

## List of subsidiaries and equity interests of Bilfinger SE

As of December 31, 2017

A. FULLY CONSOLIDATED COMPANIES		A. FULLY CONSOLIDATED COMPANIES	
I. German companies exempted pursuant to Section 264 Paragraph 3 and/or Section 264b of the German Commercial Code (HGB)		II. Other German companies	
	Equity interest %		Equity interest %
Bilfinger arnholdt GmbH, Gelsenkirchen	100	Babcock Rohrleitungsbau GmbH, Osterode	100
Bilfinger Babcock Kraftwerksservice GmbH, Peitz	100	Bilfinger Berger Entsorgung GmbH, Aarbergen	100
Bilfinger Corporate Insurance Management GmbH, Mannheim	100	Bilfinger Berger Entsorgung Nord GmbH, Aarbergen	100
Bilfinger Corporate Real Estate Management GmbH, Mannheim	100	Bilfinger Construction Beteiligungs GmbH, Wiesbaden	100
Bilfinger EMS GmbH, Cloppenburg	100	Bilfinger FRB GmbH, Voerde	100
Bilfinger Engineering & Technologies GmbH, Oberhausen	100	Bilfinger GreyLogix aqua GmbH, Flensburg	46
Bilfinger Gerätetechnik Deutschland GmbH, Bitterfeld-Wolfen	100	Bilfinger GreyLogix sepa GmbH, Leverkusen	46
Bilfinger Global IT GmbH, Mannheim	100	Bilfinger Infrastructure Services GmbH, Wiesbaden	100
Bilfinger GreyLogix foodtec GmbH, Flensburg	82	BIS Industrieservice Mitte GmbH, Frankfurt am Main	100
Bilfinger GreyLogix GmbH, Flensburg	91	PASSAVANT-ROEDIGER CONTROLS GmbH, Aarbergen	100
Bilfinger Grundbesitz GmbH & Co. KG, Mannheim	100	projekt-partner-online GmbH, Mannheim	51
Bilfinger Infrastructure Mannheim GmbH, Mannheim	100	Sönnichsen & Görtz Baugesellschaft mbH, Hamburg	100
Bilfinger ISP Europe GmbH, Mannheim	100		
Bilfinger Maintenance GmbH, Heidelberg	100		
Bilfinger Nigeria GmbH, Wiesbaden	100		
Bilfinger Noell GmbH, Würzburg	100		
Bilfinger OKI Isoliertechnik GmbH, Dortmund	94		
Bilfinger Personalservice Deutschland GmbH, Leuna	100		
Bilfinger Peters Engineering GmbH, Ludwigshafen	100		
Bilfinger Project Investments GmbH, Wiesbaden	100		
Bilfinger Project Investments International Holding GmbH, Wiesbaden	100		
Bilfinger Rohrbau Grenzach GmbH, Grenzach-Wyhlen	100		
Bilfinger Rohrleitungsbau GmbH, Bitterfeld-Wolfen	92		
Bilfinger Rotring Engineering GmbH, Buxtehude	100		
Bilfinger Shared Services GmbH, Mannheim	100		
Bilfinger Venture Capital GmbH, Mannheim	100		
BIS Equipment Service GmbH, Munich	100		
BIS HIMA GmbH, Heinsberg	100		
R&M Baudienstleistungen GmbH, Munich	100		
R&M Fassadentechnik Südwest GmbH, Munich	100		

