

MIRA INFORM REPORT

Report No. :	527532
Report Date :	30.08.2018

IDENTIFICATION DETAILS

Name :	BOSCH REXROTH AKTIENGESELLSCHAFT
Registered Office :	Zum Eisengießer 1 D 97816 Lohr
Country :	Germany
Date of Incorporation :	10.07.1997
Com. Reg. No.:	HRB 23192
Legal Form :	Public Limited Company
Line of Business :	<ul style="list-style-type: none"> • Manufacture of instruments and appliances for measuring, testing and navigation • Activities of holding companies
No. of Employees :	Not Available

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+	Low Risk	Business dealings permissible with low risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Clear

NOTES :

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

ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Germany	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

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GERMANY - ECONOMIC OVERVIEW

The German economy - the fifth largest economy in the world in PPP terms and Europe's largest - is a leading exporter of machinery, vehicles, chemicals, and household equipment and benefits from a highly skilled labor force. Like its Western European neighbors, Germany faces significant demographic challenges to sustained long-term growth. Low fertility rates and a large increase in net immigration are increasing pressure on the country's social welfare system and necessitate structural reforms.

Reforms launched by the government of Chancellor Gerhard SCHROEDER (1998-2005), deemed necessary to address chronically high unemployment and low average growth, contributed to strong economic growth and falling unemployment. These advances, as well as a government subsidized, reduced working hour scheme, help explain the relatively modest increase in unemployment during the 2008-09 recession - the deepest since World War II. The German Government introduced a minimum wage in 2015 that increased to \$9.79 (8.84 euros) in January 2017.

Stimulus and stabilization efforts initiated in 2008 and 2009 and tax cuts introduced in Chancellor Angela MERKEL's second term increased Germany's total budget deficit - including federal, state, and municipal - to 4.1% in 2010, but slower spending and higher tax revenues reduced the deficit to 0.8% in 2011 and in 2017 Germany reached a budget surplus of 0.7%. A constitutional amendment approved in 2009 limits the federal government to structural deficits of no more than 0.35% of GDP per annum as of 2016, though the target was already reached in 2012.

The German economy suffers from low levels of investment, and a government plan to invest 15 billion euros during 2016-18, largely in infrastructure, is intended to spur needed private investment. Following the March 2011 Fukushima nuclear disaster, Chancellor Angela MERKEL announced in May 2011 that eight of the country's 17 nuclear reactors would be shut down immediately and the remaining plants would close by 2022. Germany plans to replace nuclear power largely with renewable energy, which accounted for 29.5% of gross electricity consumption in 2016, up from 9% in 2000. Before the shutdown of the eight reactors, Germany relied on nuclear power for 23% of its electricity generating capacity and 46% of its base-load electricity production. Domestic consumption, investment, and exports are likely to drive German GDP growth in 2018, and the country's budget and trade surpluses are likely to remain high.

Source : CIA

COMPANY NAME AND ADDRESS

BOSCH REXROTH AKTIENGESELLSCHAFT

Company Status: active

Main address: Zum Eisengießer 1
D 97816 Lohr
Telephone: 09352/180
Telefax: 09352/183972
Homepage: www.boschrexroth.de
E-mail: info@boschrexroth.de

Legal office: Heidehofstr. 31
D 70184 Stuttgart

VAT no.: DE813084274
Tax ID number: 99012/08009

LEGAL FORM Public limited company
Date of foundation: 09.08.1948
Registered on: 10.07.1997
Commercial Register: Local court 70190 Stuttgart
under: HRB 23192

Share capital: EUR 141,000,000.00

Shareholder:
Robert Bosch Gesellschaft mit beschränkter
Haftung
Robert-Bosch-Platz 1
D 70839 Gerlingen
Post Box:
10 60 50, D 70049 Stuttgart
Legal form: Private limited company
Share capital: EUR 1,200,000,000.00
Share: 100.000 %
Registered on: 17.07.1917
Reg. data: 70190 Stuttgart, HRB 14000
Control and profit transfer agreement

Member of the Board of Directors:
Dr. Markus Forschner
D 72108 Rottenburg
born: 06.05.1967
Profession: Businessman
Marital status: unknown

Member of the Board of Directors:
Rolf Najork

D 66996 Schönau

born: 17.12.1961

Profession: Businessman

Marital status: married

Member of the Board of Directors:

