

LIST OF SHAREHOLDINGS 2019

Annex to the consolidated financial statements of Evonik Industries AG for 2019

Consolidated subsidiaries

Name of company	Registered office	Shareholding ¹ in %
Consolidated subsidiaries		
Germany		
BK-Wolfgang-Wärme GmbH	Hanau	100.00
CPM Netz GmbH	Essen	100.00
Evonik Animal Nutrition GmbH	Essen	100.00
Evonik Beteiligungs-GmbH	Frankfurt am Main	² 100.00
Evonik Catering Services GmbH	Marl	² 100.00
Evonik Creavis GmbH	Essen	² 100.00
Evonik Dahlenburg GmbH	Dahlenburg	² 100.00
Evonik Digital GmbH	Essen	² 100.00
Evonik Dr. Straetmans GmbH	Hamburg	100.00
Evonik Eastern Europe GmbH	Essen	100.00
Evonik Functional Solutions GmbH	Essen	100.00
Evonik Goldschmidt Rewo GmbH	Essen	100.00
Evonik Gorapur GmbH	Wittenburg	² 100.00
Evonik IP GmbH	Gründau	² 100.00
Evonik Logistics Services GmbH	Marl	² 100.00
Evonik Materials GmbH	Marl	² 100.00
Evonik Nutrition & Care GmbH	Essen	² 100.00
Evonik Operations GmbH	Essen	100.00
Evonik Performance Materials GmbH	Essen	² 100.00
Evonik Real Estate GmbH & Co. KG	Marl	² 100.00
Evonik Real Estate Verwaltungs-GmbH	Marl	100.00
Evonik Resource Efficiency GmbH	Essen	² 100.00
Evonik Risk and Insurance Services GmbH	Essen	² 100.00
Evonik Technology & Infrastructure GmbH	Essen	² 100.00
Evonik Venture Capital GmbH	Hanau	² 100.00
HD Ceracat GmbH	Frankfurt am Main	100.00
KMV Vermögensverwaltungs-GmbH	Marl	100.00
LBBW AM-EVO	Essen	³ 0.00
RBV Verwaltungs-GmbH	Essen	100.00
RCIV Vermögensverwaltungs-GmbH	Essen	100.00
RÜTGERS Dienstleistungs-GmbH	Essen	100.00
RÜTGERS GmbH	Essen	100.00
Stockhausen Unterstützungseinrichtung GmbH	Krefeld	100.00
Union Treasury 1	Essen	³ 0.00
Westgas GmbH	Marl	100.00

¹ The shareholdings have been calculated in accordance with section 16 of the German Stock Corporation Act (AktG). Accordingly, the calculation includes shares held by the parent company, a subsidiary included in the consolidated financial statements or a person acting on behalf of these companies.

² Utilizes the exemptions permitted under sections 264 paragraph 3 and 264b of the German Commercial Code (HGB).

³ Fully consolidated structured company in accordance with IFRS 10.B8 in conjunction with B19 (b).

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Consolidated subsidiaries		
Other countries		
Degussa International, Inc.	Wilmington (Delaware, USA)	100.00
DSL. Japan Co., Ltd.	Tokyo (Japan)	51.00
Egesil Kimya Sanayi ve Ticaret A.S.	Istanbul (Turkey)	51.00
Evonik Advanced Botanicals S.A.S.	Parcay Meslay (France)	100.00
Evonik Aerosil France S.A.R.L.	Salaise-sur-Sanne (France)	100.00
Evonik Africa (Pty) Ltd.	Midrand (South Africa)	100.00
Evonik Amalgamation Ltd.	Milton Keynes (UK)	100.00
Evonik Antwerpen NV	Antwerp (Belgium)	100.00
Evonik Argentina S.A.	Buenos Aires (Argentina)	100.00
Evonik Australia Pty Ltd.	Mount Waverley (Australia)	100.00
Evonik Brasil Ltda.	São Paulo (Brazil)	100.00
Evonik Canada Inc.	Calgary (Canada)	100.00
Evonik Catalysts India Pvt. Ltd.	Dombivli (India)	100.00
Evonik Chemicals Ltd.	Milton Keynes (UK)	100.00
Evonik Chile SpA	Santiago (Chile)	100.00
Evonik Colombia S.A.S.	Medellín (Colombia)	100.00
Evonik Corporation	Parsippany (New Jersey, USA)	100.00
Evonik Degussa Africa (Pty) Ltd.	Midrand (South Africa)	100.00
Evonik Degussa (China) Co., Ltd.	Beijing (China)	100.00
Evonik Dutch Holding B.V.	Amsterdam (Netherlands)	100.00
Evonik España y Portugal, S.A.U.	Granollers (Spain)	100.00
Evonik Fermas s.r.o.	Slovenská L'upča (Slovakia)	100.00
Evonik Fibres GmbH	Schörfing (Austria)	100.00
Evonik Finance B.V.	Amsterdam (Netherlands)	100.00
Evonik France S.A.S.	Ham (France)	100.00
Evonik Goldschmidt UK Ltd.	Milton Keynes (UK)	100.00
Evonik Gulf FZE	Dubai (United Arab Emirates)	100.00
Evonik Holding Egypt LLC	Cairo (Egypt)	100.00
Evonik Hong Kong Ltd.	Hong Kong (Hong Kong)	100.00
Evonik India Pvt. Ltd.	Mumbai (India)	100.00
Evonik Industries de Mexico, S.A. de C.V.	Mexico City (Mexico)	100.00
Evonik International AG	Zurich (Switzerland)	100.00
Evonik International Costa Rica, S.A.	Santa Ana (Costa Rica)	100.00
Evonik International Holding B.V.	Amsterdam (Netherlands)	100.00
Evonik International Trading (Shanghai) Co., Ltd.	Shanghai (China)	100.00
Evonik Iran AG	Teheran (Iran)	100.00
Evonik Italia S.r.l.	Pandino (Italy)	100.00
Evonik Japan Co., Ltd.	Tokyo (Japan)	100.00
Evonik Korea Ltd.	Seoul (South Korea)	100.00
Evonik LIL Limited	Milton Keynes (UK)	100.00
Evonik Limited Egypt	Cairo (Egypt)	100.00
Evonik Malaysia Sdn. Bhd.	Kuala Lumpur (Malaysia)	100.00

