

MIRA INFORM REPORT

Report No. :	524731
Report Date :	13.08.2018

IDENTIFICATION DETAILS

Name :	ROSENBAUER INTERNATIONAL AG
Registered Office :	Paschinger Straße 90, A-4060 Leonding
Country :	Austria
Financials (as on) :	31.12.2017
Date of Incorporation :	1992
Legal Form :	Joint Stock Company
Line of Business :	<ul style="list-style-type: none"> • Manufacture of Motor Vehicles • Manufacture of Other General-Purpose Machinery N.E.C.
No. of Employees :	1260 (Approx. - 2018)

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Austria	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

AUSTRIA - ECONOMIC OVERVIEW

Austria is a well-developed market economy with skilled labor force and high standard of living. It is closely tied to other EU economies, especially Germany's, but also the US', its third-largest trade partner. Its economy features a large service sector, a sound industrial sector, and a small, but highly developed agricultural sector.

Austrian economic growth has strengthened, with a 2.9% increase in GDP in 2017. Austrian exports, accounting for around 60% of the GDP, were up 8.2% in 2017. Austria's unemployment rate fell by 0.3% in 2007 to 5.5% in 2017, which is low by European standards, but still at its second highest rate since the end of World War II, driven by an increased number of refugees and EU migrants entering the labor market.

Austria's fiscal position compares favorably with other euro-zone countries. The budget deficit stood at a low 0.7% of GDP in 2017 and public debt declined again to 78.4% of GDP in 2017, after reaching a post-war high 84.6% in 2015. The Austrian government has announced it will balance the fiscal budget in 2019. Several external risks, such as Austrian banks' exposure to Central and Eastern Europe, the refugee crisis, and continued unrest in Russia/Ukraine, have eased in 2017, but are still a factor for the Austrian economy. Exposure to the Russian banking sector and a deep energy relationship with Russia present additional risks.

Austria elected a new pro-business government in October 2017 that campaigned on promises to reduce bureaucracy, improve public sector efficiency, reduce labor market protections, and provide positive investment incentives.

Source : CIA

COMPANY NAME & ADDRESS

ROSENBAUER INTERNATIONAL AG
Paschinger Straße 90
A-4060 Leonding
Phone: (0043) 732 6794
Fax: (0043) 732 6794 - 89
E-mail: ir@rosenbauer.co.at
Internet: http://www.rosenbauer.com

ACTIVITIES

ÖNACE 29100 70% Manufacture of motor vehicles
ÖNACE 28290 30% Manufacture of other general-purpose machinery n.e.c.

FINANCIAL DATA

Financial details can also be entered during the period, irrespective of the balance sheet date.

Total Turnover (Total Sales)	2017	EUR	422.742.264,06	(exact)
Total Turnover (Total Sales)	2016	EUR	456.860.516,12	(exact)
Total Turnover (Total Sales)	2015	EUR	526.745.878,52	(exact)
Total Turnover (Total Sales)	2014	EUR	471.976.076,06	(exact)
Total Turnover (Total Sales)	2013	EUR	491.685.888,55	(exact)
Turnover (Sales) - Group	2017	EUR	847.644.700,00	(exact)
Turnover (Sales) - Group	2016	EUR	870.812.600,00	(exact)
Turnover (Sales) - Group	2015	EUR	865.407.100,00	(exact)
Turnover (Sales) - Group	2014	EUR	813.798.600,00	(exact)
Turnover (Sales) - Group	2013	EUR	737.894.100,00	(exact)
Total Stock	2018	EUR	105.000.000,00	(approx.)
Total Investments	2017	EUR	11.420.721,87	(exact)
Total Employees	2018		1260	(approx.)

GENERAL COMPANY INFORMATION

Company name ROSENBAUER INTERNATIONAL AG
Year of incorporation 1992

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Type of company	Manufacturing		
Legal form	Joint Stock Company since 1994-02-09		
Companies number	house	FN 78543 f Linz since 1994-02-09	
Import	Germany USA		
Export	world-wide		
VAT number	ATU 22669609		
number - Austrian National Bank	1875710		
Last balance sheet:	2017		
Banking connection	UniCredit Bank Austria AG	BLZ 12000	main bank connection
	Oberbank AG	BLZ 15000	main bank connection
	Raiffeisenlandesbank	BLZ 34000	main bank connection
	Ober?sterreich AG		
	Raiffeisen Bank International AG	BLZ 31000	secondary banking connection

LOCATIONS

operatio nal	A-4060 Leonding, Paschinger Str. 90	registered office
operatio nal	A-4060 Leonding, Paschinger Straße 90 0043 732 6794	registered headquarters, owned property ir@rosenbauer.co.at
operatio nal	A-3110 Neidling, Pultendorf 13 0043 2742 7431	factory, owned property st.poelten@rosenbauer.com
former	A-6410 Telfs, Hans Liebherr Straße 13	
former	A-1170 Wien, Schadinagasse 9	
former	A-8055 Graz Puntigam, Otto Baumgartnerstraße 9	

PRIVATE DATA

Surname	Date of birth	Address	Executive positions	Further executive positions (as registered in the companies' house)
Mag. Berger	Andreas 1961-04-23	A-3002 Purkersdorf Luisenstraße 9	joint signing clerk	4
Johann Detzlhofer	1961-07-01	A-4980 Antiesenhofen Nr. 57	joint signing clerk	1

