

Equity holdings

Direct and indirect equity participation of Komax Holding AG as at 1 November 2022

Company	Place	Purpose	Participation	Consolidation	Ordinary capital	
Switzerland						
Komax AG	Dierikon, Switzerland	R&D, engineering, production, marketing, sales	100%	Full consolidation	CHF	5 000 000
Komax Management AG	Dierikon, Switzerland	Group services and management	100%	Full consolidation	CHF	100 000
Schleuniger AG	Thun, Switzerland	R&D, engineering, production, marketing, sales	100%	Full consolidation	CHF	2 500 000
Europe						
adaptronic Prüftechnik GmbH	Wertheim, Germany	R&D, engineering, marketing, sales	100%	Full consolidation	EUR	300 000
Artos Engineering France S.à.r.l.	Treillières, France	Sales	100%	Full consolidation	EUR	182 939
DiIT GmbH	Krailling, Germany	R&D, marketing, sales	100%	Full consolidation	EUR	103 000
Komax Austria GmbH	Vienna, Austria	Sales	100%	Full consolidation	EUR	36 336
Komax Belgium nv	Beerse, Belgium	R&D, engineering, production, marketing, sales	100%	Full consolidation	EUR	60 760
Komax Consult Deutschland GmbH	Nuremberg, Germany	Regional services	100%	Full consolidation	EUR	30 000
Komax Czech Republic Trading s.r.o.	Brno, Czech Republic	Sales	100%	Full consolidation	CZK	200 000
Komax Hungary Kft.	Budakeszi, Hungary	R&D, engineering, production, marketing, sales	100%	Full consolidation	HUF	10 000 000
Komax Kabatec Verwaltungs GmbH	Burghaun, Germany	Administration	100%	Full consolidation	EUR	25 000
Komax Kabelverarbeitungs-Systeme Deutschland GmbH	Nuremberg, Germany	Sales	100%	Full consolidation	EUR	400 000
Komax Laselec France SA	Toulouse, France	R&D, engineering, production, marketing, sales	100%	Full consolidation	EUR	1 057 280
Komax Portuguesa S.A.	Alcabideche, Portugal	Sales	100%	Full consolidation	EUR	750 000
Komax Romania Trading S.R.L.	Bucharest, Romania	Sales	100%	Full consolidation	RON	2 200 000
Komax SLE GmbH & Co. KG	Grafenau, Germany	R&D, engineering, production, marketing, sales	100%	Full consolidation	EUR	5 700 000
Komax SLE Verwaltungs GmbH	Grafenau, Germany	Administration	100%	Full consolidation	EUR	25 000
Komax Slovakia s.r.o.	Bratislava, Slovakia	Sales	100%	Full consolidation	EUR	6 639
Komax Taping GmbH & Co. KG	Burghaun, Germany	R&D, engineering, production, marketing, sales	100%	Full consolidation	EUR	100 000
Komax Testing Bulgaria EOOD	Yambol, Bulgaria	Engineering, production, marketing, sales	100%	Full consolidation	BGN	600 000
Komax Testing Romania S.R.L.	Bistrita, Romania	Sales	100%	Full consolidation	RON	110 152
Komax Testing Türkiye Test Sistemleri San. Ltd. Şti.	Ergene/Tekirdağ, Türkiye	Engineering, production, marketing, sales	100%	Full consolidation	TRY	14 950 000
LW Solutions Ltd.	Pontypridd, United Kingdom	R&D, engineering, production, marketing, sales	20%	Equity method	GBP	20 000
Schleuniger GmbH	Radevormwald, Germany	R&D, engineering, marketing, sales	100%	Full consolidation	EUR	27 000
Schleuniger Messtechnik GmbH	Sömmerda, Germany	R&D, engineering, production, sales	100%	Full consolidation	EUR	25 000
TSK Beteiligungs GmbH	Porta Westfalica, Germany	Holding of equity interests	100%	Full consolidation	EUR	4 000 000
TSK Prüfsysteme GmbH	Porta Westfalica, Germany	R&D, engineering, production, marketing, sales	100%	Full consolidation	EUR	1 764 700
Africa						
Komax Maroc Sàrl.	Mohammédia, Morocco	Sales	100%	Full consolidation	MAD	10 000 000
Komax Testing Maroc FT SARL	Tangier, Morocco	Engineering, production, marketing, sales	100%	Full consolidation	EUR	300 000
Komax Testing Tunisia sarl	Tunis, Tunisia	Engineering, production, marketing, sales	100%	Full consolidation	TND	366 000
Testing Solutions Maroc Sàrl	Tangier, Morocco	Engineering, production, marketing, sales	100%	Full consolidation	MAD	2 100 000

