

MIRA INFORM REPORT

Report No. :	534915
Report Date :	16.10.2018

IDENTIFICATION DETAILS

Name :	THYSSENKRUPP INDUSTRIAL SOLUTIONS AG
Registered Office :	ThyssenKrupp Allee 1, D 45143 Essen
Country :	Germany
Date of Incorporation :	1859
Com. Reg. No.:	HRB 25423
Legal Form :	Public Limited Company
Line of Business :	<ul style="list-style-type: none"> • Manufacture of other general-purpose machinery n.e.c. • Manufacture of machine tools for processing stones, concrete and other mineral substances • Building of ships (except pleasure and sporting boats) • Repair of machinery
No. of Employees :	Not available

RATING & COMMENTS

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

MIRA's Rating :

A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	Slow but Correct
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.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
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

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. Germany benefits from a highly skilled labor force, but, like its Western European neighbors, 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.

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.

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. 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

Report on: Thyssenkrupp Industrial Solutions AG
Company Status: active
ThyssenKrupp Allee 1
D 45143 Essen
Telephone: 0201/8440
Telefax: 0201/828-4510
Homepage: www.thyssenkrupp-industrial-solutions.com
E-mail: info.industrial-solutions@thyssenkrupp.com
VAT no.: DE811152653

CONCLUSION

Business relations are permissible.

COMPANY SUMMARY

Legal Form: Public limited company
Date of foundation: 1859
Registered on: 06.05.2014
Commercial Register: Local court 45130 Essen
under: HRB 25423
Share capital: EUR 10,737,000.00

Shareholder:
thyssenkrupp Technologies Beteiligungen GmbH
ThyssenKrupp Allee 1
D 45143 Essen
Legal form: Private limited company
Share capital: EUR 130,010,000.00
Registered on: 29.10.2009
Reg. data: 45130 Essen, HRB 21754
Control agreement

Member of the Board of Directors:
Dr. Peter Feldhaus
D 40210 Düsseldorf
born: 28.01.1967

Member of the Board of Directors:
Michael Höllermann
D 40215 Düsseldorf

- born: 20.09.1964
Member of the Board of Directors:
Stefan Gesing
D 45468 Mülheim
born: 20.01.1978
Member of the Board of Directors:
Marcel Fasswald
D 42579 Heiligenhaus
born: 15.11.1969
President of the Supervisory Board:
Guido Kerkhoff
D 45143 Essen
born: 22.11.1967
Profession: Fully qualified management
expert
Marital status: unknown
Shareholder representative within the Supervisory Board:
Gudrun Degenhart
D 45127 Essen
born: 26.03.1970
Profession: Businessman
Shareholder representative within the Supervisory Board:
Thomas Empelmann
Schumannstr. 6
D 47800 Krefeld
born: 21.03.1962
Profession: Fully qualified merchant
Shareholder representative within the Supervisory Board:
Dr. Donatus Kaufmann
D 47798 Krefeld
born: 11.08.1962
Profession: Solicitor
Shareholder representative within the Supervisory Board:
Peter Dollhausen
Buchenstr. 85
D 47055 Duisburg
born: 08.08.1952
Profession: Director
Shareholder representative within the Supervisory Board:
Dr. Heinz Hense
D 40882 Ratingen
born: 27.05.1960
Profession: Businessman
Shareholder representative within the Supervisory Board:
Arne Wittig
D 65812 Bad Soden
born: 07.07.1962
Shareholder representative within the Supervisory Board:
Dr. Heike Denecke-Arnold

D 40210 Düsseldorf
born: 06.08.1970

Shareholder representative within the Supervisory Board:

Oliver Burkhard
D 64859 Eppertshausen
born: 15.01.1972

Profession: degree-level economist (college
ed.)

