

## H) GROUP COMPANIES

### 47. LIST OF GROUP COMPANIES AS AT 31 DECEMBER 2016

#### SUBSIDIARIES CONSOLIDATED ON A LINE-BY-LINE BASIS

<b>Direct equity investments</b>	Currency	Share capital	Number of shares	% held	Par value per share	Par value of the interest held
SOGEFI ITALY S.p.A. * Sant'Antonino di Susa (Italy)	Euro	21,978,316	21,950,990	99.88	1	21,950,990
SOGEFI FILTRATION FRANCE S.A.** Guyancourt (France)	Euro	94,522,280	4,726,113	99.99998	20	94,522,260
SOGEFI SUSPENSIONS FRANCE S.A.*** Guyancourt (France)	Euro	34,000,000	1,999,964	99.998	17	33,999,388
ALLEVARD SOGEFI U.S.A., Inc. Prichard (U.S.A.)	USD	20,055,000	191	100		20,055,000
SOGEFI GESTION S.A.S.**** Guyancourt (France)	Euro	100,000	10,000	100	10	100,000
SHANGHAI SOGEFI AUTO PARTS Co., Ltd Shanghai (China)	USD	13,000,000		100		13,000,000
SOGEFI AIR & REFRROIDISSEMENT FRANCE S.A.S.***** Guyancourt (France)	Euro	54,938,125	36,025	100	1,525	54,938,125
SOGEFI (SUZHOU) AUTO PARTS CO., Ltd Wujiang (China)	USD	37,400,000		100		37,400,000

\* The company changed name from Sogefi Rejna S.p.A. to Sogefi Italy S.p.A. on 2 August 2016.

\*\* The company changed name from Filtrauto S.A. to Sogefi Filtration France S.A. on 1 January 2016. Effective as from 1 January 2017, the company changed name from Sogefi Filtration France S.A. to Sogefi Filtration S.A.

\*\*\* The company changed name from Allevard Rejna Autosuspensions S.A. to Sogefi Suspensions France S.A. on 1 January 2016. Effective as from 1 January 2017, the company changed name from Sogefi Suspensions France S.A. to Sogefi Suspensions S.A.

\*\*\*\* The company changed name from Sogefi Purchasing S.A.S. to Sogefi Gestion S.A.S. on 1 April 2016.

\*\*\*\*\* The company changed name from Systèmes Moteurs S.A.S. to Sogefi Air & Refroidissement France S.A.S. on 1 January 2016. Effective as from 1 January 2017, the company changed name from Sogefi Air & Refroidissement France S.A.S. to Sogefi Air & Cooling S.A.S.

<b>Indirect equity investments</b>	Currency	Share capital	Number of shares	% held	Par value per share	Par value of the interest held
<b>FILTRATION BUSINESS UNIT</b>						
SOGEFI FILTRATION Ltd Tredegar (Great Britain) Held by Sogefi Filtration France S.A.	GBP	5,126,737	5,126,737	100	1	5,126,737
SOGEFI FILTRATION SPAIN S.A. * Cerdanyola (Spain) Held by Sogefi Filtration France S.A.	Euro	14,249,084.96	2,370,896	100	6.01	14,249,084.96
SOGEFI FILTRATION d.o.o. Medvode (Slovenia) Held by Sogefi Filtration France S.A.	Euro	10,291,798		100		10,291,798
SOGEFI-MNR Engine Systems India Pvt Ltd Bangalore (India) 45% held by Sogefi Filtration France S.A. 24,98% held by Sogefi Air & Refroidissement France S.A.S. 0,02% held by Systemes Moteurs China, S.à.r.l.	INR	21,254,640	1,487,825	70	10	14,878,250
SOGEFI FILTRATION DO BRASIL Ltda São Bernardo do Campo (Brazil) 78,8342476% held by Sogefi Filtration France S.A. 21,1657509% held by Sogefi Filtration Spain S.A. 0,0000015% held by Allevard Molas do Brasil Ltda	BRL	68,069,274	68,069,274	100	1	68,069,274
SOGEFI FILTRATION ARGENTINA S.A. Buenos Aires (Argentina) 99,424% held by Sogefi Filtration France S.A. 0,575% held by Sogefi Italy S.p.A.	ARP	57,235,407	57,235,405	99.999	1	57,235,405

\* The company changed name from Sogefi Filtration S.A. to Sogefi Filtration Spain S.A. on 17 June 2016.

<b>Indirect equity investments</b>	Currency	Share capital	Number of shares	% held	Par value per share	Par value of the interest held
<b>AIR&amp;COOLING BUSINESS UNIT</b>						
SOGEFI AIR & COOLING CANADA CORP.* Nova Scotia (Canada) Held by Sogefi Air & Refroidissement France S.A.S.	CAD	9,393,000	2,283	100		9,393,000
SOGEFI AIR & COOLING USA, Inc. ** Wilmington (U.S.A.) Held by Sogefi Air & Refroidissement France S.A.S.	USD	100	1,000	100	0.10	100
SYSTEMES MOTEURS CHINA, S.à.r.l. Luxembourg (Luxembourg) Held by Sogefi Air & Refroidissement France S.A.S.	Euro	12,500	125	100	100	12,500
S.C. SOGEFI AIR & COOLING S.r.l.*** Titesti (Romania) 99,9997% held by Sogefi Air & Refroidissement France S.A.S. 0,0003% held by Sogefi Filtration Spain S.A.	RON	7,087,610	708,761	100	10	7,087,610
SOGEFI ENGINE SYSTEMS MEXICO S. de R.L. de C.V. Apodaca (Mexico) 0,000005% held by Sogefi Air & Refroidissement France S.A.S. 99,999995% held by Sogefi Air & Cooling Canada Corp.	MXN	20,003,000	1 1 1	100	1 2,999 20,000,000	20,003,000
SOGEFI ENGINE SYSTEMS HONG KONG Ltd Hong Kong (Hong Kong) Held by Systemes Moteurs China, S.à.r.l.	HKD	1,000	1,000	100	1	1,000

