

# List of subsidiaries and equity interests of Bilfinger SE

As of December 31, 2015

Bilfinger SE  
Annual Report 2015

A. Fully consolidated companies		Equity interest	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	Bilfinger R&M Ausbau GmbH, Munich	100
Babcock Noell GmbH, Würzburg	100	Bilfinger R&M Ausbau Hamburg GmbH, Hamburg	80
Bilfinger Ahr Carecatering GmbH, Oberhausen	100	Bilfinger R&M Ausbau Leipzig GmbH, Leipzig	100
Bilfinger Ahr Careclean GmbH, Oberhausen	100	Bilfinger R&M Ausbau Mannheim GmbH, Mannheim	85
Bilfinger Ahr Careconsulting GmbH & Co. KG, Ottobrunn	100	Bilfinger R&M Ausbau Munich GmbH, Munich	75
Bilfinger Ahr Careservices GmbH, Oberhausen	100	Bilfinger R&M Kühllagerbau Bielefeld GmbH, Bielefeld	88
Bilfinger Ahr Cleaning GmbH, Neu-Isenburg	100	Bilfinger R&M Kühllagerbau GmbH, Bielefeld	100
Bilfinger Ahr Healthcare and Services GmbH, Oberhausen	100	Bilfinger R&M Kühllagerbau Mannheim GmbH, Mannheim	95
Bilfinger Ahr Proactive GmbH, Oberhausen	100	Bilfinger Real Estate Allvaris GmbH, Düsseldorf	100
Bilfinger arnholdt GmbH, Gelsenkirchen	100	Bilfinger Real Estate Argoneo GmbH, Frankfurt am Main	100
Bilfinger Babcock Kraftwerksservice GmbH, Peitz	100	Bilfinger Real Estate Asset Management GmbH, Frankfurt am Main	100
Bilfinger Bauperformance GmbH, Frankfurt am Main	100	Bilfinger Real Estate Fondsmanagement GmbH, Düsseldorf	100
Bilfinger Corporate Insurance Management GmbH, Mannheim	100	Bilfinger Real Estate GeServ GmbH, Frankfurt am Main	100
Bilfinger Corporate Real Estate Management GmbH, Mannheim	100	Bilfinger Real Estate GmbH, Frankfurt am Main	100
Bilfinger Efficiency GmbH, Mannheim	100	Bilfinger Rohrbau Grenzach GmbH, Grenzach-Wyhlen	100
Bilfinger EMS GmbH, Cloppenburg	100	Bilfinger Rohrleitungsbau GmbH, Bitterfeld-Wolfen	92
Bilfinger Fassadentechnik GmbH, Oststeinbek	93	Bilfinger Rosink GmbH, Nordhorn	100
Bilfinger Gerätetechnik Deutschland GmbH, Bitterfeld-Wolfen	100	Bilfinger Rotring Engineering GmbH, Buxtehude	100
Bilfinger Global IT GmbH, Mannheim	100	Bilfinger Scheven GmbH, Erkrath	100
Bilfinger GreyLogix foodtec GmbH, Flensburg	82	Bilfinger Shared Services GmbH, Mannheim	100
Bilfinger GreyLogix GmbH, Flensburg	91	Bilfinger SVA GmbH, Saarbrücken	100
Bilfinger Grundbesitz GmbH & Co. KG, Neu-Isenburg	100	Bilfinger Tesch GmbH, Essen	100
Bilfinger Haus- und Wärmetechnik GmbH, Neu-Isenburg	100	Bilfinger Venture Capital GmbH, Mannheim	100
Bilfinger Hochbau GmbH, Frankfurt am Main	100	Bilfinger Water Technologies GmbH, Aarbergen	100
Bilfinger HSG Culinaress GmbH, Ottobrunn	100	Bilfinger Wolfferts Gebäudetechnik GmbH, Cologne	100
Bilfinger HSG Event Services GmbH, Neu-Isenburg	100	BIS Equipment Service GmbH, Munich	100
Bilfinger HSG Facility Management GmbH, Neu-Isenburg	100	BIS HIMA GmbH, Heinsberg	100
Bilfinger HSG FM AS GmbH, Neu-Isenburg	100	Building Construction Logistics GmbH, Frankfurt am Main	100
Bilfinger HSG FM BS GmbH, Neu-Isenburg	100	Envi Con & Plant Engineering GmbH, Nuremberg	100
Bilfinger HSG FM IS GmbH, Neu-Isenburg	100	R&M Baudienstleistungen GmbH, Munich	100
Bilfinger HSG FM Nord GmbH, Neu-Isenburg	100	R&M Fassadentechnik Südwest GmbH, Munich	100
Bilfinger HSG FM Nordost GmbH, Neu-Isenburg	100	R&M International GmbH, Oberhausen	100
Bilfinger HSG FM Ost GmbH, Neu-Isenburg	100	Roediger Grundbesitz GmbH, Hanau	100
Bilfinger HSG FM Rhein-Main GmbH, Neu-Isenburg	100	STS Steinmüller Siemens GmbH Serviceleistungen, Bremen	89
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 ISP Europe GmbH, Mannheim	100		
Bilfinger Maintenance GmbH, Heidelberg	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	94		
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		
Bilfinger R&M Ausbau Berlin GmbH, Berlin	95		
Bilfinger R&M Ausbau Düsseldorf GmbH, Düsseldorf	90		
Bilfinger R&M Ausbau Frankfurt GmbH, Rödermark	80		

