

2. Viscofan Group

2.1. Business combinations

• In 2023

On 14 February 2023, the legal liquidation of the company Vector USA Inc. was registered.

The change of name of German subsidiary Naturin Viscofan GmbH to Viscofan DE GmbH is effective as of 16 March 2023.

The change of name of the French subsidiary Supralon France SARL to Viscofan France SARL is effective as of 16 June 2023.

Two capital increases were carried out at Viscofan (Thailand) Co. Ltd. in financial year 2023, amounting to THB 298,975 thousand (EUR 8,209 thousand), to cover approved investments.

A capital increase of USD 21,000 thousand (EUR 19,488 thousand) was carried out by Viscofan USA Inc. in 2023 to strengthen the financial structure of the company after investments made in previous years.

• In 2022

Effective 1 January 2022, Viscofan Collagen USA Inc., domiciled in Bridgewater, New Jersey (USA), was merged into Viscofan USA Inc., domiciled in Montgomery, Alabama (USA), effective 1 January 2022.

On 14 June 2022, the company Supralon International AG with its registered office in Schaan (Liechtenstein) was wound up.

2.2. Details of subsidiaries and associates comprising the Viscofan Group at 31 December 2023

Group companies	% of equity interest		Activity	Registered address
	Direct	Indirect		
Jupiter PTY Ltd	100	0	Services rendered	Bankstown (Australia)
Koteks Viscofan, d.o.o.	100	0	Manufacture, marketing and distribution of casings and films	Novi Sad (Serbia)
Viscofan DE GmbH	100	0	Manufacture, marketing and distribution of casings and films	Weinheim (Germany)
Supralon Verpackungs AG	0	100	Rental of industrial machinery (to the group)/Other services	Chur (Switzerland)
Supralon Produktions und Vertriebs GmbH	0	100	Manufacture, marketing and distribution of casings and films	Alfhausen (Germany)
Viscofan France SARL	0	100	Marketing and distribution of casings and films	Courcouronnes (France)
Vector Europe NV.	100	0	Marketing and distribution of casings and films	Hasselt (Belgium)
Vector Packaging Europe NV.	0	100	Manufacture, marketing and distribution of casings and films	Hasselt (Belgium)
Viscofan Canada Inc.	0	100	Marketing and distribution of casings and films	Quebec (Canada)
Viscofan Centroamérica Comercial, S.A.	99,5	0,5	Marketing and distribution of casings and films	San José (Costa Rica)
Viscofan CZ, s.r.o.	100	0	Manufacture, marketing and distribution of casings and films	Ceske Budejovice (Czech Republic)
Viscofan España SLU	100	0	Manufacture, marketing and distribution of casings and films	Tajonar, Navarre (Spain)
Viscofan Globus Australia PTY Ltd	100	0	Marketing and distribution of casings and films	Bankstown (Australia)
Viscofan Globus New Zealand Ltd	100	0	Marketing and distribution of casings and films	Lower Hutt (New Zealand)
Viscofan Japan GK	100	0	Marketing and distribution of casings and films	Tokyo (Japan)
Viscofan de México S.R.L. de C.V.	99,99	0,01	Manufacture, marketing and distribution of casings and films	San Luis Potosí (Mexico)
Viscofan do Brasil, soc, Ltda.	100	0	Manufacture, marketing and distribution of casings and films	Sao Paulo (Brazil)
Viscofan (Thailand) Co. Ltd.	100	0	Marketing and distribution of casings and films	Bangkok (Thailand)
Viscofan Technology (Suzhou) Co. Ltd.	100	0	Manufacture, marketing and distribution of casings and films	Suzhou (China)
Viscofan UK Ltd.	100	0	Marketing and distribution of casings and films	Seven Oaks (UK)
Viscofan Uruguay, S.A.	100	0	Manufacture, marketing and distribution of casings and films	Montevideo (Uruguay)
Viscofan USA Inc.	100	0	Manufacture, marketing and distribution of casings and films	Montgomery (USA)
Zacapu Power S.R.L. de C.V.	0	100	Electricity distribution	Zacapu, Michoacán (Mexico)

2.3. Details of subsidiaries and associates comprising the Viscofan Group at 31 December 2022

Group companies	% of equity interest		Activity	Registered address
	Direct	Indirect		
Jupiter PTY Ltd	100	0	Services rendered	Bankstown (Australia)
Koteks Viscofan, d.o.o.	100	0	Manufacture, marketing and distribution of casings and films	Novi Sad (Serbia)
Naturin Viscofan GmbH	100	0	Manufacture, marketing and distribution of casings and films	Weinheim (Germany)
Supralon Verpackungs AG	0	100	Rental of industrial machinery (to the group)/Other services	Chur (Switzerland)
Supralon Produktions und Vertriebs GmbH	0	100	Manufacture, marketing and distribution of casings and films	Alfhausen (Germany)
Supralon France SARL	0	100	Marketing and distribution of casings and films	Courcouronnes (France)
Vector Europe NV.	100	0	Marketing and distribution of casings and films	Hasselt (Belgium)
Vector Packaging Europe NV.	0	100	Manufacture, marketing and distribution of casings and films	Hasselt (Belgium)
Vector USA Inc.	0	100	In the process of liquidation	Oak brook, Illinois (USA)
Viscofan Canada Inc.	0	100	Marketing and distribution of casings and films	Quebec (Canada)
Viscofan Centroamérica Comercial, S.A.	99,5	0,5	Marketing and distribution of casings and films	San José (Costa Rica)
Viscofan CZ, s.r.o.	100	0	Manufacture, marketing and distribution of casings and films	Ceske Budejovice (Czech Republic)
Viscofan España SLU	100	0	Manufacture, marketing and distribution of casings and films	Tajonar, Navarre (Spain)
Viscofan Globus Australia PTY Ltd	100	0	Marketing and distribution of casings and films	Bankstown (Australia)
Viscofan Globus New Zealand Ltd	100	0	Marketing and distribution of casings and films	Lower Hutt (New Zealand)
Viscofan Japan GK	100	0	Marketing and distribution of casings and films	Tokyo (Japan)
Viscofan de México S.R.L. de C.V.	99,99	0,01	Manufacture, marketing and distribution of casings and films	San Luis Potosí (Mexico)
Viscofan do Brasil, soc, Ltda.	100	0	Manufacture, marketing and distribution of casings and films	Sao Paulo (Brazil)
Viscofan (Thailand) Co. Ltd.	100	0	Marketing and distribution of casings and films	Bangkok (Thailand)
Viscofan Technology (Suzhou) Co. Ltd.	100	0	Manufacture, marketing and distribution of casings and films	Suzhou (China)
Viscofan UK Ltd.	100	0	Marketing and distribution of casings and films	Seven Oaks (UK)
Viscofan Uruguay, S.A.	100	0	Manufacture, marketing and distribution of casings and films	Montevideo (Uruguay)
Viscofan USA Inc.	100	0	Manufacture, marketing and distribution of casings and films	Montgomery (USA)
Zacapu Power S.R.L. de C.V.	0	100	Electricity distribution	Zacapu, Michoacán (Mexico)