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Dipl.-Ing. Friedmann	Michael	1968-10-28	A-8112 Straßengel Reinerstraße 54	Gratwein	joint clerk	signing	4
Mag. Gamper	Günther	1964-03-24	A-1130 Wien Hietzinger Hauptstraße 41		joint clerk	signing	2
Dipl.-Ing. Heissl	Hubert	1961-05-24	A-4060 Leonding Paschingerstraße 90(c/o)		joint clerk	signing	1
Mag. Josef Kern		1957-05-16	A-4060 Leonding Paschinger Straße 90 (c/o)		joint clerk	signing	0
Dipl.-Ing. Kleebauer	Christian	1960-01-03	A-4020 Linz Einfaltstraße 7		joint clerk	signing	1
Mag. Palmetshofer Hörschinger	Karin	1971-07-27	A-4060 Leonding Paschinger Str. 90(c/o)		joint clerk	signing	0
Dipl.-Ing. Pöllinger	Herbert	1966-11-12	A-4060 Leonding Paschinger Str. 90(c/o)		joint clerk	signing	0
Markus Schallaböck		1970-03-19	A-4076 St.Marienkirchen/Polsenz Eben 9		joint clerk	signing	0
Christian Traxler		1977-08-09	A-4050 Traun Johann Roithner-Straße 74		joint clerk	signing	0
Mag. Wagner	Michael	1969-10-07	A-4060 Leonding Paschingerstraße 90(c/o)		joint clerk	signing	1
Mag. Kurt Wandaller		1960-11-06	A-9861 Eisentratten Nr. 50		joint clerk	signing	2
Dipl.-Ing. Wierer	Gerhard	1968-07-31	A-4060 Leonding Paschingerstraße 90(c/o)		joint clerk,	signing head of	0
Dr. Dieter Siegel		1964-09-20	A-4201 Gramastetten Nöbauerstraße 52			chairman of the executive board	6
Andreas Zeller		1972-02-04	A-4814 Altmünster In der Point 35			deputy chairman of the executive board	0
Daniel Tomaschko		1983-02-09	A-4030 Linz Edmund Aigner Straße 63(c/o)			member of the executive board	1
Mag. Wolf	Sebastian	1982-11-16	A-4060 Leonding Paschinger Str. 90(c/o)			member of the executive board	1
Dipl.-Ing.Dr. Christian Reisinger		1960-09-18	A-4840 Vöcklabruck Friedrich Ludwig Jahnstraße 2			chairman of the supervisory board	21
MBA, Rainer Siegel	Mag.Dr.	1963-10-05	D-13591 Berlin Baluschekweg 53			deputy chairman of the supervisory board	4
Ing. Aichinger	Rudolf	1962-01-26	A-4060 Leonding Paschingerstraße 90(c/o)			member of the supervisory board	0
Alfred Greslehner		1960-01-15	A-4060 Leonding			member of the	0

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			Paschingerstraße 90(c/o)	supervisory board
Dr. Bernhard Matzner	1958-04-13	A-4701 Bad Schallerbach Trattnachzeile 3		member of the 6 supervisory board
Dipl.-Ing. Zehnder	Martin 1967-08-18	A-5203 Köstendorf Finkleiten 42		member of the 19 supervisory board

BUSINESS UNIT MANAGER

Surname	Date of birth	Address	Executive positions	Further executive positions (as registered in the companies' house)
Dipl.-Ing. Markus Schallerböck		A-4060 Leonding Paschingerstraße 90(c/o)	head of EDP	0
Ing.Dipl.-Ing. Gottfried Brunbauer	1960-07-31	A-4060 Leonding Paschingerstraße 90(c/o)	technical director	6

OWNERSHIP STRUCTURE AND RELATED COMPANIES

Company name	Address	Shareholdings in %	Since	Commercial register no.
Shares in this company are held by:				
Rosenbauer Beteiligungsverwaltung GmbH	A-4060 Leonding Paschingerstraße 90	51 %		FN 268395 z
Erste Asset Management GmbH	A-1100 Wien Am Belvedere 1	1,55 %		FN 102018 b
This company holds 100% of the shares in:				
Rosenbauer Österreich Gesellschaft m.b.H.	A-4060 Leonding Paschingerstraße 90	100 %	1994-03-25	FN 86625 s
Rosenbauer Brandschutz GmbH	A-4060 Leonding Paschingerstraße 90	100 %	1994-03-25	FN 86385 m
Rosenbauer Development GmbH	E-Technology A-4060 Leonding Paschinger Straße 90	100 %	2017-08-30	FN 477072 b