A. Fully consolidated companies	Equity interest %
II. Other German companies	
Babcock Rohrleitungsbau GmbH, Osterode	100
BB Alpha PPP-Projektgesellschaft mbH, Frankfurt am Main	100
BB Entsorgung HB GmbH, Aarbergen	100
BB Iota Verwaltungs GmbH, Mannheim	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 sepa GmbH, Leverkusen	46
Bilfinger Grundbesitz GmbH & Co. Düsseldorf KG, Neu-Isenburg	100
Bilfinger HSG City Light 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 PH Coulinstraße 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 Stuttgart GmbH, Schönaich	100
Bilfinger RE Asset Management GmbH, Frankfurt am Main	100
Bilfinger Real Estate InServ GmbH, Wiesbaden	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
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, Neu-Isenburg	100
Sönnichsen & Görtz Baugesellschaft mbH, Hamburg	100
TBS Technische Betriebs- und Service Gesellschaft Chemnitz mbH, Chemnitz	51
Tebodin Peters Engineering GmbH, Ludwigshafen	99

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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
BCL GmbH, Vienna, Austria	100
BCL Switzerland AG, Wallisellen, Switzerland	100
Bilfinger Babcock (Thailand) Co. Ltd., Laemchabang, Thailand	100
Bilfinger Babcock CZ s.r.o., Brno, Czech Republic	100
Bilfinger Babcock Hungary KFT, Budapest, Hungary	100
Bilfinger Babcock Technologies OOO, Moscow, Russia	100
Bilfinger Berger (Canada) Inc., Burnaby, British Columbia, Canada	100
BILFINGER BERGER AMBIENTE S.r.l., Bolzano, Italy	100
Bilfinger Berger Building Polska Sp. z o.o., Warsaw, Poland	100
Bilfinger Berger Civil Inc., Reston, Virginia, 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	97
Bilfinger Chemserv GmbH, Linz, Austria	100
Bilfinger Construction Hungária Kft., Budapest, Hungary	100
Bilfinger Construction UK LIMITED, Manchester, United Kingdom	100
Bilfinger Deutsche Babcock Emirates LLC, Abu Dhabi, United Arab Emirates	90
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., Slavonski Brod, Croatia	100
Bilfinger ELWO Sp. z o.o., Pszczyna, Poland	100
Bilfinger EMV BVBA, Zwijndrecht, 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., Wecker, Luxembourg	100
Bilfinger Gerätetechnik GmbH, Wels, Austria	100
Bilfinger GreyLogix Austria GmbH, Vienna, Austria	91
Bilfinger Guernsey Limited, St. Peter Port, Guernsey	100
Bilfinger GVA Real Estate Services sp. z o.o., Warsaw, Poland	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, Chipping Norton, United Kingdom	100
Bilfinger HSG Facility Management Limited, Dublin, Ireland	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 Facility Management TOV, Kiev, Ukraine	100
Bilfinger HSG Facility Services Yönetim Hizmetleri ve Ticaret Limited Şirketi, Istanbul, Turkey	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	97
Bilfinger Industrial Services Beteiligungs GmbH, Linz, Austria	100
Bilfinger Industrial Services Czech s.r.o., Most, Czech Republic	100
Bilfinger Industrial Services Finland Oy, Orimattila, Finland	100
Bilfinger Industrial Services IM AS, Porsgrunn, Norway	100
Bilfinger Industrial Services Inc., Ballwin, Missouri, USA	100
Bilfinger Industrial Services Interpe AB, Stenungsund, Sweden	100
Bilfinger Industrial Services Nederland B.V., Brielle, The Netherlands	97
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
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, Kungälv, Sweden	100
Bilfinger Industrial Services UK Holding Limited, Aberdeen, United Kingdom	100