**A. FULLY CONSOLIDATED COMPANIES**

III. International

	Equity interest %
Babcock Borsig Service Arabia Ltd., Dammam, Saudi Arabia	100
Bilfinger Babcock (Thailand) Co. Ltd., Chonburi, Thailand	100
Bilfinger Babcock Technologies OOO, Moscow, Russia	99
Bilfinger Berger (Canada) Inc., Burnaby, British Columbia, Canada	100
BILFINGER BERGER AMBIENTE S.r.l., Bolzano, Italy	100
Bilfinger Berger Civil Pty Ltd, Belmont Victoria, Australia	67
Bilfinger Berger Qatar W.L.L., Doha, Qatar	100
Bilfinger Bohr- und Rohrtechnik GmbH, Vienna, Austria	100
Bilfinger Brabant Mobil B.V., Oosterhout, Netherlands	100
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, Dubai, United Arab Emirates	100
Bilfinger EMV BVBA, Zwijndrecht, Belgium	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 Industrial Automation Services Limited, Newton-Le-Willows, United Kingdom	100
Bilfinger Industrial Services België N.V., Antwerp, Belgium	100
Bilfinger Industrial Services Beteiligungs GmbH, Linz, Austria	100
Bilfinger Industrial Services Czech s.r.o., Most, Czech Republic	100
Bilfinger Industrial Services Finland Oy, Porvoo, Finland	100
Bilfinger Industrial Services IM AS, Porsgrunn, Norway	100
Bilfinger Industrial Services Inc., Wilmington, Delaware, USA	100
Bilfinger Industrial Services Interpipe AB, Stenungsund, Sweden	100
Bilfinger Industrial Services Nederland B.V., Brielle, Netherlands	100
Bilfinger Industrial Services Nordic Holding AS, Porsgrunn, Norway	100
Bilfinger Industrial Services North America Holding Inc., Wilmington, Delaware, USA	100
Bilfinger Industrial Services Norway AS, Porsgrunn, Norway	100
Bilfinger Industrial Services Österreich GmbH, Linz, Austria	100
Bilfinger Industrial Services Polska Sp. z o.o., Warsaw, Poland	94
Bilfinger Industrial Services Schweiz AG, Zofingen, Switzerland	100
Bilfinger Industrial Services Spain S.A., Alcalá de Henares, Spain	100
Bilfinger Industrial Services Sweden AB, Kungälv, Sweden	100
Bilfinger Industrial Services UK Holding Limited, Aberdeen, United Kingdom	100
Bilfinger Industrial Services UK Limited, Runcorn, United Kingdom	100
Bilfinger Industrial Technologies Österreich GmbH, Linz, Austria	100
Bilfinger Industrier Danmark A/S, Aarhus, Denmark	100
Bilfinger Industrier Norge AS, Stavanger, Norway	100
Bilfinger Industrietechnik Salzburg GmbH, Puch bei Hallein, Austria	100
Bilfinger Insulation B.V., Brielle, Netherlands	100
Bilfinger International Construction and Trading N.V., Zwijndrecht, Belgium	100
Bilfinger Intervolve Africa (Pty) Ltd., Rivonia, South Africa	50
Bilfinger LTM Industrie SAS, Toussieu, France	100
Bilfinger Maschinenbau GmbH & Co. KG, Linz, Austria	100
Bilfinger Maschinenbau Holding GmbH, Linz, Austria	100
Bilfinger Mauell ESG AG, Buchs, Switzerland	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 Peters Engineering SARL, Malakoff, France	91
Bilfinger Power Africa (Pty) Ltd., Rivonia, South Africa	100
Bilfinger Prefal - Isolamentos Térmicos Lda, Lisbon, Portugal	100
Bilfinger ROB B.V., Terneuzen, Netherlands	100
Bilfinger ROB N.V., Zwijndrecht, Belgium	100
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, Netherlands	100
Bilfinger Shared Services B.V., Brielle, Netherlands	100
Bilfinger Shared Services Österreich GmbH, Linz, Austria	100

	Equity interest %
Bilfinger Standortservices Linz GmbH, Linz, Austria	100
Bilfinger VAM Anlagentechnik GmbH, Wels, Austria	100
Bilfinger Westcon, Inc., Bismarck, North Dakota, USA	100
BIS Slovensko s.r.o., Rovinka, Slovakia	100
BIS Willich GmbH, Vienna, Austria	100
Centennial Contractors Enterprises Inc., Reston, Virginia, USA	100
EUROMONT GROUP a.s., Prague, Czech Republic	100
FCC LLC, Wilmington, Delaware, USA	100
International Contracting Services, LTD, Nassau, Bahamas	100
Multiserwis Sp. z o.o., Krapkowice, Poland	83
Steinmüller Africa (pty) Ltd., Rivonia, South Africa	75
Tebodin Asia Pacific B.V., The Hague, Netherlands	100
Tebodin B.V., The Hague, Netherlands	100
Tebodin Belgium N.V., Zwijndrecht, Belgium	100
Tebodin Consultants & Engineers SRL, Voluntari, Romania	100
Tebodin Czech Republic, s.r.o., Prague, Czech Republic	100
Tebodin d.o.o., Belgrade, Serbia	100
TEBODIN d.o.o., Velika Gorica, Croatia	100
Tebodin Eastern Europe B.V., The Hague, Netherlands	100
Tebodin Hungary Kft, Budapest, Hungary	100
Tebodin India Private Ltd., Mumbai, India	100
Tebodin Malaysia SDN. BHD., Kuala Lumpur, Malaysia	100
Tebodin Middle East Holding Limited, Nicosia, Cyprus	100
Tebodin Middle East Ltd., Nicosia, Cyprus	100
Tebodin Netherlands B.V., The Hague, Netherlands	100
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

**B. INVESTMENTS IN COMPANIES  
ACCOUNTED FOR USING THE EQUITY METHOD**

I. Germany Equity interest %

Babcock Fertigungszentrum GmbH, Oberhausen	50
UBIX GmbH, Flensburg	18

**B. INVESTMENTS IN COMPANIES  
ACCOUNTED FOR USING THE EQUITY METHOD**

II. International Equity interest %

aQuaintance B.V., Assen, Netherlands	33
Atlantic NICC JV LLC, Vienna, Virginia, USA	49
BILFINGER (THAI) CONSTRUCTION CO. LTD., Bangkok, Thailand	49
Central NICC JV LLC, Vienna, Virginia, USA	49
Eduardo Construction (pty) Ltd., Witbank, South Africa	30
Mediterranean Sea Engineering Construction Joint Stock Company, Sirte, Libya	49
National NICC JV LLC, Vienna, Virginia, USA	49
NICC JV, LLC, Vienna, Virginia, USA	49
Pacific NICC JV, LLC, Vienna, Virginia, USA	49
PCC/BMO v.o.f., Heijningen, Netherlands	50
SIP's UNITED V.O.F., Vlaardingen, Netherlands	50
Tebodin & Partner LLC, Muscat, Oman	50
Tebodin & Partners Saudi for Engineering Consultancy, Jeddah, Saudi Arabia	51
Veteran's Construction Alliance LLC, Norfolk, Virginia, USA	49
Veterans Construction Enterprises, LLC, Norfolk, Virginia, USA	49