Dr. Bertram Hoffmann

Robert-Seither-Str. 4

D 76761 Rülzheim

born: 08.05.1963

Member of the Board of Directors:

Dr. Marc Wucherer

D 90402 Nürnberg

born: 02.11.1969

President of the Supervisory Board:

Dr. Stefan Hartung

Geschwister-Scholl-Str. 15

D 71638 Ludwigsburg

born: 13.01.1966

Profession: graduate engineer

Vice-president of the Supervisory Board:

Dr. Andrea Fehrmann

D 90402 Nürnberg

born: 21.06.1970 in Hagen

Marital status: unknown

Member of the Supervisory Board:

Dr. jur. Albert Hieronimus

D 41564 Kaarst

born: 06.04.1947

Profession: Fully qualified mathematician

Marital status: married

Member of the Supervisory Board:

Peter Kippes

D 97421 Schweinfurt

Member of the Supervisory Board:

Christoph Kübel

Alte Kleinbottwarer Str. 15

D 71711 Steinheim

born: 13.07.1959

Profession: Businessman

Member of the Supervisory Board:

Dr. Stefan Asenkerschbaumer

D 71229 Leonberg

born: 27.04.1956

Profession: Manager

Marital status: unknown

Member of the Supervisory Board:

Bettina Holzwarth

Peter-von-Koblenz-Str. 13

D 71701 Schwieberdingen

born: 27.07.1963

née: Sturmhoefel

Member of the Supervisory Board:

Ralf Eich

Lindenstr. 2

D 97816 Lohr

Member of the Supervisory Board:

Prof. Dr.-Ing. Gisela Lanza

Gerberastr. 39

D 76228 Karlsruhe

born: 04.08.1973

Profession: Engineer

Marital status: married

Member of the Supervisory Board:

Dr. Hans Maier

D 71522 Backnang

Member of the Supervisory Board:

Alexander Verl

Hoferstr. 27

D 71636 Ludwigsburg

Member of the Supervisory Board:

Lars Beez

D 58452 Witten

Marital status: unknown

Member of the Supervisory Board:

Klaus Friedrich

D 97074 Würzburg

Marital status: unknown

Member of the Supervisory Board:

Stephan Huber

F 57350 Schöneck

Marital status: unknown

Member of the Supervisory Board:

Bernd Häuser

D 72138 Kirchentellinsfurt

Marital status: unknown

Member of the Supervisory Board:

Maximiliane Straub

USA 48302 Bloomfield Hills

Nationality: USA

Marital status: unknown

Member of the Supervisory Board:

Thomas Schenk

D 72186 Empfingen

Marital status: unknown

Member of the Supervisory Board:

Anja Mohn

D 63505 Langenselbold

Marital status: unknown

Member of the Supervisory Board:

Bruno Hartmann
D 89275 Elchingen
Marital status: unknown

Member of the Supervisory Board:

Peter Urlaub
D 76889 Steinfeld
Marital status: unknown

Proxy:

Hans G. Haap
D 71364 Winnenden
authorized to jointly represent the company
born: 21.05.1957
Profession: Businessman

Proxy:

Ingo Neuer
D 97816 Lohr
authorized to jointly represent the company
born: 20.02.1957

Proxy:

Rainer Schäfer
D 97816 Lohr
authorized to jointly represent the company
born: 16.10.1958

Proxy:

Peter Dschida
D 89073 Ulm
authorized to jointly represent the company
born: 30.11.1963

Proxy:

Karsten Brabandt
Thüringer Str. 5
D 97204 Höchberg
authorized to jointly represent the company
born: 17.10.1963
Marital status: married

Proxy:

Benno Birke
Gustav-Adolf-Str. 18
D 09116 Chemnitz
authorized to jointly represent the company
born: 13.07.1962

Proxy:

Andreas Thüerer
D 63739 Aschaffenburg
authorized to jointly represent the company
Profession: Solicitor
Marital status: unknown

Proxy:

Michael Wiele
D 65527 Niedernhausen
authorized to jointly represent the company
born: 30.09.1954
Proxy:

Michael Marzina
Böllerts Höfe 25
D 45479 Mülheim
authorized to jointly represent the company
born: 18.02.1961
Marital status: married
Proxy:

Michael Prechtl
D 97737 Gemünden
authorized to jointly represent the company
born: 16.08.1962
Proxy:

Johannes Elling
D 70839 Gerlingen
authorized to jointly represent the company
born: 31.08.1958
Proxy:

Hubert Müller - Kaufmann -
D 97753 Karlstadt
authorized to jointly represent the company
born: 17.08.1959
Proxy:

Klaus Mulch
D 70839 Gerlingen
authorized to jointly represent the company
born: 25.03.1957
Proxy:

Wolfgang Totsche
D 89346 Bibertal
authorized to jointly represent the company
born: 27.11.1959
Proxy:

Stephan Lubasch
D 71111 Waldenbuch
authorized to jointly represent the company
born: 25.01.1964
Proxy:

Michael Fiks
D 97840 Hafenlohr
authorized to jointly represent the company
born: 26.06.1963
Proxy:

Dr. Bruno Schneider
D 97778 Fellen

authorized to jointly represent the company
born: 05.07.1964

Proxy:

Matthias Rommel
D 72144 Dußlingen
authorized to jointly represent the company
born: 28.09.1969

Proxy:

Manfred Haase
Morlesauer Str. 5
D 97762 Hammelburg
authorized to jointly represent the company
born: 02.10.1964

Proxy:

Ralf Vetter
D 72189 Vöhringen
authorized to jointly represent the company
born: 27.07.1974

Proxy:

Manfred Schäfer
D 97490 Poppenhausen
authorized to jointly represent the company
born: 24.08.1963

Proxy:

Holger von Hebel
D 78315 Radolfzell
authorized to jointly represent the company
born: 30.10.1965

Proxy:

Dr. Ralf Koeppe
D 86165 Augsburg
authorized to jointly represent the company
born: 23.05.1965

Proxy:

Günter Krenz
Mozartstr. 13
D 71711 Steinheim
authorized to jointly represent the company
born: 14.05.1963

Proxy:

Ludwig Merz
Rudolf-Gütlein-Weg 24
D 81739 München
authorized to jointly represent the company
born: 22.09.1967

Proxy:

Ulrich Damann
Im Bremerbusch 1
D 46149 Oberhausen

- authorized to jointly represent the company
born: 03.01.1961
- Proxy:
- Dr. Heiner Lang
D 73728 Esslingen
authorized to jointly represent the company
born: 13.05.1976
- Proxy:
- Guido Hettwer
D 70184 Stuttgart
authorized to jointly represent the company
born: 24.12.1965
- Proxy:
- Rudolf Molterer
D 89278 Nersingen
authorized to jointly represent the company
born: 11.05.1955
- Proxy:
- Lutz Berg
D 71729 Erdmannhausen
authorized to jointly represent the company
born: 17.12.1968
- Proxy:
- André Kramer
D 97816 Lohr
authorized to jointly represent the company
born: 24.02.1970
- Proxy:
- Norbert Renz
CH Uster
authorized to jointly represent the company
born: 12.02.1960
Nationality: Swiss
- Proxy:
- Dr. Claus Schmid
D 73079 Süßen
authorized to jointly represent the company
born: 09.10.1966
- Proxy:
- Frank Hess
D 78048 Villingen-Schwenningen
authorized to jointly represent the company
born: 10.02.1975
- Proxy:
- Uwe Thiedemann
D 66740 Saarlouis
authorized to jointly represent the company
born: 20.05.1968
- Proxy:

Joachim Hennig
D 97013 Würzburg
authorized to jointly represent the company
born: 27.08.1954
Proxy:

Martin Voglsanger
D 97846 Partenstein
authorized to jointly represent the company
born: 13.08.1968
Proxy:

Harald Krug
D 34117 Kassel
authorized to jointly represent the company
born: 17.09.1962
Proxy:

Dirk Deuster
D 71032 Böblingen
authorized to jointly represent the company
born: 01.07.1964
Proxy:

Wolfgang Popp
D 97788 Neuendorf
authorized to jointly represent the company
born: 12.04.1963
Marital status: unknown
Proxy:

Jürgen Post
D 97816 Lohr
authorized to jointly represent the company
born: 15.01.1964
Marital status: unknown
Proxy:

Gottfried Schumacher
D 70839 Gerlingen
authorized to jointly represent the company
born: 05.03.1959
Marital status: unknown
Proxy:

Bernd Schunk
D 40822 Mettmann
authorized to jointly represent the company
born: 27.03.1962
Marital status: unknown
Proxy:

Astrid Leeb
D 70180 Stuttgart
authorized to jointly represent the company
born: 24.04.1966
Proxy:

Michael Everts
D 89231 Neu-Ulm
authorized to jointly represent the company
born: 05.04.1971

Proxy:

Thomas Kuhn
D 97816 Lohr
authorized to jointly represent the company
born: 20.03.1971

Proxy:

Jörg de la Motte
D 97013 Würzburg
authorized to jointly represent the company
born: 22.04.1970

Proxy:

Helmut Distler
D 70176 Stuttgart
authorized to jointly represent the company
born: 06.06.1964

Proxy:

Johannes Hay
D 70176 Stuttgart
authorized to jointly represent the company
born: 27.07.1965

Proxy:

Thomas König
D 71144 Steinenbronn
authorized to jointly represent the company
born: 06.12.1960

Proxy:

Armin Golz
D 97762 Hammelburg
authorized to jointly represent the company
born: 20.03.1962

COMPANY HISTORY

company name and legal form

31.07.1981 - 09.07.1997 Mannesmann Rexroth Gesellschaft mit
beschränkter Haftung (HRB 572, AG
Würzburg)
Jahnstr. 5
D 97816 Lohr
Private limited company

09.08.1948 - 30.07.1981 G.L. Rexroth Gesellschaft mit
beschränkter Haftung
D 97816 Lohr

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Private limited company

RESIGNED ACTING PERSONS AND SHAREHOLDERS

- 11.09.2013 - 31.05.2017 President of the Supervisory Board
Dr. Werner Struth
D 71726 Benningen
- 11.09.2013 - 31.05.2017 Vice-president of the Supervisory Board
Dr. med. Andrea Fuhrmann
Schweinauer Hauptstr. 107
D 90441 Nürnberg
- 13.03.2012 - 31.05.2017 Member of the Supervisory Board
Gerhard Keuper
D 71229 Leonberg
- 02.02.2015 - 19.05.2017 Member of the Board of Directors
Dr. Steffen Haack
D 99090 Erfurt
- 29.07.2014 - 17.02.2016 President of the Board of Directors
Dr. Karl Tragl
D 90478 Nürnberg

BUSINESS ACTIVITIES

Main industrial sector

26512 Manufacture of instruments and appliances for measuring, testing and navigation

6420 Activities of holding companies

BRANCHES AND FACTORIES

Works:

Bosch Rexroth Aktiengesellschaft
Berliner Str. 25
D 64711 Erbach

Branch:

Bosch Rexroth Aktiengesellschaft
Dieselstr. 10
D 90441 Nürnberg
TEL.: 0911/665-0

Branch:

Bosch Rexroth Aktiengesellschaft
Siemensstr. 1

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BOSCH REXROTH AKTIENGESELLSCHAFT - 527532

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- Branch: D 70736 Fellbach
TEL.: 0711/51046-0
FAX.: 0711/51046-199
- Branch: Bosch Rexroth Aktiengesellschaft
Beckerstr. 31
D 09120 Chemnitz
TEL.: 0371/3555440
FAX.: 0371/3555441
- Branch: Bosch Rexroth Aktiengesellschaft
Maria-Theresien-Str. 23
D 97816 Lohr
TEL.: 09352/18-0
FAX.: 09352/18-3972
- Branch: Bosch Rexroth Aktiengesellschaft
Walter-Köhn-Str. 4d
D 04356 Leipzig
TEL.: 0341/25610
FAX.: 0341/2561-111
- Branch: Bosch Rexroth Aktiengesellschaft
Glockeraustr. 4
D 89275 Elchingen
TEL.: 07308/820
FAX.: 07308/7274
- Branch: Bosch Rexroth Aktiengesellschaft
Rexrothstr. 1
D 97437 Haßfurt
TEL.: 09521/683-0
FAX.: 09521/683-222
- Branch: Bosch Rexroth Aktiengesellschaft
Geisental 12a
D 44805 Bochum
TEL.: 0234/966390
- Branch: Bosch Rexroth Aktiengesellschaft
Bexbacher Str. 72
D 66424 Homburg
TEL.: 06841-18-0
- Branch: Bosch Rexroth Aktiengesellschaft
Walsroder Str. 93
D 30853 Langenhagen
TEL.: 0511/726657-0
FAX.: 0511/726657-90

