

# SHAREHOLDINGS

## MAX Automation SE, Düsseldorf, list of shareholders as at 31 December 2018

### a) Companies included in the Consolidated Financial Statement

Name and headquarter of the company		Share of capital (%)
<b>Subsidiaries of MAX Automation SE:</b>		
MAX Management GmbH	Düsseldorf	100
bdtronic GmbH	Weikersheim	100
IWM Automation GmbH	Porta Westfalica	100
MAX Automation (Asia Pacific) Co., Ltd.	Hong Kong	51
MAX Automation North America Inc.	Wilmington, Delaware, USA	100
NSM Magnettechnik GmbH	Olfen-Vinum	100
Mess- und Regeltechnik Jücker GmbH	Dillingen	100
Vecoplan AG	Bad Marienberg	100
<b>Subsidiaries and second-tier subsidiaries of MAX Management GmbH:</b>		
AIM Micro Systems GmbH	Triptis	100
ELWEMA Automotive GmbH	Ellwangen	100
iNDAT Robotics GmbH	Ginsheim-Gustavsburg	100
IWM Automation Bodensee GmbH	Bermatingen	100
MA micro automation GmbH	St. Leon-Rot	100
MA micro automation Pte. Ltd.	Singapore	100
(Subsidiary of MA micro automation GmbH)		
<b>Subsidiaries of bdtronic GmbH:</b>		
bdtronic BVBA	Diepenbeek, Belgium	100
BARTEC Dispensing Technology Inc.	Tulsa, Oklahoma, USA	100
bdtronic Ltd.	Ashton-under-Lyne, UK	100
bdtronic S.r.l.	Monza, Italy	100
bdtronic Italy S.r.l.	Rieti, Italy	100
bdtronic Suzhou Co., Ltd.	Suzhou, China	100
<b>Subsidiary of IWM Automation GmbH:</b>		
IWM Automation Polska Sp.z o.o.	Chorzow, Poland	100
<b>Subsidiary of MAX Automation (Asia Pacific) Co., Ltd.:</b>		
MAX Automation (Shanghai) Co., Ltd.	Shanghai, China	100

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<b>Subsidiaries and second-tier subsidiaries of Vecoplan AG:</b>		
Vecoplan Holding Corporation	Wilmington, Delaware, USA	100
Vecoplan LLC (Subsidiary of Vecoplan Holding Corporation)	Archdale, North Carolina, USA	100
Vecoplan Midwest LLC (Subsidiary of Vecoplan LLC)	Floyds Knobs, Indiana, USA	75
Vecoplan Limited	Birmingham, UK	100
Vecoplan Austria GmbH	Vienna, Austria	100
Vecoplan Polska Sp.z.o.o.	Warsaw, Poland	100
Vecoplan Iberica S.L.	Bilbao, Spain	100

## **b) Companies included in the Consolidated Financial Statement using the equity method**

<b>Name and headquarter of the company</b>		<b>Share of capital (%)</b>
<b>Holdings of MAX Automation SE:</b>		
ESSERT GmbH	Ubstadt-Weiher	44.5