

Subsidiaries, associates and other participating interests of the HOCHTIEF Group at December 31, 2022

The following table lists fully consolidated companies:

Fully consolidated companies

Name	Domicile	Shareholding (%)
Division HOCHTIEF Americas		
Auburndale Company Inc.	Ohio, USA	100
Audubon Bridge Constructors	New Roads, USA	54
Canadian Borealis Construction Inc.	Alberta, Canada	78
Canadian Turner Construction Company Ltd.	Toronto, Canada	100
CB Finco Corporation	Alberta, Canada	78
CB Resources Corporation	Alberta, Canada	78
Clark Builders Partnership	Alberta, Canada	78
Clark Turner Dawson Creek JV	Vancouver, Canada	89
E.E. Cruz and Company Inc.	Holmdel, USA	100
FECO Equipment	Denver, USA	100
Flatiron Construction Corp.	Wilmington, USA	100
Flatiron Constructors Canada Ltd.	Vancouver, Canada	100
Flatiron Constructors Inc.	Wilmington, USA	100
Flatiron Constructors Inc. – Blythe Development Company JV	Firestone, USA	60
Flatiron Constructors Inc. Canadian Branch	Vancouver, Canada	100
Flatiron Electric Group	Wilmington, USA	100
Flatiron Equipment Company Canada	Calgary, Canada	100
Flatiron Holding Inc.	Wilmington, USA	100
Flatiron Parsons JV	Los Angeles, USA	70
Flatiron West Inc.	Wilmington, USA	100
Flatiron/Goodfellow Top Grade JV	Wilmington, USA	73
Flatiron/Turner Construction of New York LLC	New York, USA	100
Flatiron-Blythe Development Company JV	Firestone, USA	70
Flatiron-Branch Civi JV	Broomsfield, USA	60
Flatiron-Lane JV	Longmont, USA	55
Flatiron-Skanska-Stacy and Witbec JV	San Marcos, USA	40
HOCHTIEF Americas GmbH	Essen, Germany	100
HOCHTIEF Argentina S.A.	Buenos Aires, Argentina	100
HOCHTIEF USA Inc.	Delaware, USA	100

Lakeside Alliance	Chicago, USA	51
Maple Red Insurance Company	Vermont, USA	100
OMM Inc.	Plantation, USA	100
Real PM Ltd.	Great Britain	100
Saddleback Constructors	Mission Viejo, USA	54
Services Products Buildings Inc.	Ohio, USA	100
SourceBlue Canada Ltd.	Toronto, Canada	100
SourceBlue LLC	New Jersey, USA	100
Stratus Risk Management Associates Inc.	New York, USA	100
The Lathrop Company Inc.	Ohio, USA	100
The Turner Corporation	Dallas, USA	100
Tompkins Builders Inc.	Washington, USA	100
Tompkins Turner Grunley Kinsley JV (C4ISR Aberdeen & Proving Grounds)	Maryland, USA	51
Trans Hudson Brokerage, LLC	Delaware, USA	100
TUJV	Atlanta, USA	80
Turner - d'Escoto-Brwon & Momen-Cullen JV	Illinois, USA	50
Turner – d'Escoto-Powers & Sons-Cullen JV (Chicon Collaborative)	Illinois, USA	58
Turner – Martin Harris (Las Vegas Convention and Visitors Authority)	Las Vegas, USA	65
Turner - Power & Sons	Illinois, USA	75
Turner (East Asia) Pte. Ltd.	Singapore	100
Turner AECOM-Hunt NFL JV (NFL Stadium)	Inglewood, USA	50
Turner Canada Holdings Inc.	New Brunswick, Canada	100
Turner Canada LLC	New York, USA	100
Turner Clayco Memorial Stadium JV (UIUC Memorial Stadium)	Chicago, USA	51
Turner Clayco Willis Tower JV (Willis Tower)	Chicago, USA	51
Turner Construction Company	New York, USA	100
Turner Construction Company of Ohio LLC	Ohio, USA	100
Turner Construction/Sano-Rubin Construction Services (St. Peter's Health Ambulatory Center)	Albany, USA	60
Turner Consulting (Thailand) Ltd.	Thailand	100
Turner Consulting and Management Services Pvt. Ltd.	India	100
Turner Corenic Suitland and HS Complex Replacement	Maryland, USA	70
Turner FS360 II A JV	Atlanta, USA	80
Turner Holt JV	North Carolina, USA	80
Turner ImbuTec	Pittsburgh, USA	75
Turner International (East Asia) Ltd.	Hong Kong	100
Turner International (Hong Kong) Ltd.	Hong Kong	100
Turner International (UK) Ltd.	London, Great Britain	100
Turner International Consulting (Thailand) Ltd.	Thailand	50
Turner International Industries Inc.	New York, USA	100
Turner International LLC	New York, USA	100