	Equity interest %
Bilfinger Industrial Services UK Limited, Runcorn, United Kingdom	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 Insulation B.V., Brielle, The Netherlands	97
Bilfinger International Construction and Trading N.V., Schoten, Belgium	97
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 & Co. KG, Linz, Austria	100
Bilfinger Maschinenbau GmbH, 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, Mumbai, India	100
Bilfinger Oil and Gas Limited, Aberdeen, United Kingdom	100
Bilfinger Personalmanagement GmbH, Linz, Austria	98
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 ProfMiet 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., Zwijndrecht, Belgium	95
Bilfinger Salmis Inc., Broussard, Louisiana, USA	100
Bilfinger Salmis International Limited, Aberdeen, United Kingdom	100
Bilfinger Salmis UK Limited, Aberdeen, United Kingdom	100
Bilfinger Scaffolding B.V., Brielle, The Netherlands	97
Bilfinger Shared Services B.V., Brielle, The Netherlands	97
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 (Hangzhou) Co. Ltd., Hangzhou, People's Republic of China	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 Ltda., Sao Paulo, Brazil	100
Bilfinger Water Technologies Peru S.A.C., Lima, Peru	100
Bilfinger Water Technologies PTY Ltd., Brisbane, Australia	100
Bilfinger Water Technologies S.A., Buenos Aires, Argentina	100
Bilfinger Water Technologies s.r.l., Lugo, Italy	100
Bilfinger Water Technologies SAS, Availles-en-Châtellerault, France	100
Bilfinger Water Technologies SAS, Soissons, France	100
Bilfinger Water Technologies, Inc., New Brighton, Minnesota, USA	100
Bilfinger Westcon, Inc., Bismarck, North Dakota, USA	100
BIS Slovensko s.r.o., Rovinka, Slovakia	100
BIS Willich GmbH, Vienna, Austria	83

## A. Fully consolidated companies

## III. International

Equity  
interest  
%

BIS Willich Management and Consulting Company Belgium N.V., Zwijndrecht, Belgium	97
Centennial Contractors Enterprises Inc., Reston, Virginia, USA	100
Centennial Holding Corporation, Reston, Virginia, USA	100
EUROMONT GROUP a.s., Most, Czech Republic	100
Europa Facilities Management Limited, London, United Kingdom	100
Europa Facility Services Limited, London, United Kingdom	100
Europa Nationwide Technical Services Limited, London, United Kingdom	100
Europa Pensions Trustees Limited, London, United Kingdom	100
Europa TFM Ireland Limited, Dublin, Ireland	100
Europa Workspace Solutions Limited, London, United Kingdom	100
FCC Corporation, Reston, Virginia, 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, Itapeperica da Serra, Brazil	100
HSG Zander GmbH, Vienna, Austria	64
HSG Zander KZH, Almaty, Kazakhstan	100
HSG Zander KZN O.O.O., Kazan, Russia	100
HSG Zander RND O.O.O., Rostov on Don, Russia	100
HSG Zander SPB O.O.O., St. Petersburg, Russia	100
Hydrobudowa-6 S.A., Warsaw, Poland	100
IFMC Integrated Facility Management Company S.A.E., Cairo, Egypt	51
International Contracting Services, LTD, Nassau, Bahamas	100
Kin Sun Construction & Engineering (Macau) Limited, Macau, People's Republic of China	100
Mauell Corp., Dillsburg, Pennsylvania, USA	100
MCE Industrietechnik Holding GmbH, Linz, Austria	100
Millennium Risk Management L.L.C., Reston, Virginia, USA	100
Multiservis 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
Second London Wall Project Management Limited, Birmingham, United Kingdom	100
Steinmüller Africa (pty) Ltd., Rivonia, South Africa	75
Synergis AG, Luzern, 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
Tebodin Consultants & Engineers SRL, Voluntari, Romania	100
Tebodin Czech Republic, s.r.o., Prag, Czech Republic	100
Tebodin d.o.o., Belgrade, Serbia	100
TEBODIN d.o.o., Velika Gorica, Croatia	100
Tebodin Design & Engineering Technology Libya JSC, Tripoli, Libya	60
Tebodin Eastern Europe B.V., The Hague, The Netherlands	100
Tebodin Hungary Kft., Budapest, Hungary	100
Tebodin Malaysia SDN. BHD., Kuala Lumpur, Malaysia	100
Tebodin Middle East Holding Limited, Nikosia, Cyprus	100
Tebodin Myanmar Limited, Rangun, Myanmar	100
Tebodin Netherlands B.V., The Hague, The Netherlands	100
Tebodin Peters Engineering France SARL, Montrouge, France	90
Tebodin Poland Sp. z o.o., Warsaw, Poland	100
Tebodin Singapore Pte. Ltd., Singapore, Singapore	100
Tebodin Slovakia s.r.o., Bratislava, Slovakia	100
Tebodin Ukraine CFI, Kiev, Ukraine	100
Tebodin Vietnam Co., Ltd., Ho Chi Minh City, Vietnam	100