Shareholder representative within the Supervisory Board:

Andreas Ruks
D 45130 Essen
born: 14.08.1974

Representative of the Employees within the Supervisory Board:

Heinz Lauer
Zum Spillert 1
D 66620 Nonnweiler
born: 28.05.1951
Marital status: married

Representative of the Employees within the Supervisory Board:

Bernd Basten
D 33449 Langenberg
Marital status: unknown

Representative of the Employees within the Supervisory Board:

Andreas Balicki
D 47441 Moers

Representative of the Employees within the Supervisory Board:

Christina Lafin-Hoffmann
D 23552 Lübeck

Representative of the Employees within the Supervisory Board:

Michael Unser
D 69436 Schönbrunn
Marital status: unknown

Representative of the Employees within the Supervisory Board:

Christian Heinrich Adams
D 59269 Beckum
born: 08.02.1953

Representative of the Employees within the Supervisory Board:

Maren Jonczyk
D 45143 Essen
Marital status: unknown

Representative of the Employees within the Supervisory Board:

Simone Strehler
D 64625 Bensheim
Marital status: unknown

Representative of the Employees within the Supervisory Board:

Achim Hass
D 24257 Schwartbuck
born: in Schönberg/Holstein
Marital status: unknown

Representative of the Employees within the Supervisory Board:

Heiko Messerschmidt
D 21521 Aumühle
Marital status: unknown

Proxy:

Hans-Georg Kraus
Reutlinger Str. 42
D 65205 Wiesbaden
authorized to jointly represent the company
born: 19.04.1952
Marital status: married

Proxy:

Karl-Friedrich Ehlers
D 33415 Verl
authorized to jointly represent the company
born: 07.01.1960
Profession: Specialist in wholesale and
foreign trade

Proxy:

Andreas Knobloch
Busenbergstr. 100
D 44269 Dortmund
authorized to jointly represent the company
born: 19.05.1954
Profession: graduate engineer

Proxy:

Bernd Hartmann
D 23569 Lübeck
authorized to jointly represent the company
born: 19.09.1961

Proxy:

Bernd Wehking-Berges
Schulstr. 8
D 60594 Frankfurt
authorized to jointly represent the company
born: 20.12.1959
Profession: graduate engineer
Marital status: unknown

Proxy:

Torsten Könker
D 49074 Osnabrück
authorized to jointly represent the company
born: 03.08.1963

Proxy:

Dr. Ludwig-Philip Kühne
D 34233 Fuldataal
authorized to jointly represent the company
born: 08.06.1955
Profession: Graduate civil servant

- Proxy: Michael Conrad
D 45468 Mülheim
authorized to jointly represent the company
born: 16.08.1959
- Proxy: Christian Pagel
D 53111 Bonn
authorized to jointly represent the company
born: 23.04.1965
Profession: Businessman
- Proxy: Jörg Speckmann
Krimstr. 16
D 44534 Lünen
authorized to jointly represent the company
born: 09.07.1967
Profession: graduate engineer
- Proxy: Ingo Engeln
D 59269 Beckum
authorized to jointly represent the company
born: 14.02.1961
Profession: graduate engineer
- Proxy: Karl Menzel
D 59320 Ennigerloh
authorized to jointly represent the company
born: 26.08.1954
Profession: graduate engineer
- Proxy: Daniela Baumann
D 34289 Zierenberg
authorized to jointly represent the company
born: 18.07.1958
- Proxy: Dr. Jens Wagner
D 60320 Frankfurt
authorized to jointly represent the company
born: 04.10.1960
Marital status: unknown
- Proxy: Josef Klenner
Bluddenstr. 12
D 59329 Wadersloh
authorized to jointly represent the company
born: 04.12.1949
- Proxy: Dr. Walter Klausmann

Proxy: D 20095 Hamburg
authorized to jointly represent the company
born: 11.10.1951
Profession: Fully qualified Economist

Proxy: Dirk Malgowski
D 44135 Dortmund
authorized to jointly represent the company
born: 06.12.1962
Profession: Fully qualified merchant

Proxy: Reinhard Behrens
D 48351 Everswinkel
authorized to jointly represent the company
born: 17.12.1958

Proxy: Rainer Wittrien
D 61462 Königstein
authorized to jointly represent the company
born: 07.01.1955
Marital status: unknown

Proxy: Dr. Wei Ye
Robert-Koch-Str. 31
D 66125 Saarbrücken
authorized to jointly represent the company
born: 23.12.1955

Proxy: Dieter Radtke
Kappenbergstr. 6
D 45355 Essen
authorized to jointly represent the company
born: 10.11.1961

Proxy: Jens-Dirk Thiel - Dipl.-Ökonom -
D 63165 Mühlheim
authorized to jointly represent the company
born: 10.11.1967