BALANCE SHEET (ABSOLUTE) ALL AMOUNTS IN EUR

	2017-12-31
Franchises, patents, licences, trademarks and similar rights and advantages	990.447,00
Sum intangible assets	990.447,00
Land and leasehold rights with buildings thereon including building on land owned by third parties	63.362.243,92
Other tangible assets	1,00
Other operating and business equipment	15.798.041,00
Technical plants and machines	8.673.162,00
Advanced payments and constructions in progress	946.474,43
Sum tangible assets	88.779.922,35
Shares on related firms	56.099.783,95
Other shareholdings	3.001.640,79
Other financial assets, values and securities of fixed assets	355.271,01
Sum financial assets	59.456.695,75
Sum fixed assets	149.227.065,10
Raw-, auxiliary materials and supplies	33.065.410,83
Unfinished products	66.602.733,15
Finished products	5.085.209,14
Advanced payments	545.125,21
Sum stock	105.298.478,33
Claims from delivered goods and performed services	40.936.178,64
Claims against companies with shareholding relationship	6.534.581,34
Claims against related firms Claims against companies with shareholding relationship	87.960.975,35
Other claims and assets	4.250.908,51
Sum claims	139.682.643,84
Latente Steuern	3.647.486,32
Cash on hand, cheques and bank deposits	5.611.452,35
Sum cash and bank	5.611.452,35
Sum current assets	250.592.574,52
Deferred charges	4.320.930,08
Sum deferred charges	4.320.930,08
Assets	407.788.056,02
Subscribed/declared capital	13.600.000,00

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Committed capital reserves	23.703.398,02
Other reserves	120.321.955,77
Balance sheet profit/balance sheet loss	6.926.110,35
Thereof profit/loss carried forward	144.151,42
Sum equity capital	164.551.464,14
Reserves for severance pays	17.152.300,00
Reserves for pensions	400.547,85
Tax reserves	1.856.644,00
Other reserves	22.565.708,06
Sum reserves	41.975.199,91
Liabilities against credit institutes	153.576.283,84
Received advanced payments for orders	6.748.682,50
Liabilities from delivered goods and performed services	18.404.743,61
Liabilities against related firms	5.781.420,18
Other liabilities	10.807.736,34
Sum liabilities	195.318.866,47
Deferred income	5.942.526,10
Sum deferred income	5.942.526,10
Liabilities and shareholders'equity	407.788.056,62
Balance sheet sum	407.788.056,62

P / L ACCOUNT (ABSOLUTE) ALL AMOUNTS IN EUR

	2017-12-31
Gross sales	422.742.264,06
Increase or decrease in finished and unfinished goods and in service claims	7.304.007,64
Other manufacturing costs capitalized	2.396.455,00
Total turnover or gross profit	432.442.726,70
Profits from retirement of fixed assets, except financial assets	83.881,04
Income from dissolution of reserves	236.794,66
Other operating profits	3.439.435,77
Other operating profits totally	3.760.111,47
Costs for obtained services	-4.581.069,14
Material costs	-281.463.097,03
Costs for obtained services totally	-286.044.166,17
Wages	-30.925.701,23
Salaries	-37.151.521,81

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Other social fringe benefits	-24.106.846,12
Personnel expenses totally	-92.184.069,16
Depreciation of intangible assets, tangible assets, activated expenses for the set up and expansion of business operation	-11.249.692,80
Depreciation tangible assets / intangible assets totally	-11.249.692,80
Other operating costs	-49.317.827,37
Total costs	-49.317.827,37
Operating result totally	-2.592.917,33
Profits from shareholdings	10.273.648,14
Income from other securities and loans of financial assets	11.806,45
Interest income, securities income and similar income	3.496.246,83
Disbursements from other financial assets and from securities of current assets (e.g. depreciations)	-2.250.289,71
Interest and similar disbursements	-2.061.873,40
Financial profits totally	9.469.538,31
Results from usual business activity totally	6.876.620,98
Taxes on income and profits	-844.662,05
Taxes on income and profits totally	-844.662,05
Annual surplus/annual deficit totally	6.031.958,93
Dissolution profit reserves	750.000,00
Reserves movements totally	750.000,00
Annual profit/annual loss totally	6.781.958,93
Profit and loss carried forward from previous year	144.151,42
Transfer of profits totally	144.151,42
B/S profit/ B/S loss from profit and loss account	6.926.110,35

KEY RATIOS

	2017
Cashflow II	17.281.651,73
Debt amortisation period in years	13,02
Bank indebtedness	37,66
Equity capital share in %	41,03
Social capital share	4,30
Fixed assets coverage in %	122,03
Net profit ratio	1,59

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Capital turnover	1,06
Return on investment in %	2,19
Cashflow in % of operating performance	4,00
Cashflow I	18.126.313,78
Gross productivity	4,69
Net productivity	1,59
Operating performance	432.442.726,70
Inventories in % of operating performance	24,35
Gross profit	146.398.560,53

LAND REGISTER

Last check 2018-05-17

Entry number	Cadastral community	Journal number
2680	Leonding O 45306	1813/2008

Section A – type of property:

GST-NR	G BA (NUTZUNG)	FLÄCHE	GST-ADRESSE
2003/1	G GST-Fläche *	3741	
	Bauf.(10)	1245	
	Sonst(50)	2496	Paschinger Straße 90-92
2005/3	G GST-Fläche *	48756	
	Bauf.(10)	21525	
	Sonst(50)	27231	
2007/4	G GST-Fläche	18346	
	Bauf.(10)	6488	
	Sonst(50)	11858	
2009	G Sonst(40) *	505	
2010/2	G GST-Fläche *	1663	
	Bauf.(10)	256	
	Gärten(10)	1113	
	Sonst(40)	294	Paschinger Straße 78
	GESAMTFLÄCHE	73011	