**C. NON-CONSOLIDATED COMPANIES**

I. Germany Equity interest %

Bau-Union Potsdam Gesellschaft mit beschränkter Haftung, Leipzig	100
Birgit Grundstücksverwaltungsgesellschaft mbH, Pullach i. Isartal	94
BIS EnTech GmbH, München	100
Bodenreinigungszentrum Hessen Gesellschaft mit beschränkter Haftung, Neu-Isenburg	100
Bromit Grundstücksverwaltungsgesellschaft mbH & Co. Vermietungs KG, Mainz	94
CSG GmbH, Bonn	49
CTA Verwaltungs GmbH & Co. KG, Mannheim	100
KORIN Grundstücksgesellschaft mbH & Co. Projekt 32 KG, Grünwald	100
Kreishaus Unna Holding GmbH, Wiesbaden	51
Pol ska Holding GmbH, Leipzig	100
PR France GmbH, Aarbergen	100
Projekt- und Betriebsgesellschaft Kreishaus Unna mbH, Unna	46
Rheinhold & Mahla Unterstützungskasse GmbH, Munich	100
Willich Beteiligungen GmbH, Munich	100

**C. NON-CONSOLIDATED COMPANIES**

II. International Equity interest %

Babcock Borsig Service Hellas E.P.E., Athens, Greece	100
BBPI (Aegis) Holdings Pty Ltd, Melbourne, Australia	100
Bilfinger India Private Limited, Chennai, India	100
Bilfinger Piping Technologies UK Limited, Runcorn, United Kingdom	100
Bilfinger South East Asia Holding Pte. Ltd., Singapore, Singapore	100
BMO B.V., Oosterhout, Netherlands	100
Deutsche Babcock Nigeria Ltd., Abuja, Nigeria	70
EUROMONT LEŠENÍ spol. s.r.o., Most, Czech Republic	25
RECONA N.V., Geel, Belgium	25
Tebodin Design & Engineering Technology Libya JSC, Tripoli, Libya	60
Zakład Remontowy Transformatorów i Silników sp. z o.o., Warsaw, Poland	99

**D. INVESTMENTS IN MAJOR  
JOINT-STOCK COMPANIES OF BETWEEN  
5% AND 20% OF SHAREHOLDINGS**

Equity  
interest  
%

I. International

Julius Berger Nigeria PLC, Abuja, Nigeria	17
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**E. GERMAN CONSTRUCTION JOINT VENTURES**

Equity  
interest  
%

I. Germany

ABJV Dan Tysk, Hamburg	50
ARGE ABS III Oldenburg-Wilhelmshaven, allg. Bau PFA2 und PFA3, Wiesbaden	40
ARGE Anleger Ostermoorweg, Oldenburg	50
ARGE Baugrube DKÖ Düsseldorf, Wiesbaden	41
ARGE HERRENTUNNEL, Hamburg	50
ARGE HW-Schutz Niederhafen Los1, Hamburg	50
ARGE Ing.-Bau Rethelbrücke, Hamburg	50
ARGE LEH A1 Köln-Lövenich, Cologne	20
ARGE Liegeplatz 9 Cuxhaven, Hamburg	35
ARGE Neuer Kaiser-Wilhelm-Tunnel, Oberbau, Wiesbaden	50
ARGE Nord-Süd Stadtbahn Köln, Los Süd, Cologne	33
ARGE Raffinerie Service Gesellschaft, Bitterfeld	50
ARGE Rethelbrücke, Hamburg	33
ARGE Rugenberger Schleuse, Hamburg	40
ARGE Sassnitz Neubau LP 10, Rastede	40
ARGE Spezialtiefbau DKÖ, Wiesbaden	60
ARGE Uferbauwerke Tollerort, Hamburg	30
CJV E18 Grimstad-Kristiansand ANS, Wiesbaden	100

**E. JOINT VENTURES**

Equity  
interest  
%

II. International

ABJV London Array, Viby J, Denmark	50
Doha Expressway, Doha, Qatar	90
Golden Crossing Constructors Joint Venture, Burnaby, British Columbia, Canada	67
Highway Management Construction (M1), Hillsborough, United Kingdom	33
Highway Management Construction (M80), Manchester, United Kingdom	50
JV Max Streicher Romania SRL, Ploiesti, Romania	50