Komax Holding AG
Dierikon, Switzerland

Purpose: Holding of equity interests
Listed on: SIX Swiss Exchange
Swiss security ID code: 001070215
Share capital: CHF 513 333.30
Market capitalization: CHF 1.168 billion

Company	Place	Purpose	Participation	Consolidation	Ordinary capital
North/South America					
Cirris Inc.	Salt Lake City, USA	R&D, engineering, production, marketing, sales	100%	Full consolidation	USD0
Komax Comercial do Brasil Ltda.	São Paulo, Brazil	Sales	100%	Full consolidation	BRL200 000
Komax Corporation	Buffalo Grove, USA	R&D, engineering, production, marketing, sales	100%	Full consolidation	USD1 000 000
Komax de México, S. de R.L. de C.V.	Irapuato, Mexico	Sales	100%	Full consolidation	MXN3 000
Komax Holding Corporation	Buffalo Grove, USA	Holding of equity interests	100%	Full consolidation	USD8 160 000
Komax Testing Brasil Ltda.	Colombo, Brazil	Engineering, production, marketing, sales	100%	Full consolidation	BRL362 500
Komax Testing México, S. de R.L. de C.V.	Irapuato, Mexico	Production	100%	Full consolidation	MXN3 000
Komax Testing US Co.	El Paso, USA	Sales	100%	Full consolidation	USD1 000 000
Komax York Inc.	Buffalo Grove, USA	Administration	100%	Full consolidation	USD150
Laselec Inc.	Grand Prairie, USA	Sales	100%	Full consolidation	USD1
Schleuniger Inc.	Manchester, USA	Marketing, sales	100%	Full consolidation	USD200 000
Schleuniger, S. de R.L. de C.V.	Queretaro, Mexico	Production, marketing, sales	100%	Full consolidation	MXN3 000
Asia					
Komax Automation India Pvt. Ltd.	Gurgaon, India	Sales	100%	Full consolidation	INR10 000 000
Komax Distribution (Thailand) Co., Ltd.	Bangkok, Thailand	Sales	100%	Full consolidation	THB42 300 000
Komax Japan K.K.	Tokyo, Japan	R&D, production, marketing, sales	100%	Full consolidation	JPY90 000 000
Komax Shanghai Co. Ltd.	Shanghai, China	R&D, production, sales	100%	Full consolidation	USD12 210 000
Komax Singapore Pte. Ltd.	Singapore	R&D, production, sales	100%	Full consolidation	SGD8 600 000
Komax Testing India Pvt. Ltd.	Pune, India	Engineering, production, marketing, sales	100%	Full consolidation	INR98 200 000
Schleuniger Japan Co.	Tokyo, Japan	Marketing, sales	100%	Full consolidation	JPY200 000 000
Schleuniger Machinery (Tianjin) Co., Ltd.	Tianjin, China	R&D, production, sales	100%	Full consolidation	CNY20 000 000
Schleuniger Trading (Shanghai) Co.	Shanghai, China	Marketing, sales	100%	Full consolidation	CNY10 863 620

Komax Holding AG
Dierikon, Switzerland

Purpose: Holding of equity interests
Listed on: SIX Swiss Exchange
Swiss security ID code: 001070215
Share capital: CHF 513 333.30
Market capitalization: CHF 1.168 billion