Legende:

G: Grundstück im Grenzkataster

*: Fläche rechnerisch ermittelt

Bauf.(10): Bauflächen (Gebäude)

Gärten(10): Gärten (Gärten)

Sonst(40): Sonstige (Parkplätze)

Sonst(50): Sonstige (Betriebsflächen)

1 a 763/1985 Verpflichtung zur Errichtung und Erhaltung von vier

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Stellplätzen auf Gst 2005/3 (Bescheid 1984-12-11)
2 a 3703/1987 Tauschvertrag 1986-12-05 Zuschreibung Teilfläche(n) Gst
2008/5 (Teil 12) aus EZ 3310, Einbeziehung in 2005/3 (P 164/87)
4 a 3703/1987 Tauschvertrag 1986-12-05 Zuschreibung Teilfläche(n) Gst
2007/3 (Teil 4) aus EZ 740, Einbeziehung in Gst 2005/3 (P 164/87)
6 a 3703/1987 Tauschvertrag 1986-12-05 Zuschreibung Teilfläche(n) Gst
2005/2 (Teil 2) aus EZ 740, Einbeziehung in Gst 2005/3 (P 164/87)
7 a 3703/1987 Tauschvertrag 1086-12-05 Zuschreibung Teilfläche(n) Gst 2009
(Teil 6) aus EZ 1131, Einbeziehung in 2005/3 (P 164/87)
8 a 4432/1993 Verpflichtung zur Errichtung und Erhaltung von 9 Stellplätzen
auf Gst 2005/3 (Bescheid 1993-05-24, GZ. III/1-871-131/9-6152-1993)
9 a 843/2003 Verpflichtung zur Errichtung und Erhaltung von zusätzlich 8
Stellplätzen auf Gst 2005/3
(Bescheid 2003-01-31, III/1-3112-131/9-2002 Stü/au)
10 a 1605/2005 Zuschreibung Gst 2007/4 aus EZ 2360
11 a 1605/2005 GEMEINSAMER BAUPLATZ auf Gst 2005/3 2007/4
Bescheid 2005-03-09, GZ III/1-549-031/6-2005
12 a 2287/2005 Verpflichtung zur Errichtung und Erhaltung von
25 Stellplätzen auf Gst 2005/3
(Bescheid 21.4.2005, GZ. III/1-0167-131/9-2005 Go/brl)
13 a 3670/2005 Verpflichtung zur Errichtung und Erhaltung von 34
Stellplätzen auf Gst 2005/3; Bescheid 2005-07-12, GZ
III/1-1574-131/9-2005
14 a 5242/2007 Kaufvertrag 2007-05-11 Zuschreibung Teilfläche(n) Gst 2007/3
(TF 1) aus EZ 740, Einbeziehung in Gst 2005/3 (P 545/07,
GZ 1709/07)
15 a 1813/2008 Bescheid 2008-02-28 Zuschreibung Gst 2003/1 aus EZ 593, Gst
2009 aus EZ 1131, Gst 2010/2 aus EZ 2582

Section B – ownership structure:

1 ANTEIL: 1/1
Rosenbauer International Aktiengesellschaft
ADR: Paschinger Str. 90, Leonding 4060
c 4443/1988 IM RANG 2839/1988 Einbringungsvertrag 1988-06-17
Eigentumsrecht
d 5160/1993 Änderung der Firma

Section C – encumbrances:

1 a 521/1966
WIEDERKAUFSRECHT gem Pkt Sechstens Kaufvertrag 1965-07-20
für Ortsgemeinde Leonding
3 a 2582/1970 466/1975
DIENSTBARKEIT der Duldung, der Errichtung des Bestandes und
Betriebes einer Transformatorenstation samt Zubehör gem Pkt
1) 3) Dienstbarkeitsvertrag 1970-02-10 hins Gst 2005/3 für
Linzer Elektrizitäts- und Straßenbahn-Aktiengesellschaft
4 a 2582/1970 466/1975

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DIENSTBARKEIT des Gehens und Fahrens gem Pkt 2)
Dienstbarkeitsvertrag 1970-02-10 hins Gst 2005/3 für Linzer
Elektrizitäts- und Straßenbahn-Aktiengesellschaft
5 a 692/2005
DIENSTBARKEIT der Duldung einer Gasregelstation samt Gaszu-
u Gasableitung, Gaszählerstation samt Gaszuleitung sowie
Gasleitung gem Pkt 1. u 2. Dienstbarkeitsvertrag 2005-01-20
hins Gst 2005/3 für LINZ GAS/WÄRME GmbH für Erdgas- und
Wärmeversorgung

COMMERCIAL REGISTER

Source of data from commercial register: Republic of Austria represented by the Federal Ministry of Justice

Firm (Style)	40 Rosenbauer International AG
Legal Form	1 Aktiengesellschaft
Registered Office	1 politischer Gemeinde Leonding
Business Address	1 Paschinger Str. 90 4060 Leonding
Capital	34 EUR 13.600.000,00
Reference Date Annual Accounts	1 31.Dezember
Annual Accounts	72 zum 31.12.2017 eingereicht am 28.06.2018
Consolidated Accounts	72 zum 31.12.2017 eingereicht am 28.06.2018
Power Representation	Of 1 Die Gesellschaft wird, wenn mehrere Vorstandsmitglieder bestellt sind, durch zwei Vorstandsmitglieder gemeinsam oder durch eines von ihnen gemeinsam mit einem Prokuristen vertreten.
Other Provisions	1 Der Vorstand besteht aus ein bis sechs Personen.