Turner International Malaysia Sdn. Bhd.	Malaysia	100
Turner International Professional Services Ltd. (Ireland)	Ireland	100
Turner International Professional Services, S. de R.L. de C.V.	Mexico	99
Turner International Proje Yonetimi Ltd. Sti.	Turkey	100
Turner International Pte. Ltd.	Singapore	100
Turner International Support Services, S. de R.L. de C.V.	Mexico	99
Turner Mahogany UMMC STC Renewal III JV	Baltimore, USA	64
Turner Management Consulting (Shanghai) Co. Ltd.	Shanghai, China	100
Turner One Way	Boston, USA	80
Turner One Way II	Boston, USA	75
Turner Partnership Holdings Inc.	New Brunswick, Canada	100
Turner Paschen Aviation Partners JV II	Illinois, USA	51
Turner Project Management India Pvt. Ltd.	India	100
Turner Sanorubin JV (Health Alliance)	Albany, USA	51
Turner Shook Champion Partners	Cleveland, USA	50
Turner Southeast Europe d.o.o Beograd	Belgrade, Serbia	100
Turner Surety & Insurance Brokerage Inc.	New Jersey, USA	100
Turner TEC JV	California, USA	80
Turner TWC JV	Iowa, USA	90
Turner Vietnam Co. Ltd.	Vietnam	100
Turner Watson JV	Philadelphia, USA	60
Turner/Flatiron JV	San Diego, USA	100
Turner/Janey/J&J JV	Masachusetts, USA	60
Turner-Flatiron JV (Denver International Airport)	Colorado, USA	100
Turner-Janey JV	Boston, USA	70
Turner-Kiewit JV (GOAA South Airport)	Florida, USA	80
Turner-McKissack JV (HHC – FEMA Coney Island Hospital Campus Renovation)	New York, USA	60
Turner-PCL JV (LAX Midfield)	New York, USA	50
Turner-PCL JV (San Diego Airport)	San Diego, USA	50
Turner-SG Contracting (Hartfield Jackson)	Georgia, USA	75
Turner FS360	Atlanta, USA	70
Universal Construction Company Inc.	Alabama, USA	100
West Coast Rail Constructors	San Marco, USA	65
Division HOCHTIEF Asia Pacific		
512 Wickham Street Pty. Ltd.	New South Wales, Australia	100
512 Wickham Street Trust	New South Wales, Australia	100
A.C.N. 126 130 738 Pty. Ltd.	Victoria, Australia	100
A.C.N. 151 868 601 Pty. Ltd.	Victoria, Australia	100
Alloy Fab Pty. Ltd.	Western Australia, Australia	100

