

Krauss-Maffei Wegmann GmbH & Co. KG
Krauss-Maffei-Str. 11
80997 München
Telephone: 089/8184-50
Telefax: 089/8184-4900
Homepage: www.KMWEG.de
E-Mail: info@KMWEG.de

SOLVENCY RATING: 1,9

CONCLUSION

Business relations are permissible.

The company is considered solvent for credits within its scope of business.

LEGAL FORM Ltd partnership with priv. ltd. Company as
General partner
Date of foundation: 24.04.1998
Registered on: 24.04.1998
Register of companies: Local court MUENCHEN 35
under: HRA 72460

Total cap. contribution: EUR 38.470.470,34
EUR
EUR

General Partner:

Krauss-Maffei Wegmann Verwaltungs GmbH
Krauss-Maffei-Str. 11
80997 München
Legal form: Private limited company
Share capital: EUR 25.564,59
Reg. Data: 22.12.1997
HRB 118952
MUENCHEN 35

Shareholder:

Atecs Mannesmann GmbH
Mannesmannufer 2
40213 Düsseldorf
Legal form: Private limited company
Share capital: EUR 234.400.500,00
Share: EUR 12.526,65
Reg. Data: 01.10.2002
HRB 44689
DUESSELDORF

Shareholder:

Wegmann KMW Holding GmbH
August-Bode-Str. 1
34127 Kassel
Legal form: Private limited company
Share capital: EUR 26.000,00
Share: EUR 11.708,58
Reg. Data: 08.07.2002

HRB 13112
KASSEL

Shareholder:

Wegmann & Co. GmbH
August-Bode-Str. 1
34127 Kassel
Legal form: Private limited company
Share capital: DEM 64.200.000,00
Share: EUR 1.329,36
Reg. Data: 24.09.1981
HRB 3840
KASSEL

Manager:

Dr. Werner Zimni
Klinikstr. 16a
34128 Kassel
authorized to jointly represent the company
born 21.07.1939
Marital status: married

Manager:

Günter Grabow
Hubertusstr. 611/2
82131 Gauting
authorized to jointly represent the company
born 07.03.1942
Occupation: expert in business law

Manager:

Dr. Manfred Bode
Max-Planck-Str. 27
34131 Kassel
authorized to jointly represent the company
born 30.03.1941
Occupation: Fully qualified merchant
Marital status: married

Limited Partner:

Wegmann KMW Holding GmbH
August-Bode-Str. 1
34127 Kassel
Legal form: Private limited company
Share capital: EUR 26.000,00
Share: EUR 23.417.168,16
Reg. Data: 08.07.2002
HRB 13112
KASSEL

Limited Partner:

Atecs Mannesmann GmbH
Mannesmannufer 2
40213 Düsseldorf
Legal form: Private limited company
Share capital: EUR 234.400.500,00
Share: EUR 15.053.302,18
Reg. Data: 01.10.2002
HRB 44689

DUESSELDORF

Proxy:

Bernd Katzauer
85757 Karlsfeld
born 14.11.1944

Proxy:

Wilhelm Bunzenthal
34369 Hofgeismar
authorized to jointly represent the company
born 20.10.1948

Proxy:

Friedemann Neuhäuser
80997 München
authorized to jointly represent the company
born 11.07.1950

Proxy:

Dr.Ing. Dirk Schmidt
Ringstr. 3
76297 Stutensee
authorized to jointly represent the company
born 02.11.1952

Proxy:

Harald Westermann
85247 Schwabhausen
authorized to jointly represent the company
born 18.03.1952

BUSINESS HISTORY

24.04.1998

Verena Verwaltungs GmbH & Co. Fahrzeugtech-
nik KG
Prinzregentenplatz 10
81675 München

Ltd partnership with priv. ltd. Company as
General partner

07.10.1999

Krauss-Maffei Wegmann GmbH & Co. KG
Krauss-Maffei-Str. 11
80997 München

Ltd partnership with priv. ltd. Company as
General partner

BUSINESS ACTIVITIES

2960

MANUFACTURE OF WEAPONS AND AMMUNITION

2924

MANUFACTURE OF MACHINES FOR NON-SPECIFIED USE

BRANCHES AND FACTORIES

Works:

Krauss-Maffei Wegmann GmbH & Co. KG -Be-
triebsstätte-
August-Bode-Str. 1
34127 Kassel
Legal form: Legally dependent establishment

PARTICIPATION

Shareholder:

GLS Gesellschaft für logistischen Service
mit beschränkter Haftung
Paul-Gerhardt-Allee 50
81245 München
Legal form: Private limited company
Share capital: EUR 51.129,19
Share: EUR 51.129,19
Reg. Data: 24.01.1972
HRB 44060
MUENCHEN 35
Control and profit transfer agreement

Shareholder:

System-Instandsetzung Ost GmbH
Manfred-von-Ardenne-Str. 4
99625 Köllda
Legal form: Private limited company
Share capital: EUR 25.000,00
Share: EUR 25.000,00
Reg. Data: 13.08.1999
HRB 10907
ERFURT

Shareholder:

ATM ComputerSysteme GmbH
Max-Stromeyer-Str. 160
78467 Konstanz
Legal form: Private limited company
Share capital: EUR 25.000,00
Share: EUR 25.000,00
Reg. Data: 15.02.2002
HRB 1906
KONSTANZ

Shareholder:

ATM Computer Systeme GmbH
Max-Stromeyer-Str. 150
78467 Konstanz
Legal form: Private limited company
Share: EUR 25.000,00

Shareholder:

ARTEC GmbH
Krauss-Maffei-Str. 11
80997 München
Legal form: Private limited company
Share capital: EUR 45.000,00
Share: EUR 10.800,00
Reg. Data: 18.02.1999
HRB 124276
MUENCHEN 35

FINANCIAL INFORMATION

Solvency rating: 1,9
Payment experience: within agreed terms

REAL ESTATE

Type of ownership: proprietor
Share: 100,00 %
Address August-Bode-Str. 1
34127 Kassel

Type of ownership: proprietor
Share: 100,00 %
Address Krauss-Maffei-Str. 11
80997 München

Type of ownership: proprietor
Share: 100,00 %
Address Wolfhager Str. 32-40
34117 Kassel

Type of ownership: proprietor
Share: 100,00 %
Address Reuterstr. 67-69
34117 Kassel

Land register documents were not available.

BANKERS

DEUTSCHE BANK, MUENCHEN

Sort. code: 70070010

DRESDNER BANK, MUENCHEN

Sort. code: 70080000

FIGURES

Financial year:	01.01.2001 - 31.12.2001
Total cap. contribution	EUR 38.470.470,34
Employees:	230
Branch number:	2960 / 2924

Krauss-Maffei Wegmann GmbH & Co. KG -Be-
triebsstätte-
August-Bode-Str. 1
34127 Kassel
Telephone: 0561/1050
Homepage: www.krauss-maffei.de

LEGAL FORM Legally dependent establishment

DEM
DEM

BUSINESS HISTORY

13.06.2001 Krauss-Maffei Wegmann GmbH & Co. KG -Nie-
derlassung-
August-Bode-Str. 1
34127 Kassel
Legally dependent establishment

FIGURES

Financial year:

01.01.2001 - 31.12.2001

The number of employees is not known.

END OF REPORT