\* The company changed name from Sogefi Engine Systems Canada Corp. to Sogefi Air & Cooling Canada Corp. on 3 May 2016.

\*\* The company changed name from Sogefi Engine Systemes USA, Inc to Sogefi Air & Cooling USA, Inc. on 1 June 2016.

\*\*\* The company changed name from S.C. Systèmes Moteurs S.r.l. to S.C. Sogefi Air & Cooling S.r.l. on 23 March 2016.

<b>Indirect equity investments</b>	Currency	Share capital	Number of shares	% held	Par value per share	Par value of the interest held
<b>SUSPENSIONS BUSINESS UNIT</b>						
ALLEVARD SPRINGS Ltd Clydach (Great Britain) Held by Sogefi Suspensions France S.A.	GBP	4,000,002	4,000,002	100	1	4,000,002
SOGEFI PC SUSPENSIONS GERMANY GmbH * Volklingen (Germany) Held by Sogefi Suspensions France S.A.	Euro	50,000	1	100	50,000	50,000
SOGEFI SUSPENSION ARGENTINA S.A. ** Buenos Aires (Argentina) 90,19% held by Sogefi Suspensions France S.A. 9,80% held by Allevard Molas do Brasil Ltda	ARP	48,858,410	48,853,430	99.99	1	48,853,430
IBERICA DE SUSPENSIONES S.L. (ISSA) Alsasua (Spain) Held by Sogefi Suspensions France S.A.	Euro	10,529,668	5,264,834	50	1	5,264,834
ALLEVARD MOLAS DO BRASIL Ltda *** São Paulo (Brazil) 99,997% held by Sogefi Suspensions France S.A. 0,003% held by Allevard Springs Ltd	BRL	37,161,683	37,161,683	100	1	37,161,683
UNITED SPRINGS Limited Rochdale (Great Britain) Held by Sogefi Suspensions France S.A.	GBP	4,500,000	4,500,000	100	1	4,500,000
UNITED SPRINGS B.V. Hengelo (Netherlands) Held by Sogefi Suspensions France S.A.	Euro	254,979	254,979	100	1	254,979
SHANGHAI ALLEVARD SPRINGS Co., Ltd Shanghai (China) Held by Sogefi Suspensions France S.A.	Euro	5,335,308	1	60.58		3,231,919
UNITED SPRINGS S.A.S. Guyancourt (France) Held by Sogefi Suspensions France S.A.	Euro	5,109,000	2,043,600	100	2.5	5,109,000
S.ARA COMPOSITE S.A.S. Guyancourt (France) Held by Sogefi Suspensions France S.A.	Euro	11,500,000	22,000,000	95.65	0.5	11,000,000
ALLEVARD IAI SUSPENSIONS Pvt Ltd Pune (India) Held by Sogefi Suspensions France S.A.	INR	352,000,000	26,128,606	74.23	10	261,286,060
LUHN & PULVERMACHER - DITTMANN & NEUHAUS GmbH Hagen (Germany) Held by Sogefi PC Suspensions Germany GmbH	Euro	50,000		100	50,000	50,000

\* The company changed name from Sogefi Federn GmbH to Sogefi PC Suspensions Germany GmbH (on 1 October 2016, it had already changed name from Allevard Federn GmbH to Sogefi Federn GmbH) on 13 December 2016.

\*\* The company changed name from Allevard Rejna Argentina SA to Sogefi Suspension Argentina S.A. on 9 June 2016.

\*\*\* Effective as from 15 January 2017, the company changed name from Allevard Molas do Brasil Ltda to Sogefi Suspension Brasil Ltda.

## EQUITY INVESTMENTS IN SUBSIDIARIES CONSOLIDATED USING THE EQUITY METHOD

<b>Indirect equity investments</b>	Currency	Share capital	Number of shares	% held	Par value per share	Par value of the interest held
MARK IV ASSET (Shanghai) AUTO PARTS Co., Ltd Shanghai (China) Held by Sogefi Engine Systems Hong Kong Limited	RMB	10,000,000	1	50		5,000,000

## EQUITY INVESTMENTS IN OTHER COMPANIES CARRIED AT COST

<b>Indirect equity investments</b>	Currency	Share capital	Number of shares	% held	Par value per share	Par value of the interest held
AFICO FILTERS S.A.E. Il Cairo (Egypt) Held by Sogefi Italy S.p.A.	EGP	14,000,000	24,880	17.77	100	2,488,000