & Watec GmbH, Aarbergen	25
PMS-Petrochemicals Maintenance Services GmbH, Leuna	29
savemaxx contracting GmbH, Braunschweig	49
Stadion Frankfurt Management GmbH, Frankfurt am Main	50
ukb-service GmbH, Berlin	25
Wohnpark Aubing GmbH & Co. Bauprojekt KG, Munich	50

B. Investments in companies accounted for using the equity method	Equity interest %
II. International	
ABW Abbruch, Boden- und Wasserreinigungs-Gesellschaft m.b.H., Vienna, Austria	40
Altlastensanierung und Abraumdeponie Langes Feld Gesellschaft m.b.H., Vienna, Austria	24
aQuaintance B.V., Assen, The Netherlands	33
BILFINGER (THAI) CONSTRUCTION CO. LTD., Bangkok, Thailand	49
DBEST (Beijing) Facility Technology Management Co. Ltd, Beijing, People's Republic of China	40
Eduardo Construction (pty) Ltd., Witbank, South Africa	30
Intu Retail Services Limited, London, United Kingdom	49
Julius Berger Nigeria PLC, Abuja, Nigeria	30
LOP V.O.F., Assen, The Netherlands	33
m+p (Switzerland) AG, Wallisellen, Switzerland	70
M6 Duna Autópálya Koncessziós Zrt., Budapest, Hungary	40
M6 Tolna Autópálya Koncessziós Zrt., Budapest, Hungary	45
Mediterranean Sea Engineering Construction Joint Stock Company, Sirte, Libya	49
Palmetto Wastewater Solutions LLC, Lexington, South Carolina, USA	49
PCC/BMO v.o.f., Heijningen, The Netherlands	48
SIP's UNITED V.O.F., Vlaardingen, The Netherlands	48
"SOZ" (Stikstof Opslag Zuidbroek) V.O.F., The Hague, The Netherlands	50
Tebodin & Partner LLC, Muscat, Oman	50
Tebodin & Partners Saudi for Engineering Consultancy, Jeddah, Saudi Arabia	51
Tubafor Maroc S.A.R.L., Rabat, Morocco	50

¹ No controlling interest due to contractual details and legal circumstances

C. Non-consolidated companies

I. Germany

Equity
interest
%

A1 mobil Verwaltungs-GmbH, Sittensen	43
A7 mobil Beteiligungs-GmbH, Wiesbaden	100
Argo Asset Management GmbH, Frankfurt am Main	100
Argo Property Mangement GmbH, Frankfurt am Main	100
Bau-Union Potsdam Gesellschaft mit beschränkter Haftung, Leipzig	100
BB Beta PPP-Projektgesellschaft mbH, Frankfurt am Main	100
BB Grundbesitz GmbH, Mannheim	100
BB Theta Verwaltungs GmbH, Mannheim	100
BfP Beteiligungsgesellschaft für Projekte mbH, Düsseldorf	20
Bilfinger PPP Justizzentrum Chemnitz FM GmbH, Neu-Isenburg	100
BIRGIT Grundstücksverwaltungsgesellschaft mbH & Co. Vermietungs-KG, Pullach	86
BIS EnTech GmbH, Munich	100
Bodenreinigungszentrum Hessen Gesellschaft mit beschränkter Haftung, Neu-Isenburg	100
Bromit Grundstücksverwaltungsgesellschaft mbH & Co. Vermietungs KG, Mainz	94
City-Parkhaus Betriebsgesellschaft mbH, Oberursel	30
Corrmoran GmbH, Augsburg	44
CTA Verwaltungs GmbH & Co. KG, Mannheim	100
EB-Industrieanlagen Aktiengesellschaft, Rantum	91
GBP - Gesellschaft für Bau- und Prüftechnik mit beschränkter Haftung, Mannheim	100
Glückstein Verwaltungsgesellschaft mbH, Mannheim	100
Hochbau Halle-Seeben GmbH, Leipzig	100
KORIN Grundstücksgesellschaft mbH & Co. Projekt 32 KG, Grünwald	100
Kreishaus Unna Holding GmbH, Wiesbaden	51
Moser-Bau GmbH, Mannheim	100
Parkhaus Jahnplatz Betriebsgesellschaft mbH, Wiesbaden	48
Parkhaus Luisenplatz Betriebsgesellschaft mbH, Wiesbaden	51
Parkhaus Markt Betriebsgesellschaft mbH, Wiesbaden	51
Polska Holding GmbH, Leipzig	100
Power Office Verwaltungs GmbH, Mannheim	100
PR France GmbH, Aarbergen	100
Projekt- und Betriebsgesellschaft Kreishaus Unna mbH, Unna	46
PTZ Kiel Beteiligungs GmbH, Wiesbaden	100
Rheinhold & Mahla Unterstützungskasse GmbH, Munich	100
smartB Energy Management GmbH, Berlin	46
TMG Tiefbaumaterial GmbH, Emmering	33
Willich Beteiligungen GmbH, Munich	100