Board Of Directors

AE Dr. Dieter Siegel, Geb. 20.09.1964
45 Vorsitzende/R
45 Vertritt Seit 01.01.2011 Gemeinsam Mit
Einem Weiteren Vorstandsmitglied Oder Einem Prokuristen
AT Mag. Sebastian Wolf, Geb. 16.11.1982
68 Vertritt Seit 11.09.2017 Gemeinsam Mit
Einem Weiteren Vorstandsmitglied Oder
Einer/Einem Prokuristin/Prokuristen
AV DI Andreas Zeller, Geb. 04.02.1972
63 Stellvertreter/In Des/Der Vorsitzenden
63 Vertritt Seit 15.05.2017 Gemeinsam Mit

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Einem Weiteren Vorstandsmitglied Oder
Einer/Einem Prokuristin/Prokuristen
BB Ing. Mag. Daniel Tomaschko Msc MBA, Geb. 09.02.1983
63 Vertritt Seit 15.05.2017 Gemeinsam Mit
Einem Weiteren Vorstandsmitglied Oder
Einer/Einem Prokuristin/Prokuristen

Proxy

Q Mag. Josef Kern, Geb. 16.05.1957
5 Vertritt Seit 14.09.1995 Gemeinsam Mit
Einem Vorstandsmitglied.
X Dipl.-Ing. Hubert Heissl, Geb. 24.05.1961
9 Vertritt Seit 18.12.1997 Gemeinsam Mit
Einem Vorstandsmitglied.
Y Johann Detzlhofer, Geb. 01.07.1961
10 Vertritt Seit 24.06.1998 Gemeinsam Mit
Einem Vorstandsmitglied.
AC Dipl.-Ing. Christian Kleebauer, Geb. 03.01.1960
16 Vertritt Seit 23.12.1999 Gemeinsam Mit
Einem Vorstandsmitglied
AH Dipl. Ing. Gerhard Wierer, Geb. 31.07.1968
29 Vertritt Seit 02.03.2005 Gemeinsam Mit
Einem Vorstandsmitglied
AJ Mag. Michael Wagner, Geb. 07.10.1969
30 Vertritt Seit 22.07.2005 Gemeinsam Mit
Einem Vorstandsmitglied
AQ Mag. Andreas Berger, Geb. 23.04.1961
49 Vertritt Seit 17.01.2013 Gemeinsam Mit
Einem Vorstandsmitglied
AR Dipl.-Ing. Michael Friedmann, Geb. 28.10.1968
49 Vertritt Seit 17.01.2013 Gemeinsam Mit
Einem Vorstandsmitglied
AS Dipl.-Ing. Herbert Pöllinger, Geb. 12.11.1966
49 Vertritt Seit 17.01.2013 Gemeinsam Mit
Einem Vorstandsmitglied
AX Mag. Karin Palmethofer-Hörschinger, Geb. 27.07.1971
54 Vertritt Seit 01.07.2014 Gemeinsam Mit
Einem Vorstandsmitglied
BA Mag. Kurt Wandaller, Geb. 06.11.1960
70 Vertritt Seit 01.04.2017 Gemeinsam Mit
Einem Vorstandsmitglied
BC Ing. Christian Traxler, Geb. 09.08.1977
65 Vertritt Seit 20.06.2017 Gemeinsam Mit
Einem Vorstandsmitglied
BD DI Markus Schallaböck, Geb. 19.03.1970
65 Vertritt Seit 20.06.2017 Gemeinsam Mit
Einem Vorstandsmitglied
BF Mag. Günther Gamper MBA, Geb. 24.03.1964

71 Vertritt Seit 20.12.2017 Gemeinsam Mit
Einem Vorstandsmitglied

Supervisory Board

AG Ing. Rudolf Aichinger, Geb. 26.01.1962
26 Mitglied
26 AI Alfred Greslehner, Geb. 15.01.1960
31 Mitglied
31 AK Dr. Christian Reisinger, Geb. 18.09.1960
73 Vorsitzende/R
73 AM Mag. Dr. Rainer Siegel MBA, Geb. 05.10.1963
59 Stellvertreter/In Des/Der Vorsitzenden
59 BE Mag. Dr. Bernhard Matzner, Geb. 13.04.1958
66 Mitglied
66 BG Martin Paul Zehnder, Geb. 18.08.1967
73 Mitglied
73