BOSCH REXROTH AKTIENGESELLSCHAFT - 527532

PAGE NO. : 15

- Branch:
Bosch Rexroth Aktiengesellschaft
Waldeckerstr. 5-13
D 64546 Mörfelden-Walldorf
TEL.: 06105/702-3
FAX.: 06105/702-444
- Branch:
Bosch Rexroth Aktiengesellschaft
Löwentorstr. 68-70
D 70376 Stuttgart
- Branch:
Bosch Rexroth Aktiengesellschaft
An den Kelterwiesen 14
D 72160 Horb
TEL.: 07451/92-0
- Branch:
Bosch Rexroth Aktiengesellschaft
Borsigstr. 15
D 40880 Ratingen
TEL.: 02102/409-0
- Branch:
Bosch Rexroth Aktiengesellschaft
Steinbeisstr. 15
D 70736 Fellbach
TEL.: 0711/57610
FAX.: 0711/5761325
- Branch:
Bosch Rexroth Aktiengesellschaft
Partensteiner Str. 23
D 97816 Lohr
TEL.: 09352/18-0
FAX.: 09352/18-2133
- Branch:
Bosch Rexroth Aktiengesellschaft
Ernst-Sachs-Str. 100
D 97424 Schweinfurt
- Branch:
Bosch Rexroth Aktiengesellschaft
Hardtwaldstr. 43
D 68775 Ketsch
TEL.: 06202/6030
- Branch:
Bosch Rexroth Aktiengesellschaft
Nortkirchenstr. 53
D 44263 Dortmund
TEL.: 0231/228195
- Branch:
Bosch Rexroth Aktiengesellschaft
Bahnhofplatz 2

BOSCH REXROTH AKTIENGESELLSCHAFT - 527532

PAGE NO. : 16

Branch: D 97070 Würzburg
Bosch Rexroth Aktiengesellschaft
Parkring 4
D 85748 Garching

Branch: Bosch Rexroth Aktiengesellschaft
Fornsbacher Str. 92
D 71540 Murrhardt

Branch: Bosch Rexroth Aktiengesellschaft
Robert-Bosch-Str. 2
D 71701 Schwieberdingen

Branch: Bosch Rexroth Aktiengesellschaft
Essener Str. 4
D 22419 Hamburg

Branch: Bosch Rexroth Aktiengesellschaft
Stuttgarter Str. 130
D 71332 Waiblingen

Branch: Bosch Rexroth Aktiengesellschaft
Dimbacher Str. 44
D 97332 Volkach

PARTICIPATIONS

Shareholder:
Bosch Rexroth Guss GmbH
Zum Eisengießer 1
D 97816 Lohr
Legal form: Private limited company
Company Status: active
Share capital: EUR 25,000.00
Share: EUR 25,000.00
Reg. data: 15.06.2015
Local court 97070 Würzburg
HRB 12809

FINANCIAL INFORMATION

Payment experience: Regular

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Negative information: We have no negative information at hand.

PMI: No significant / relevant payment experience information pertaining to the company inquired upon is shown in the Deutscher Debitoren Monitor (DDMonitor).

REAL ESTATE

Type of ownership: proprietor
Share: 100.00 %
Address: Jahnstr. 3 - 5
D 97816 Lohr

Type of ownership: Tenant
Address: Zum Eisengießer 1
D 97816 Lohr

Real Estate of: Rolf Najork
Type of ownership: unknown
Address: Buchholzstr. 5
D 51469 Bergisch Gladbach

Land register documents were not available.

BANKERS

Principal bank
UNICREDIT BANK - HYPOVEREINSBANK, 97805 LOHR A. MAIN
Sort. code: 79020076
BIC: HYVEDEMM455

Further bank
VOLKSBANK LÜBECK, 23552 LÜBECK
Sort. code: 23090142, Account no.: 5652812
BIC: GENODEF1HLU, IBAN: DE75230901420005652812

FINANCIAL FIGURES

Financial year: 01.01. - 31.12.
The number of employees is not known.

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Control and profit transfer agreement to:
Robert Bosch Gesellschaft mit beschränkter
Haftung
Robert-Bosch-Platz 1
D 70839 Gerlingen
Post Box:
10 60 50, D 70049 Stuttgart

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.50
UK Pound	1	INR 90.62
Euro	1	INR 82.33
Euro	1	INR 82.71

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

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	DNS

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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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