C. Non-consolidated companies

II. International

Equity
interest
%

A.C.N. 143 320 834 PTY LTD, Melbourne, Australia	100
Babcock Borsig de Mexico S.A. de C.V., Mexico City, Mexico	100
Babcock Borsig Service Hellas E.P.E., Athens, Greece	100
BBPI (Aegis) Holdings Pty Ltd, Melbourne, Australia	100
Bilfinger Babcock Serbia d.o.o., Belgrade, Serbia	100
Bilfinger HSG Facility Management BVBA, Brussels, Belgium	100
Bilfinger HSG Facility Management d.o.o., Zagreb, Croatia	100
Bilfinger HSG Facility Management EOOD, Sofia, Bulgaria	100
Bilfinger India Private Limited, Chennai, India	100
Bilfinger North America Inc., Wilmington, Delaware, USA	100
Bilfinger RE Financial Advisory Pty Ltd, Melbourne, Australia	100
Bilfinger RE Holdings Pty Ltd, Melbourne, Australia	100
Bilfinger Real Estate Sp. z o.o., Warsaw, Poland	100
Bilfinger South East Asia Holding Pte. Ltd., Singapore, Singapore	100
BIS Finland Oy, Porvoo, Finland	100
BIS Industrial Services France SARL, Château-Thierry, France	100
Blue Light Partnership (ASP) Holdings Limited, Maidenhead, United Kingdom	35
Blue Light Partnership (ASP) Limited, Maidenhead, United Kingdom	35
Blue Light Partnership (ASP) NewCo Limited, Maidenhead, United Kingdom	50
Deutsche Babcock Nigeria Ltd., Abuja, Nigeria	70
DIEMME India Limited, Calcutta, India	50
Envi Con Saudi Arabia LLC, Riyadh, Saudi Arabia	50
Europa (Trinidad and Tobago) Limited, Port of Spain, Trinidad,Tobago	90
Europa Services International Limited, St. Helier, Jersey	60
Europa Services International W.L.L., Doha, Qatar	29
Europa Support Services International Limited, Manchester, United Kingdom	100
FB Generation Services B.V., Breda, The Netherlands	25
GVA Global Limited, Birmingham, United Kingdom	82
GVA Grimley (Nominees) Ltd, Birmingham, United Kingdom	100
GVA James Barr Limited, Glasgow, United Kingdom	100
GVAORSA Consulting Limited, Birmingham, United Kingdom	100
Hesp Services B.V., Zwartewaal, The Netherlands	48
HSG Zander d.o.o., Ljubljana, Slovenia	100
HSG Zander MENA Holding Limited, Abu Dhabi, United Arab Emirates	50
HSG Zander Portugal, Unipessoal Lda, Lisbon, Portugal	100
IFMC Integrated Facility Management Company S.A.E., Cairo, Egypt	51
Intra Contracting Services Nigeria Ltd., Lagos, Nigeria	100
Klaren International B.V., Hillegom, The Netherlands	40
MCE INSAAT MAKINE IMALAT SANAYI VE TICARET LIMITED ŞİRKETİ, Ankara, Turkey	100
Mersey Care Development Company Limited, Birmingham, United Kingdom	50
Nationwide Maintenance Limited, Manchester, United Kingdom	100
OOO Bilfinger, Moscow, Russia	100
RECONA N.V., Geel, Belgium	24
Richard Gerald Associates Limited, Edinburgh, United Kingdom	100
Rotring Engineering India Pvt. Ltd., New Delhi, India	49
Sielv UAE LLC, Dubai, United Arab Emirates	49
Sielv WLL Qatar, Doha, Qatar	25
Soc. Consortile a r.l. Sanita Abbiategrosso, Abbiategrosso, Italy	36
Sort 4 Limited, Aberdeen, United Kingdom	50
Tebodin Asia Pacific B.V., Den Haag, The Netherlands	100
Tebodin India Private Ltd., Mumbai, India	100
Tebodin Middle East Ltd., Nikosia, Cyprus	100
The Stoke On Trent & Staffordshire Safer Communities Community Interest Company, Maidenhead, United Kingdom	45