Proxy: Dr. Peter Bracker
Hermann-Blohm-Str. 3
geschäftsansässig
D 20457 Hamburg
authorized to jointly represent the company
born: 31.05.1962

Proxy: Dr. Dietmar Schulz
D 59269 Beckum
authorized to jointly represent the company

- born: 27.08.1961
Profession: Engineer
- Proxy: Michael Ferdinand Brachthäuser
D 41539 Dormagen
authorized to jointly represent the company
born: 29.08.1955
- Proxy: Elmar Leiblein
D 48143 Münster
authorized to jointly represent the company
born: 10.09.1951
- Proxy: Andreas Hackstein
Seestr. 25
D 47228 Duisburg
authorized to jointly represent the company
born: 11.10.1958
- Proxy: Axel Baumeister
Richard-Strauß-Weg 18
D 59320 Ennigerloh
authorized to jointly represent the company
born: 09.05.1970
- Proxy: Gerhard Maute
Ernst-Ludwig-Kirchner-Str. 17
D 67227 Frankenthal
authorized to jointly represent the company
born: 29.10.1950
- Proxy: Helmut Knauthe
D 55758 Sulzbach
authorized to jointly represent the company
born: 18.07.1958
Profession: graduate engineer
- Proxy: Ralf Richmann
Hesternweg 43
D 44359 Dortmund
authorized to jointly represent the company
born: 24.01.1959
- Proxy: Peter Michael Sieben
D 65719 Hofheim
authorized to jointly represent the company
born: 03.01.1962
- Proxy: Martin Hülsen

Proxy: D 59423 Unna
authorized to jointly represent the company
born: 10.05.1956

Carl-Friedrich Jegen
D 44135 Dortmund
authorized to jointly represent the company
born: 18.10.1963

Proxy: Dirk Lichte
D 44141 Dortmund
authorized to jointly represent the company
born: 04.07.1963

Proxy: Torsten Gerlach
D 40210 Düsseldorf
authorized to jointly represent the company
born: 19.06.1966
Profession: Businessman

Proxy: Dipl.-Ing. Rainer Miehahn
D 50126 Bergheim
authorized to jointly represent the company
born: 18.03.1956

Proxy: Andreas Burmester
D 24103 Kiel
authorized to jointly represent the company
born: 22.06.1963
Profession: Businessman

Proxy: Alfred Hoffmann
D 46569 Hünxe
authorized to jointly represent the company
born: 14.07.1963
Profession: graduate engineer

Proxy: Hans-Jürgen Huse
D 66115 Saarbrücken
authorized to jointly represent the company
born: 10.01.1962

Proxy: Savas Lazaridis
D 47495 Rheinberg
authorized to jointly represent the company
born: 14.10.1961

Proxy: Hans-Joachim Schmid
D 60322 Frankfurt

authorized to jointly represent the company
born: 27.02.1956

Proxy:

Stephan Haus
D 41539 Dormagen
authorized to jointly represent the company
born: 18.09.1976

Proxy:

Andreas Claes
Zur Goldbrede 45
D 59269 Beckum
authorized to jointly represent the company
born: 25.03.1965

Proxy:

Gunnar Löwensen
D 48249 Dülmen
authorized to jointly represent the company
born: 09.10.1962

Proxy:

Dr. Sebastian Morgenroth
D 59302 Oelde
authorized to jointly represent the company
born: 02.02.1962

Proxy:

Dr. Jörg Breker
D 44135 Dortmund
authorized to jointly represent the company
born: 13.04.1960
Profession: graduate engineer

Proxy:

Maria Markus
Hohenzollernstr. 23
D 40211 Düsseldorf
authorized to jointly represent the company
born: 28.05.1975

Proxy:

Dr. Dirk Köster
Eisvogelweg 3
D 44269 Dortmund
authorized to jointly represent the company
born: 19.08.1964

Proxy:

Alexander Tigges
D 59302 Oelde
authorized to jointly represent the company
born: 16.08.1969

Proxy:

Matthias Peinert
D 45127 Essen

authorized to jointly represent the company
born: 28.10.1953

Proxy:

Erich Szonn
D 58455 Witten
authorized to jointly represent the company
born: 11.09.1952
Profession: Businessman