General Table

Landesgericht Linz

1 Eingetragen Am 09.02.1994 Geschäftsfall 458 914 Fr 49/94 W
Ersterfassung Gem. Art. XXIII Abs. 4 FBG
2 Eingetragen Am 03.09.1994 Geschäftsfall 458 017 Fr 3774/94 B
Antrag Auf Änderung Eingelangt Am 25.08.1994
3 Eingetragen Am 23.09.1994 Geschäftsfall 458 017 Fr 4001/94 K
Antrag Auf Änderung Eingelangt Am 21.09.1994
4 Eingetragen Am 28.07.1995 Geschäftsfall 458 012 Fr 3431/95 W
Antrag Auf Änderung Eingelangt Am 24.07.1995
5 Eingetragen Am 23.09.1995 Geschäftsfall 458 012 Fr 4256/95 H
Antrag Auf Änderung Eingelangt Am 18.09.1995
6 Eingetragen Am 24.07.1996 Geschäftsfall 458 012 Fr 3445/96 Z
Antrag Auf Änderung Eingelangt Am 10.07.1996
7 Eingetragen Am 31.01.1997 Geschäftsfall 458 012 Fr 398/97 B
Antrag Auf Änderung Eingelangt Am 17.01.1997
8 Eingetragen Am 07.08.1997 Geschäftsfall 458 012 Fr 4432/97 I
Antrag Auf Änderung Eingelangt Am 25.07.1997
9 Eingetragen Am 31.12.1997 Geschäftsfall 458 012 Fr 7598/97 S
Antrag Auf Änderung Eingelangt Am 19.12.1997
10 Eingetragen Am 30.06.1998 Geschäftsfall 458 013 Fr 2981/98 T
Antrag Auf Änderung Eingelangt Am 25.06.1998
11 Eingetragen Am 13.08.1998 Geschäftsfall 458 013 Fr 3706/98 H
Antrag Auf Änderung Eingelangt Am 20.07.1998
12 Eingetragen Am 13.10.1998 Geschäftsfall 458 013 Fr 6164/98 Y
Antrag Auf Änderung Eingelangt Am 06.10.1998
13 Eingetragen Am 19.01.1999 Geschäftsfall 458 013 Fr 9745/98 P
Antrag Auf Änderung Eingelangt Am 22.12.1998
14 Eingetragen Am 31.08.1999 Geschäftsfall 458 034 Fr 2145/99 A

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Antrag Auf Änderung Eingelangt Am 02.07.1999
15 Eingetragen Am 15.10.1999 Geschäftsfall 458 034 Fr 3456/99 D
Antrag Auf Änderung Eingelangt Am 15.09.1999
16 Eingetragen Am 20.01.2000 Geschäftsfall 458 034 Fr 5366/99 M
Antrag Auf Änderung Eingelangt Am 27.12.1999
17 Eingetragen Am 15.02.2000 Geschäftsfall 458 034 Fr 514/00 D
Antrag Auf Änderung Eingelangt Am 26.01.2000
18 Eingetragen Am 05.10.2000 Geschäftsfall 458 034 Fr 3323/00 I
Einreichung Jahresabschluss Eingelangt Am 18.09.2000
19 Eingetragen Am 09.02.2001 Geschäftsfall 458 032 Fr 116/01 M
Antrag Auf Änderung Eingelangt Am 12.01.2001
20 Eingetragen Am 13.04.2001 Geschäftsfall 458 032 Fr 1191/01 V
Antrag Auf Änderung Eingelangt Am 03.04.2001
21 Eingetragen Am 20.06.2001 Geschäftsfall 458 032 Fr 2090/01 S
Einreichung Jahresabschluss Eingelangt Am 15.06.2001
22 Eingetragen Am 07.12.2001 Geschäftsfall 458 032 Fr 5049/01 T
Antrag Auf Änderung Eingelangt Am 26.11.2001
23 Eingetragen Am 09.07.2002 Geschäftsfall 458 032 Fr 2804/02 Z
Antrag Auf Änderung Eingelangt Am 28.06.2002
24 Eingetragen Am 05.02.2003 Geschäftsfall 458 032 Fr 182/03 B
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25 Eingetragen Am 06.09.2003 Geschäftsfall 458 032 Fr 3208/03 B
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26 Eingetragen Am 20.09.2003 Geschäftsfall 458 032 Fr 4118/03 S
Antrag Auf Änderung Eingelangt Am 17.09.2003
27 Eingetragen Am 22.07.2004 Geschäftsfall 458 032 Fr 3487/04 X
Antrag Auf Änderung Eingelangt Am 08.07.2004
28 Eingetragen Am 15.10.2004 Geschäftsfall 458 032 Fr 4318/04 V
Antrag Auf Änderung Eingelangt Am 10.09.2004
29 Eingetragen Am 02.03.2005 Geschäftsfall 458 032 Fr 868/05 D
Antrag Auf Änderung Eingelangt Am 21.02.2005
30 Eingetragen Am 22.07.2005 Geschäftsfall 458 032 Fr 3681/05 S
Antrag Auf Änderung Eingelangt Am 19.07.2005
31 Eingetragen Am 25.08.2005 Geschäftsfall 458 032 Fr 3597/05 T
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32 Eingetragen Am 25.07.2006 Geschäftsfall 458 032 Fr 3205/06 Z
Antrag Auf Änderung Eingelangt Am 22.06.2006
33 Eingetragen Am 01.06.2007 Geschäftsfall 458 032 Fr 2424/07 I
Antrag Auf Änderung Eingelangt Am 31.05.2007
34 Eingetragen Am 09.06.2007 Geschäftsfall 458 032 Fr 2425/07 K
Antrag Auf Änderung Eingelangt Am 31.05.2007
35 Eingetragen Am 19.07.2008 Geschäftsfall 458 032 Fr 2680/08 W
Antrag Auf Änderung Eingelangt Am 27.06.2008
36 Eingetragen Am 03.09.2008 Geschäftsfall 458 032 Fr 3669/08 Z
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37 Eingetragen Am 17.12.2008 Geschäftsfall 458 032 Fr 7528/08 Z
Antrag Auf Änderung Eingelangt Am 15.12.2008
38 Eingetragen Am 27.06.2009 Geschäftsfall 458 032 Fr 2838/09 K
Antrag Auf Änderung Eingelangt Am 25.06.2009