Arus Tenang Sdn. Bhd.	Malaysia	100
BCJHG Nominees Pty. Ltd.	Victoria, Australia	100
BCJHG Trust	Victoria, Australia	100
Broad Construction Pty. Ltd.	Queensland, Australia	100
Broad Construction Services (NSW/VIC) Pty. Ltd.	Western Australia, Australia	100
Broad Construction Services (WA) Pty. Ltd.	Western Australia, Australia	100
Broad Group Holdings Pty. Ltd.	Western Australia, Australia	100
CIMIC Admin Services Pty. Ltd.	New South Wales, Australia	100
CIMIC Finance (USA) Pty. Ltd.	New South Wales, Australia	100
CIMIC Finance Ltd.	New South Wales, Australia	100
CIMIC Group Investments No. 2 Pty. Ltd.	Victoria, Australia	100
CIMIC Group Investments No. 3 Pty. Ltd.	Victoria, Australia	100
CIMIC Group Investments Pty. Ltd.	Victoria, Australia	100
CIMIC Group Ltd.	Victoria, Australia	100
CIMIC Residential Investments Pty. Ltd.	Victoria, Australia	100
CM2A Finance Pty. Ltd.	Victoria, Australia	100
CMENA Pty. Ltd.	Victoria, Australia	100
CPB Contractors (PNG) Ltd.	Papua New Guinea	100
CPB Contractors Pty. Ltd.	New South Wales, Australia	100
CPB Contractors UGL Engineering JV	Victoria, Australia	100
Curara Pty. Ltd.	Western Australia, Australia	100
D.M.B. Pty. Ltd.	Queensland, Australia	100
Dais Vic Pty. Ltd.	Victoria, Australia	100
Devine Constructions Pty. Ltd.	Queensland, Australia	100
Devine Funds Pty. Ltd.	Victoria, Australia	100
Devine Funds Unit Trust	Queensland, Australia	100
Devine Homes Pty. Ltd.	Queensland, Australia	100
Devine Land Pty. Ltd.	Queensland, Australia	100
Devine Management Services Pty. Ltd.	Queensland, Australia	100
Devine Pty. Ltd.	Queensland, Australia	100
Devine Queensland No. 10 Pty. Ltd.	Queensland, Australia	100
Devine SA Land Pty. Ltd.	Queensland, Australia	100
Devine Springwood No. 2 Pty. Ltd.	Queensland, Australia	100
Ecco Engineering Company Ltd.	Hong Kong	100
EIC Activities Pty. Ltd.	Victoria, Australia	100
EIC Activities Pty. Ltd. (NZ)	New Zealand	100
Giddens Investment Ltd.	Hong Kong	100
Glenrowan Solar Farm Trust	Australia	100
Glenrowan Solar Finance Pty. Ltd.	Victoria, Australia	100
Glenrowand Solar Farm Pty. Ltd.	Victoria, Australia	100