B. Investments in companies  
accounted for using the equity method

## I. Germany

Equity  
interest  
%

A-Z Service GmbH, Bremen	40
AHR-Lippe Dienstleistungsgesellschaft mbH (ALD), Detmold	49
AK Krankenhausdienstleistungen GmbH, Essen	40
AK Service GmbH, Essen	20
Babcock Fertigungszentrum GmbH, Oberhausen	50
BDP Event GmbH, Cologne	50
CSG GmbH, Bonn	49
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 <sup>1</sup>
m+p management GmbH, Braunschweig	40
Mühlberger GmbH, Wiesbaden	30
MZG Clean GmbH, Bad Lippspringe	20
Passavant & Watec GmbH, Aarbergen	25
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

<sup>1</sup> No controlling influence through contractual agreement or legal circumstances

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## B. Investments in companies accounted for using the equity method

### II. International

Equity interest  
%

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
m+p (Switzerland) AG, Wallisellen, Switzerland	70
Mediterranean Sea Engineering Construction Joint Stock Company, Sirte, Libya	49
Palmetto Water 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

## C. Non-consolidated companies

### I. Germany

Equity interest  
%

Argo Asset Management GmbH, Frankfurt am Main	100
Argo Property Management GmbH, Frankfurt am Main	100
Bau-Union Potsdam Gesellschaft mit beschränkter Haftung, Leipzig	100
BB Beta PPP-Projektgesellschaft mbH, Frankfurt am Main	100
BB Sigma Verwaltungs GmbH, Mannheim	100
BB Theta Verwaltungs GmbH, Mannheim	100
BB Zeta 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	94
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
CTA Verwaltungs GmbH & Co. KG, 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	47
Willich Beteiligungen GmbH, Munich	100

**C. Non-consolidated companies****II. International**Equity  
interest  
%

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.d.o., Belgrad, Serbia	100
Bilfinger GVA Real Estate Sp. z o.o., Warsaw, Poland	100
Bilfinger HSG Facility Management B.V., Eindhoven, The Netherlands	100
Bilfinger HSG Facility Management BVBA, Brüssel, 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 Sielv UAE LLC, Dubai, United Arab Emirates	49
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
BMO B.V., Oosterhout, The Netherlands	97
Deutsche Babcock Nigeria Ltd., Abuja, Nigeria	70
DIEMME India Limited, Kalkutta, India	50
Envi Con Saudi Arabia Ltd., Riad, 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
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
KEMEV TELEP Kft., Nyíregyháza, Hungary	20
Klaren International B.V., Hillegom, The Netherlands	40
MCE INSAAT MAKINE IMALAT SANAYI VE TICARET LIMITED ŞİRKETİ, Ankara, Turkey	100
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., Neu-Delhi, India	49
Sielv WLL Qatar, Doha, Qatar	25
Soc. Consortile a r.l. Sanita Abbiategrasso, Abbiategrasso, Italy	36
Sort 4 Limited, Aberdeen, United Kingdom	50
Tebodin Asia Pacific B.V., The Hague, 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
Zaklad Remontowy Transformatorów i Silników sp. z o.o., Warsaw, Poland	99

**D. Shareholdings in large joint stock corporations of between 5% und 20% equity****I. International**Equity  
interest  
%

Julius Berger Nigeria PLC, Abuja, Nigeria	17
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