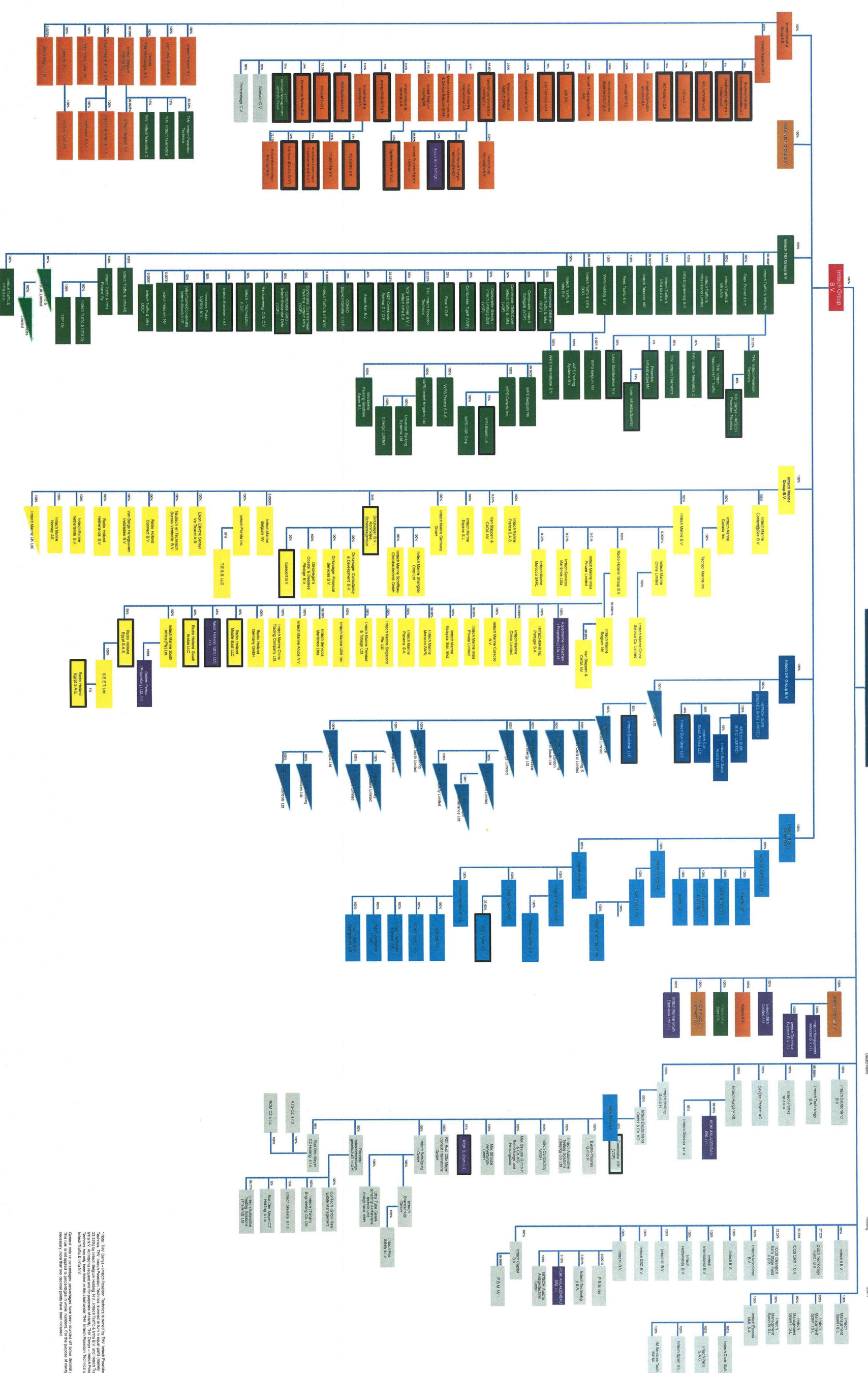




# Intech Group

## Corporate Structure as at 11 June 2015

### Royal Intech N.V.





## Annex 1

### Overview of Imtech Nordic Group B.V. entities

Imtech Nordic Group B.V.
EMC Taloteknikka Oy
Arealtec Oy
EMC Emator Oy
EMC Taloteknikka Suomi Oy
Silotek Oy
Imtech Holding AS
Imtech Nortge AS
Miljø Tech AS
<i>[Imtech Kristiansand AS – merged into Imtech Norge AS]</i>
Imtech Nordic AB
Imtech VS-teknik AB
Bankeryds Rör AB
Imtech Eltenik AB
Imtech Ventilation AB
Sydtotal AB
Imtech HVAC AB
Imtech Ventilation Totalplåt AB
Imtech Ventilation IT AB
Imtech Ventilation Östergötland AB