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Consolidated subsidiaries		
Other countries		
Evonik Materials Netherlands B.V. (in liquidation)	Utrecht (Netherlands)	100.00
Evonik Membrane Extraction Technology Limited	Milton Keynes (UK)	100.00
Evonik Methionine SEA Pte. Ltd.	Singapore (Singapore)	100.00
Evonik Metilatos S.A.	Rosario (Argentina)	100.00
Evonik Mexico, S.A. de C.V.	Mexico City (Mexico)	100.00
Evonik Oil Additives Asia Pacific Pte. Ltd.	Singapore (Singapore)	100.00
Evonik Oil Additives Canada Inc.	Morrisburg (Canada)	100.00
Evonik Oil Additives S.A.S.	Lauterbourg (France)	100.00
Evonik Oil Additives USA, Inc.	Horsham (Pennsylvania, USA)	100.00
Evonik Oxeno Antwerpen NV	Antwerp (Belgium)	100.00
Evonik Para-Chemie GmbH (in liquidation)	Gramatneusiedl (Austria)	100.00
Evonik Pension Scheme Trustee Limited	Milton Keynes (UK)	100.00
Evonik Peroxid GmbH	Weissenstein (Austria)	100.00
Evonik Peroxide Africa (Pty) Ltd.	Umbogintwini (South Africa)	100.00
Evonik Peroxide Holding B.V.	Amsterdam (Netherlands)	100.00
Evonik Peroxide Ltd.	Morrinsville (New Zealand)	100.00
Evonik Peroxide Netherlands B.V.	Amsterdam (Netherlands)	100.00
Evonik Perú S.A.C.	Lima (Peru)	100.00
Evonik (Philippines) Inc.	Taguig City (Philippines)	99.99
Evonik Porphyrio NV	Leuven (Belgium)	100.00
Evonik Re S.A.	Luxembourg (Luxembourg)	100.00
Evonik Rexim (Nanning) Pharmaceutical Co., Ltd.	Nanning (China)	100.00
Evonik Rexim S.A.S.	Ham (France)	100.00
Evonik (SEA) Pte. Ltd.	Singapore (Singapore)	100.00
Evonik Servicios, S.A. de C.V.	Mexico City (Mexico)	100.00
Evonik (Shanghai) Investment Management Co., Ltd.	Shanghai (China)	100.00
Evonik Silica Belgium BVBA	Ostend (Belgium)	100.00
Evonik Silica Finland Oy	Hamina (Finland)	100.00
Evonik Silquimica, S.A.U.	Zubillaga-Lantaran (Spain)	100.00
Evonik Singapore Specialty Chemicals Pte. Ltd.	Singapore (Singapore)	100.00
Evonik Speciality Organics Ltd.	Milton Keynes (UK)	100.00
Evonik Specialty Chemicals (Jilin) Co., Ltd.	Jilin (China)	100.00
Evonik Specialty Chemicals (Nanjing) Co., Ltd.	Nanjing (China)	100.00
Evonik Specialty Chemicals (Shanghai) Co., Ltd.	Shanghai (China)	100.00
Evonik Specialty Silica India Pvt. Ltd.	Mumbai (India)	100.00
Evonik Taiwan Ltd.	Taipei (Taiwan)	100.00
Evonik Tasnee Marketing LLC	Riyadh (Saudi Arabia)	75.00
Evonik (Thailand) Ltd.	Bangkok (Thailand)	100.00
Evonik Tianda (Liaoyang) Chemical Additive Co., Ltd.	Liaoyang (China)	97.04
Evonik Ticaret Ltd. Sirketi	Tuzla/Istanbul (Turkey)	100.00
Evonik Trustee Limited	Milton Keynes (UK)	100.00
Evonik UK Holdings Ltd.	Milton Keynes (UK)	100.00
Evonik United Silica Industrial Ltd.	Taoyuan Hsien (Taiwan)	100.00
Evonik United Silica (Siam) Ltd.	Rayong (Thailand)	70.00
Evonik Vietnam Limited Liability Company	Ho-Chi-Minh City (Vietnam)	100.00
Evonik Wellink Silica (Nanping) Co., Ltd.	Nanping (China)	60.00
Evonik Wynca (Zhenjiang) Silicon Material Co., Ltd.	Zhenjiang (China)	60.00
Granollers Química, S.L.U.	Granollers (Spain)	100.00
Insilco Ltd.	Gajraula (India)	73.11