39 Eingetragen Am 28.08.2010 Geschäftsfall 458 032 Fr 4053/10 G
Antrag Auf Änderung Eingelangt Am 20.08.2010
40 Eingetragen Am 30.09.2010 Geschäftsfall 458 032 Fr 3857/10 V
Antrag Auf Änderung Eingelangt Am 09.08.2010
41 Eingetragen Am 23.11.2010 Geschäftsfall 458 032 Fr 7482/10 Z
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42 Eingetragen Am 21.01.2011 Geschäftsfall 458 032 Fr 256/11 G
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43 Eingetragen Am 24.03.2011 Geschäftsfall 458 032 Fr 2859/11 I
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44 Eingetragen Am 05.08.2011 Geschäftsfall 458 032 Fr 5698/11 I
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45 Eingetragen Am 07.10.2011 Geschäftsfall 458 032 Fr 8401/11 I
Antrag Auf Änderung Eingelangt Am 04.10.2011
46 Eingetragen Am 09.02.2012 Geschäftsfall 458 032 Fr 506/12 H
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47 Eingetragen Am 13.07.2012 Geschäftsfall 458 032 Fr 2689/12 V
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48 Eingetragen Am 25.01.2013 Geschäftsfall 458 032 Fr 327/13 D
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49 Eingetragen Am 25.01.2013 Geschäftsfall 458 032 Fr 328/13 F
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50 Eingetragen Am 19.02.2013 Geschäftsfall 458 032 Fr 654/13 I
Antrag Auf Änderung Eingelangt Am 13.02.2013
51 Eingetragen Am 28.03.2013 Geschäftsfall 458 032 Fr 1156/13 Y
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52 Eingetragen Am 26.07.2013 Geschäftsfall 458 032 Fr 3344/13 S
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53 Eingetragen Am 15.11.2013 Geschäftsfall 458 032 Fr 6520/13 K
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54 Eingetragen Am 04.07.2014 Geschäftsfall 458 032 Fr 2937/14 A
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55 Eingetragen Am 22.07.2014 Geschäftsfall 458 032 Fr 3011/14 I
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56 Eingetragen Am 22.07.2014 Geschäftsfall 458 032 Fr 3010/14 H
Antrag Auf Änderung Eingelangt Am 04.07.2014
57 Eingetragen Am 03.12.2014 Geschäftsfall 458 032 Fr 7463/14 G
Antrag Auf Änderung Eingelangt Am 28.11.2014
58 Eingetragen Am 11.08.2015 Geschäftsfall 458 032 Fr 3311/15 I
Antrag Auf Änderung Eingelangt Am 07.08.2015
59 Eingetragen Am 01.07.2016 Geschäftsfall 458 032 Fr 2561/16 S
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60 Eingetragen Am 12.07.2016 Geschäftsfall 458 032 Fr 2549/16 Y
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61 Eingetragen Am 15.09.2016 Geschäftsfall 458 032 Fr 4002/16 I
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62 Eingetragen Am 05.04.2017 Geschäftsfall 458 032 Fr 1323/17 D
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63 Eingetragen Am 17.05.2017 Geschäftsfall 458 032 Fr 1890/17 M

Antrag Auf Änderung Eingelangt Am 15.05.2017
64 Eingetragen Am 15.06.2017 Geschäftsfall 458 032 Fr 2327/17 F
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65 Eingetragen Am 27.06.2017 Geschäftsfall 458 032 Fr 2512/17 B
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66 Eingetragen Am 30.06.2017 Geschäftsfall 458 032 Fr 2678/17 X
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67 Eingetragen Am 21.09.2017 Geschäftsfall 458 032 Fr 4685/17 Y
Antrag Auf Änderung Eingelangt Am 18.09.2017
68 Eingetragen Am 28.09.2017 Geschäftsfall 458 032 Fr 4485/17 D
Antrag Auf Änderung Eingelangt Am 14.09.2017
69 Eingetragen Am 14.10.2017 Geschäftsfall 458 032 Fr 6282/17 X
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70 Eingetragen Am 09.01.2018 Geschäftsfall 458 032 Fr 89/18 Y
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71 Eingetragen Am 10.01.2018 Geschäftsfall 458 032 Fr 7827/17 V
Antrag Auf Änderung Eingelangt Am 28.12.2017
72 Eingetragen Am 12.07.2018 Geschäftsfall 458 032 Fr 3104/18 G
Antrag Auf Änderung Eingelangt Am 06.07.2018
73 Eingetragen Am 12.07.2018 Geschäftsfall 458 032 Fr 2810/18 Z
Antrag Auf Änderung Eingelangt Am 26.06.2018