Schedule 6

Overview of Imtech Marine Group B.V. entities

Imtech Marine Group B.V.
Imtech Marine Content@Sea B.V.
Imtech Marine Canada Inc.
Techsol Marine Inc
Imtech Marine B.V.
Imtech Marine China Limited
Imtech Marine China Service Co. Limited
Radio Holland Group B.V.
Imtech Marine India Private Limited
Imtech Servicios Maritimos Ltda
Imtech Marine Morocco SARL
Imtech Marine France S.A.S.
Van Stappen & CADA NV
Imtech Marine Espana S.L.
Imtech Marine Germany GmbH
Imtech Marine Shanghai Corp Ltd
Imtech Marine Schiffbau-/Dockbautechnik GmbH
Dirkzwager B.V. Koninklijke Scheepsagentuur
Dirkzwager Consultancy & Development B.V.
Dirkzwager Financial Services B.V.
Dirkzwager's Coastal & Deepsea Pilotage B.V.
Eureport B.V.
Imtech Marine Belgium NV
Imtech Florida Inc.

T.E.S.S. LLC
Elkon Elektrik Sanayi Ve Ticaret S.A.
Nautisch en Technisch Bureau Venteville B.V.
Radio Holland Connect B.V.
Van Berge Henegouwen Installaties B.V.
Radio Holland Netherlands B.V.
Imtech Marine Netherlands B.V.
Imtech Marine Norway AS
Imtech Marine UK Ltd
Imtech Marine Belgium NV
Van Stappen & CADA NV
Aquamarine Industries (Proprietary) Ltd
IMTECHMARINE Portugal S.A.
Imtech Marine China Limited
Imtech Marine Curacao N.V.
Imtech Marine India Private Limited
Imtech Marine Malaysia Sdn. Bhd.
Imtech Marine Morocco SARL
Imtech Marine Panama S.A.
Imtech Marine Singapore Pte. Ltd.
Imtech Marine Trinidad & Tobago Ltd.
Imtech Marine USA Inc.
Imtech Servicios Maritimos Ltda.
Imtech Marine Aruba N.V.
Imtech Marine China Trading Company Ltd.
Radio Holland Germany GmbH

Radio Holland Middle East LLC
Radio Holland Qatar LLC/i.l.
Radio Holland Saudi Arabia LLC
Imtech Marine South Africa (Pty) Ltd.
Station Pertec (Proprietary) Ltd./i.l.
Radio Holland Egypt S.A.E.
S.E.E.T. Ltd
Radio Holland Egypt S.A.E.





Schedule 8

(T&I Group Subsidiaries and Joint Ventures)

T&I Group Subsidiaries Joint Ventures
Imtech Telecom N.V.
Imtech Traffic & Infra A/S
Imtech Traffic & Infra AB
Imtech Traffic & Infra B.V. <ul style="list-style-type: none"> <li>• Asset Rail B.V.</li> <li>• Imtech Traffic &amp; Infra OOO</li> <li>• Innolumis Public Lighting B.V.</li> </ul>
Imtech Traffic & Infra Finland Oy <ul style="list-style-type: none"> <li>• Imtech Traffic &amp; Infra Oy</li> <li>• YSP Oy</li> </ul>
Imtech Traffic & Infra Ireland Limited
Imtech Traffic & Infra Sp. zoo
Imtech Traffic & Infra UK Limited <ul style="list-style-type: none"> <li>• Radley Services Limited and its subsidiaries</li> </ul>
Imtech Traffic & Infra d.o.o.
Infra Engineering B.V.
Peek Promet d.o.o.
Peek Traffic B.V.
WPS Holding B.V. <ul style="list-style-type: none"> <li>• WPS Belgium N.V.</li> <li>• WPS International B.V.               <ul style="list-style-type: none"> <li>○ WPS Canada Inc.</li> <li>○ WPS Brazil Ltda</li> <li>○ WPS USA Corp.</li> </ul> </li> <li>• WPS United Kingdom Ltd.               <ul style="list-style-type: none"> <li>○ Cinergic Limited</li> <li>○ Universal Parking Systems Ltd.</li> </ul> </li> <li>• Worldwide Parking Solutions Spain S.L.</li> </ul>
WPS Parking Systems B.V.
Joint Ventures
Combinatie GMB – Imtech Brabantse Delta
Combinatie Mourik – Imtech Limburg Zuid
Combinatie TigER VOF
VOF GMB Civiel B.V./ Imtech Infra B.V.
Imtech-Evenboer v.o.f
Combinatie Dura Vermeer Railinfra / Imtech Infra vof Hanzelijn
Pase v.o.f.
VelserTunnelCombinatie Imtech-Mourik v.o.f.

COHAD bouwcombinatie v.o.f.
Combinatie Dura Vermeer / Imtech Infra vof
Combinatie GMB Civiel - Imtech Traffic & Infra
Combinatie GMB en Imtech Traffic & Infra
Imtech Safegate (Schiphol)
VOF LITH
Imtech Technolution VOF
Hardwareweg OG C.V.

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