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Consolidated subsidiaries		
Other countries		
JIDA Evonik High Performance Polymers (Changchun) Co., Ltd.	Changchun (China)	84.04
Laporte Nederland (Holding) B.V.	Amsterdam (Netherlands)	100.00
MedPalett AS	Sandnes (Norway)	100.00
Nilok Chemicals Inc. (in liquidation)	Parsippany (New Jersey, USA)	100.00
Nippon Aerosil Co., Ltd.	Tokyo (Japan)	80.00
OOO Evonik Chimia	Moscow (Russian Federation)	100.00
PT. Evonik Indonesia	Cikarang Bekasi (Indonesia)	99.98
PT. Evonik Sumi Asih	Bekasi Timur (Indonesia)	75.00
Qingdao Evonik Silica Materials Co., Ltd.	Qingdao (China)	100.00
Rutgers Organics LLC	Wilmington (Delaware, USA)	100.00
Silbond Corporation	Weston (Michigan, USA)	100.00
SKC Evonik Peroxide Korea Co., Ltd.	Ulsan (South Korea)	55.00
Stockhausen Nederland B.V.	Amsterdam (Netherlands)	100.00

Joint operations recognized on a pro rata basis

Name of company	Registered office	Shareholding ¹ in %
Joint operations		
Germany		
Neolyse Ibbenbüren GmbH	Ibbenbüren	50.00
Other countries		
Veramaris (USA) LLC	Blair (Nebraska, USA)	50.00
Veramaris V.O.F.	Delft (Netherlands)	50.00

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Companies recognized at equity

Name of company	Registered office	Shareholding ¹ in %
Joint ventures		
Other countries		
Daicel-Evonik Ltd.	Tokyo (Japan)	50.00
Evonik Headwaters LLP (in liquidation)	Milton Keynes (UK)	50.00
Evonik Lanxing (Rizhao) Chemical Industrial Co., Ltd.	Rizhao (China)	50.00
Evonik Treibacher GmbH	Treibach/Althofen (Austria)	50.00
LiteCon GmbH	Hönigsberg/Mürzzuschlag (Austria)	49.00
Rusferm Limited	Nicosia (Cyprus)	49.00
San-Apro Ltd.	Kyoto (Japan)	50.00
Saudi Acrylic Polymers Company, Ltd.	Jubail (Saudi Arabia)	25.00
Associates		
Germany		
ARG mbH & Co. KG	Oberhausen	⁴ 19.93
TÜV NORD InfraChem GmbH & Co. KG	Marl	49.00
TÜV NORD InfraChem Verwaltungsgesellschaft mbH	Marl	49.00
Vestaro GmbH	Munich	49.00
Other countries		
ABCR Laboratorios, S.L.	Forcarei (Spain)	50.00

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⁴ Evonik is able to exercise a material influence under contractual agreements.

Companies not included in the consolidated financial statements due to immateriality

Name of company	Registered office	Shareholding ¹ in %
Non-consolidated subsidiaries		
Germany		
PKU Pulverkautschuk Union GmbH	Marl	100.00
Studiengesellschaft Kohle mbH	Mülheim	84.18
Other countries		
EGL Ltd.	Milton Keynes (UK)	100.00
Evonik Bangladesh Limited	Dhaka (Bangladesh)	100.00
Evonik East Africa Limited	Nairobi (Kenya)	100.00
Evonik Ecuador S.A.	Quito (Ecuador)	100.00
Evonik Guatemala, S.A.	Guatemala City (Guatemala)	100.00
Evonik Gulf FZE/Jordan (Free Zone) LLC	Amman (Jordan)	100.00
Evonik LCL Limited	Milton Keynes (UK)	100.00
Evonik Pakistan (Private) Limited	Karachi (Pakistan)	100.00
LLC "Evonik Ukraine" (in liquidation)	Kiev (Ukraine)	100.00
Structured Polymers Inc.	Austin (Texas, USA)	100.00
Joint ventures		
Germany		
dev.log GmbH	Niederkassel	50.00
StoHaas Management GmbH (in liquidation)	Marl	50.00
Other countries		
RSC Evonik Sweeteners Co., Ltd.	Bangkok (Thailand)	50.00
Associates		
Germany		
ARG Verwaltungs GmbH	Duisburg	20.00
Umschlag Terminal Marl GmbH & Co. KG	Marl	50.00
Umschlag Terminal Marl Verwaltungs-GmbH	Marl	50.00
Other countries		
HPNow ApS	Copenhagen (Denmark)	33.82
OPTIFARM Ltd.	Great Chesterford (UK)	40.00

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EVONIK INDUSTRIES AG
Rellinghauser Straße 1-11
45128 Essen
www.evonik.de