HISTORICAL DEVELOPMENT

Year of incorporation 1992
Date of registration 1994-02-09

CHANGE OF COMPANY NAME

From	To	Company Name
1994-02-09	2010-09-30	ROSENBAUER INTERNATIONAL Aktiengesellschaft

CHANGE IN SHARE CAPITAL

From	To	Asset	
1994-02-09	1994-09-23	ATS	120.192.000,00
1994-09-23	1999-10-15	ATS	170.000.000,00
1999-10-15	2007-06-09	EUR	12.359.000,00

FORMER EXECUTIVES

From	To	Position	Name
1994-02-09	2003-02-05	deputy chairman of the supervisory board	Peter Louwerse
1994-02-09	2013-11-15	member of the executive board	Robert Kastil
2014-07-04	2017-10-14	joint signing clerk	Klaus Tonhäuser
2014-12-03	2018-01-10	joint signing clerk	Manuel Garzon
1995-09-23	2013-01-25	joint signing clerk	Markus Josef Öttl
1997-12-31	1999-08-31	joint signing clerk	Wilfried Gebhartl
1995-09-23	2008-09-03	joint signing clerk	Herbert Landschützer
1994-02-09	2003-02-05	chairman of the supervisory board	Klaus Czempirek
2003-09-06	2006-07-25	member of the supervisory board	Alfred Hutterer
2006-07-25	2007-06-01	deputy chairman of the supervisory board	Alfred Hutterer
2007-06-01	2018-07-12	chairman of the supervisory board	Alfred Hutterer
2011-03-24	2017-06-27	joint signing clerk	Stefan Hofbauer
1999-01-19	2017-06-15	joint signing clerk	Ralph Schmid
2014-07-04	2018-01-10	joint signing clerk	Norbert Wieser
1994-02-09	2005-08-25	employee's representative on the supervisory board	Heinz Hillinger
1994-02-09	2005-08-25	member of the supervisory board	Heinz Hillinger
1999-01-19	2008-12-17	joint signing clerk	Gottfried Reiter
2014-07-04	2017-05-17	joint signing clerk	Andreas Zeller
2011-10-07	2017-05-17	deputy chairman of the executive board	Gottfried Brunbauer
2001-02-09	2011-10-07	member of the executive board	Gottfried Brunbauer
1997-12-31	2001-04-13	joint signing clerk	Gottfried Brunbauer
2010-08-28	2010-11-23	joint signing clerk	Alexander Märk
1994-02-09	2013-03-28	joint signing clerk	Wolfram Walter Mücke
1994-02-09	2001-12-07	deputy chairman of the executive board	Helmut Gumbsch
2013-02-19	2017-09-28	member of the executive board	Günter Kitzmüller
2013-01-25	2017-09-28	joint signing clerk	Sebastian Wolf
2010-08-28	2011-01-21	joint signing clerk	Dieter Siegel
2002-07-09	2009-06-27	member of the supervisory board	Dieter Siegel
2011-01-21	2011-10-07	member of the executive board	Dieter Siegel
1994-02-09	1996-07-24	member of the supervisory board	Kurt Hillinger

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2009-06-27	2016-07-01	member of the supervisory board	Rainer Siegel
2007-06-01	2016-07-01	deputy chairman of the supervisory board	Christian Reisinger
2016-07-01	2018-07-12	member of the supervisory board	Christian Reisinger
2006-07-25	2007-06-01	member of the supervisory board	Christian Reisinger
1994-02-09	1994-09-03	member of the supervisory board	Helmut Liebisch
2010-08-28	2017-06-15	joint signing clerk	Wilhelm Pötscher
2001-04-13	2017-06-15	joint signing clerk	Rudolf Hammerschmid
1997-12-31	2000-02-15	joint signing clerk	Fritz Bucher
2007-06-01	2017-06-30	member of the supervisory board	Karl Ozlsberger
1995-09-23	1997-01-31	joint signing clerk	Franz Berger
1995-07-28	2002-07-09	member of the supervisory board	Peter Neumann
1994-02-09	2011-10-07	chairman of the executive board	Julian Wagner
1996-07-24	2003-09-20	member of the supervisory board	Gerald Grüll
1994-02-09	2011-10-07	member of the executive board	Manfred Schwetz
1999-01-19	2013-01-25	joint signing clerk	Winfried Brandlhofer
1995-09-23	2005-03-02	joint signing clerk	Gottfried Kastner
2003-02-05	2006-07-25	deputy chairman of the supervisory board	Hans Hojas
1994-09-03	2003-02-05	member of the supervisory board	Hans Hojas
2003-02-05	2007-06-01	chairman of the supervisory board	Peter Louwerse

FORMER SHAREHOLDINGS

From	To	Company Name
1995-12-19	2004-10-15	Rosenbauer Holding GmbH
	1998-08-26	HTK Technologiezentrum Projektierungs- und Entwicklungsgesellschaft m.b.H.
	1995-01-19	Konrad Rosenbauer K.G.

MERGERS

On	Position	Name
2004-11-16	merged with	Rosenbauer Holding GmbH

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.95
UK Pound	1	INR 88.19
Euro	1	INR 79.00
Euro	1	INR 79.57

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIS
Report Prepared by :	TPT

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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