Proxy:

Dr. Christian Bender
D 40210 Düsseldorf
authorized to jointly represent the company
born: 07.06.1974

Proxy:

Heinrich Wilhelm Nellen
D 41515 Grevenbroich
authorized to jointly represent the company
born: 27.08.1959

Proxy:

Ralf-Dieter Sövegjarto
D 40210 Düsseldorf
authorized to jointly represent the company
born: 21.05.1972

Proxy:

Dr. Stefan Schroll
Rigaweg 6
D 48159 Münster
authorized to jointly represent the company
born: 17.04.1979

Proxy:

Steffen Miersch
Allinghofstr. 80
D 45964 Gladbeck
authorized to jointly represent the company
born: 28.05.1955

Proxy:

Dr. Franz-Maria Wolpers
In den Etzeln 30
D 66459 Kirkel
authorized to jointly represent the company
born: 13.04.1958

Proxy:

Georg Pahlenkemper
D 59320 Ennigerloh
authorized to jointly represent the company
born: 13.11.1965

Proxy:

Dr. Uwe Boltersdorf
D 58285 Gevelsberg

authorized to jointly represent the company
born: 26.05.1973
Proxy:
Jörg Weber
D 58313 Herdecke
authorized to jointly represent the company
born: 16.12.1964
Proxy:
Dr. Christoph Beyer
Roonstr. 9
D 24105 Kiel
authorized to jointly represent the company
born: 01.05.1971
Proxy:
Gerhard-Kurt Lübke
D 91336 Heroldsbach
authorized to jointly represent the company
born: 18.06.1964
Proxy:
Heinrich Kampermann
D 47051 Duisburg
authorized to jointly represent the company
born: 20.06.1960
Proxy:
Dr. Thomas Schmitz
D 59302 Oelde
authorized to jointly represent the company
born: 22.07.1962
Proxy:
Hubertus Jakobi
Derkere Str. 28
D 59929 Brilon
authorized to jointly represent the company
born: 12.08.1977
Proxy:
Andreas Beckers
D 44141 Dortmund
authorized to jointly represent the company
born: 17.07.1968
Proxy:
Jörg Hasenbein
D 58452 Witten
authorized to jointly represent the company
born: 24.04.1962
Proxy:
Ulrich Achim Barow
D 50667 Köln
authorized to jointly represent the company
born: 03.06.1964

- Proxy: Dr. Bernd Binder
D 45143 Essen
authorized to jointly represent the company
born: 01.08.1962
- Proxy: Sarah Andrea Collier
D 51371 Leverkusen
authorized to jointly represent the company
born: 30.06.1966
- Proxy: Roland Käppner
D 97246 Eibelstadt
authorized to jointly represent the company
born: 17.03.1964
- Proxy: Frank Scheidt
D 40210 Düsseldorf
authorized to jointly represent the company
born: 01.08.1977
- Proxy: Jürgen Steuerer
D 66450 Bexbach
authorized to jointly represent the company
born: 24.05.1954
- Proxy: Dr. André Uhlmann
D 40210 Düsseldorf
authorized to jointly represent the company
born: 21.03.1975
- Proxy: Heinz Fichtner
F Sarreguemines
authorized to jointly represent the company
born: 16.04.1951
Nationality: French
- Proxy: Michael Maack
D 76596 Forbach
authorized to jointly represent the company
born: 28.09.1957
- Proxy: Detlef Papajewski
D 44787 Bochum
authorized to jointly represent the company
born: 02.07.1961
- Proxy: Frank Ruoss
D 46282 Dorsten

authorized to jointly represent the company
born: 01.12.1965
Nationality: Chinese
Proxy:

Marc Ackermann
D 44141 Dortmund
authorized to jointly represent the company
born: 10.08.1972
Proxy:

Ulrich Schniederger
D 59379 Selm
authorized to jointly represent the company
born: 21.06.1972
Proxy:

Sascha Stirnberg
D 44135 Dortmund
authorized to jointly represent the company
born: 20.06.1976
Proxy:

Markus Voß
D 46045 Oberhausen
authorized to jointly represent the company
born: 15.09.1965
Proxy:

Markus Wiegeler
D 48143 Münster
authorized to jointly represent the company
born: 11.10.1965
Proxy:

Dr. Georg Locher
D 59302 Oelde
authorized to jointly represent the company
born: 05.05.1961
Proxy:

Katharina Kusenberg
D 45127 Essen
authorized to jointly represent the company
born: 10.06.1976
Proxy:

Jürgen Dietrich
D 59320 Ennigerloh
authorized to jointly represent the company
born: 02.08.1955
Proxy:

Christian Heinrich Adams
D 59269 Beckum
authorized to jointly represent the company
born: 08.02.1953
Proxy:

- Thomas Jabs
D 50667 Köln
authorized to jointly represent the company
born: 24.03.1971
Proxy:
- Klaus Bernd Junker
D 44575 Castrop-Rauxel
authorized to jointly represent the company
born: 06.09.1952
Proxy:
- Bernd Krewerth
D 48143 Münster
authorized to jointly represent the company
born: 19.07.1965
Proxy:
- Jessica Thiel
D 40210 Düsseldorf
authorized to jointly represent the company
born: 06.01.1969
Proxy:
- Vanessa Althöfer
D 33602 Bielefeld
authorized to jointly represent the company
born: 25.02.1979
Proxy:
- Dr. Uwe Maas
D 59269 Beckum
authorized to jointly represent the company
born: 06.07.1962
Proxy:
- Dr. Dennis Lippmann
USA Houston (USA)
authorized to jointly represent the company
born: 17.05.1967
Proxy:
- Frank Feger
D 45143 Essen
authorized to jointly represent the company
born: 13.01.1974
Proxy:
- Dr. Milena Brütting
D 44135 Dortmund
authorized to jointly represent the company
born: 25.01.1975
Proxy:
- Nicolaus Graf von Hardenberg
D 40667 Meerbusch
authorized to jointly represent the company
born: 27.06.1970

- Proxy: Vanessa Nadine Hellwing
D 47652 Weeze
authorized to jointly represent the company
born: 23.09.1978
- Proxy: Dr. Kathrin Cornelius
D 45143 Essen
authorized to jointly represent the company
born: 08.10.1969
- Proxy: Bernd Kripzak
D 59302 Oelde
authorized to jointly represent the company
born: 10.05.1968
- Proxy: Matthew Roberts
D 48143 Münster
authorized to jointly represent the company
born: 20.10.1972
- Proxy: Frank Drescher
D 48143 Münster
authorized to jointly represent the company
born: 17.03.1966
- Proxy: David John Dwyer
D 44787 Bochum
authorized to jointly represent the company
born: 01.11.1974
- Proxy: Mareike Kahl
D 48143 Münster
authorized to jointly represent the company
born: 25.09.1974
- Proxy: Dr. Ralph Kleinschmidt
D 45468 Mülheim
authorized to jointly represent the company
born: 01.01.1970
- Proxy: Dr. Nicolas Niedhart
D 45143 Essen
authorized to jointly represent the company
born: 28.12.1979

Further functions/participations of Dr. Peter Feldhaus (Member of
the Board of Directors)
President of the Supervisory Board:

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ATLAS ELEKTRONIK GmbH
Sebaldsbrücker Heerstr. 235
D 28309 Bremen
Legal form: Private limited company
Share capital: EUR 31,240,000.00
Registered
on: 10.07.2003
Reg. data: 28195 Bremen, HRB 21570 HB

Further functions/participations of Stefan Gesing (Member of the Board of Directors)

Member of the Supervisory Board:

ThyssenKrupp System Engineering GmbH
Weipertstr. 37
D 74076 Heilbronn
Legal form: Private limited company
Share capital: EUR 50,000.00
Registered
on: 14.05.2007
Reg. data: 45130 Essen, HRB 19882

Member of the Supervisory Board:

ThyssenKrupp Steel Europe AG
Kaiser-Wilhelm-Str. 100
D 47166 Duisburg
Legal form: Public limited company
Share capital: EUR 438,771,200.00
Registered
on: 22.02.2002
Reg. data: 47051 Duisburg, HRB 9326

COMPANY HISTORY

Company name and legal form

- 10.03.2014 - 21.06.2018 ThyssenKrupp Industrial Solutions AG
ThyssenKrupp Allee 1
D 45143 Essen
Public limited company
- 11.01.2014 - 10.03.2014 ThyssenKrupp Industrial Solutions GmbH
ThyssenKrupp Allee 1
D 45143 Essen
Public limited company
- 08.05.2013 - 10.01.2014 ThyssenKrupp Resource Technologies GmbH
ThyssenKrupp Allee 1
D 45143 Essen
Private limited company
- 10.04.2013 - 08.05.2013 ThyssenKrupp Resource Technologies AG
ThyssenKrupp Allee 1

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D 45143 Essen
Public limited company
26.06.2011 - 10.04.2013 ThyssenKrupp Polysius Aktiengesellschaft
Graf-Galen-Str. 17
D 59269 Beckum
Public limited company
1969 - 22.06.2011 POLYSIUS Aktiengesellschaft
Graf-Galen-Str. 17
D 59269 Beckum
Public limited company

RESIGNED ACTING PERSONS AND SHAREHOLDERS

26.10.2016 - 30.07.2018 Vice-president of the Supervisory Board
Peter Seeger -geschäftsansässig-
Legienstr. 22-24
D 24103 Kiel
16.09.2016 - 19.04.2018 Member of the Board of Directors
Johan Piet Cnossen
NL Zoeterwoude
02.11.2015 - 28.11.2016 President of the Board of Directors
Jens-Michael Wegmann
Am Meilwald 18
D 91054 Erlangen
02.11.2015 - 03.11.2016 Member of the Board of Directors
Dr. Hans Christoph Atzpodien
D 40472 Ratingen
13.03.2014 - 10.06.2016 Member of the Board of Directors
Jörg Schönewolf
D 36289 Friedewald
13.03.2014 - 10.06.2016 Member of the Board of Directors
Martin Hilbig
D 41747 Viersen
04.03.2015 - 29.10.2015 Member of the Board of Directors
Jens-Michael Wegmann
Am Meilwald 18
D 91054 Erlangen
13.03.2014 - 29.10.2015 President of the Board of Directors
Dr. Hans Christoph Atzpodien
D 40472 Ratingen

BUSINESS ACTIVITIES

Main industrial sector

- 2829 Manufacture of other general-purpose machinery n.e.c.
- 28491 Manufacture of machine tools for processing stones, concrete and other mineral substances
- 30110 Building of ships (except pleasure and sporting boats)
- 33120 Repair of machinery

BRANCHES AND FACTORIES

Works:

thyssenkrupp Industrial Solutions AG
Graf-Galen-Str. 17
D 59269 Beckum
TEL.: 02525/990
FAX.: 02525/992100

Works:

thyssenkrupp Industrial Solutions AG
Schleebergstr. 12
D 59320 Ennigerloh
TEL.: 02525/99-0

Works:

thyssenkrupp Industrial Solutions AG
Ernst-Heckel-Str. 1
D 66386 St. Ingbert
TEL.: 06894/5990
FAX.: 06894/599468

Works:

thyssenkrupp Industrial Solutions AG
Friedrich-Uhde-Str. 15
D 44141 Dortmund
TEL.: 0231/5470
FAX.: 0231/5473032

Works:

thyssenkrupp Industrial Solutions AG
Neubeckumer Str. 127
D 59320 Ennigerloh
TEL.: 02525/993221
FAX.: 02525/993222

Works:

thyssenkrupp Industrial Solutions AG
Am Haupttor 3668
D 06237 Leuna
TEL.: 03461/438550
FAX.: 03461/438580

PARTICIPATIONS

Shareholder:

thyssenkrupp Marine Systems GmbH
Werftstr. 112-114
D 24143 Kiel
Post Box:
6309
Legal form: Private limited company
Company Status: active
Share capital: EUR 30,000,000.00
Share: EUR 30,000,000.00
Reg. data: 03.01.2005
Local court 24114 Kiel
HRB 6960 KI

Shareholder:

ThyssenKrupp Uhde Chlorine Engineers GmbH
Voßkuhle 38
D 44141 Dortmund
Legal form: Private limited company
Company Status: active
Share capital: EUR 10,000,000.00
Share: EUR 6,600,000.00
Reg. data: 15.11.2013
Local court 44135 Dortmund
HRB 26097

Shareholder:

Uhde Inventa-Fischer GmbH
Holzhauser Str. 157-159
D 13509 Berlin
Legal form: Private limited company
Company Status: active
Share capital: EUR 3,210,000.00
Share: EUR 3,210,000.00
Reg. data: 16.08.1999
Local court 14057 Berlin
HRB 71844 B

Shareholder:

Uhde High Pressure Technologies GmbH
Buschmühlenstr. 20
D 58093 Hagen
Legal form: Private limited company
Company Status: active
Share capital: EUR 1,022,583.76
Share: EUR 1,022,583.76
Reg. data: 16.07.1996
Local court 58097 Hagen
HRB 3366

Shareholder:

ThyssenKrupp Uhde Engineering Services GmbH
Annabergstr. 43-51
D 45721 Haltern am See
Legal form: Private limited company
Company Status: active
Share capital: EUR 587,985.66
Share: EUR 587,985.66
Reg. data: 06.01.1998
Local court 45879 Gelsenkirchen
HRB 5703

Shareholder:

AWG Industrieanlagen und Wassertechnik GmbH
Berlin
Holzhauser Str. 157
D 13509 Berlin
Legal form: Private limited company
Company Status: active
Share capital: EUR 25,564.59
Share: EUR 25,564.59
Reg. data: 21.09.1995
Local court 14057 Berlin
HRB 56741 B

Shareholder:

SVG Steinwerder Verwaltungsgesellschaft mbH
Hermann-Blohm-Str. 3
D 20457 Hamburg
Legal form: Private limited company
Company Status: active
Share capital: EUR 30,000.00
Share: EUR 30,000.00
Reg. data: 10.05.1978
Local court 20355 Hamburg
HRB 21343

Shareholder:

thyssenkrupp Fertilizer Technology GmbH
Voßkuhle 38
D 44141 Dortmund
Legal form: Private limited company
Company Status: active
Share capital: EUR 27,000.00
Share: EUR 27,000.00
Reg. data: 14.03.2007
Local court 44135 Dortmund
HRB 20280

Shareholder:

Blohm + Voss Shipyards & Services GmbH
Hermann-Blohm-Str. 3
D 20457 Hamburg

THYSSENKRUPP INDUSTRIAL SOLUTIONS AG - 534915

PAGE NO. : 24

Legal form: Private limited company
Company Status: active
Share capital: EUR 25,000.00
Share: EUR 25,000.00
Reg. data: 29.11.2007
Local court 20355 Hamburg
HRB 103320

Shareholder:

German Marine Systems GmbH
Hermann-Blohm-Str. 3
D 20457 Hamburg
Legal form: Private limited company
Company Status: active
Share capital: EUR 25,000.00
Share: EUR 25,000.00
Reg. data: 22.01.2010
Local court 20355 Hamburg
HRB 112428

Shareholder:

indurad GmbH
Belvedereallee 5
D 52070 Aachen
Legal form: Private limited company
Company Status: active
Share capital: EUR 39,232.00
Share: EUR 14,232.00
Reg. data: 24.04.2008
Local court 52070 Aachen
HRB 14757

FINANCIAL INFORMATION

Payment experience: Slow but correct

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: Tenant
Address: ThyssenKrupp Allee 1
D 45143 Essen

Land register documents were not available.

BANKERS

Principal bank

DEUTSCHE BANK, 59243 BECKUM
Sort. code: 48070045
BIC: DEUTDE3B413

Further banks

COMMERZBANK, 44047 DORTMUND
Sort. code: 44040037
BIC: COBADEFFXXX
DEUTSCHE BANK, 59003 HAMM
Sort. code: 41070049
BIC: DEUTDEDE410
COMMERZBANK VORMALS DRESDNER BANK, 59243 BECKUM
Sort. code: 41280043
BIC: DRESDEFF413

FINANCIAL FIGURES

Financial year: 01.10. - 30.09.
The number of employees is not known.

Control agreement to:

thyssenkrupp Technologies Beteiligungen GmbH
ThyssenKrupp Allee 1
D 45143 Essen

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.97
UK Pound	1	INR 97.08
Euro	1	INR 85.49
Euro	1	INR 85.48

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

INFORMATION DETAILS

Analysis Done by :	NIS
Report Prepared by :	SYL

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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)