Glenrowand Solar Holdings Pty. Ltd.	Victoria, Australia	100
Hamilton Harbour Developments Pty. Ltd.	Queensland, Australia	100
Hamilton Harbour Unit Trust (Devine Hamilton Unit Trust)	Victoria, Australia	100
HOCHTIEF Asia Pacific GmbH	Essen, Germany	100
HOCHTIEF Australia Holdings Ltd.	Sydney, Australia	100
ICC Infrastructure Pty. Ltd.	Western Australia, Australia	100
ICC Mining Pty. Ltd.	Western Australia, Australia	100
IDD Technology Pty. Ltd.	New South Wales, Australia	100
Industrial Composites Engineering Pty. Ltd.	Western Australia, Australia	100
Innovated Asset Solutions Pty. Ltd. & UGL Operations and Maintenance (Services) Pty. Ltd.	Western Australia, Australia	100
Innovative Asset Solutions Group Pty. Ltd.	Western Australia, Australia	100
Jarrah Wood Pty. Ltd.	Western Australia, Australia	100
Jet-Cut Pty. Ltd.	Western Australia, Australia	100
JH ServicesCo Pty. Ltd.	Victoria, Australia	100
JHAS Pty. Ltd.	Victoria, Australia	100
JHI Investment Pty. Ltd.	Victoria, Australia	100
Kings Square Developments Pty. Ltd.	Queensland, Australia	100
Kings Square Developments Unit Trust	Queensland, Australia	100
Legacy JHI Pty. Ltd.	Victoria, Australia	100
Leighton (PNG) Ltd.	Papua New Guinea	100
Leighton Asia (Hong Kong) Holdings (No. 2) Ltd.	Hong Kong	100
Leighton Asia Ltd.	Hong Kong	100
Leighton Asia Southern Pte. Ltd.	Singapore	100
Leighton Companies Management Group LLC	UAE	49
Leighton Contractors (Asia) Ltd.	Hong Kong	100
Leighton Contractors (Indo-China) Ltd.	Hong Kong	100
Leighton Contractors (Laos) Sole Co. Ltd.	Laos	100
Leighton Contractors (Malaysia) Sdn. Bhd.	Malaysia	100
Leighton Contractors (Philippines) Corp.	Philippines	100
Leighton Contractors (Philippines) Inc.	Philippines	40
Leighton Contractors Inc.	USA	100
Leighton Contractors Infrastructure Nominees Pty. Ltd.	Victoria, Australia	100
Leighton Contractors Infrastructure Pty. Ltd.	Victoria, Australia	100
Leighton Contractors Infrastructure Trust	Victoria, Australia	100
Leighton Contractors Lanka (Private) Ltd.	Sri Lanka	100
Leighton Contractors Pty. Ltd.	New South Wales, Australia	100
Leighton Engineering & Construction (Singapore) Pte. Ltd.	Singapore	100
Leighton Engineering Sdn. Bhd.	Malaysia	100
Leighton Equity Incentive Plan Trust	New South Wales, Australia	100
Leighton Foundation Engineering (Asia) Ltd.	Hong Kong	100

Leighton Group Property Services Pty. Ltd.	Victoria, Australia	100
Leighton Harbour Trust	Queensland, Australia	100
Leighton Holdings Infrastructure Nominees Pty. Ltd.	Victoria, Australia	100
Leighton Holdings Infrastructure Pty. Ltd.	Victoria, Australia	100
Leighton Holdings Infrastructure Trust	Victoria, Australia	100
Leighton India Contractors Pvt. Ltd.	India	100
Leighton India Holdings Pte. Ltd.	Singapore	100
Leighton Infrastructure Investments Pty. Ltd.	New South Wales, Australia	100
Leighton International Ltd.	Cayman Islands, Great Britain	100
Leighton International Mauritius Holdings Ltd. No. 4	Mauritius	100
Leighton Investments Mauritius Ltd. No. 4	Mauritius	100
Leighton JV	Hong Kong	100
Leighton Middle East and Africa (Holding) Ltd.	Cayman Islands, Great Britain	100
Leighton Offshore Eclipse Pte. Ltd.	Singapore	100
Leighton Offshore Faulkner Pte. Ltd.	Singapore	100
Leighton Offshore Mynx Pte. Ltd.	Singapore	100
Leighton Offshore Pte. Ltd.	Singapore	100
Leighton Offshore Sdn. Bhd.	Malaysia	100
Leighton Offshore Stealth Pte. Ltd.	Singapore	100
Leighton Portfolio Services Pty. Ltd.	Australian Capital Territory, Australia	100
Leighton Projects Consulting (Shanghai) Ltd.	China	100
Leighton Properties (Brisbane) Pty. Ltd.	Queensland, Australia	100
Leighton Properties (VIC) Pty. Ltd.	Victoria, Australia	100
Leighton Properties (WA) Pty. Ltd.	New South Wales, Australia	100
Leighton Properties Pty. Ltd.	Queensland, Australia	100
Leighton Superannuation Pty. Ltd.	New South Wales, Australia	100
Leighton U.S.A. Inc.	USA	100
LH Holdings Co. Pty. Ltd.	Victoria, Australia	100
LH Holdings No. 2 Pty. Ltd.	Victoria, Australia	100
LH Holdings No. 3 Pte. Ltd.	Singapore	100
LMENA Pty. Ltd.	Victoria, Australia	100
LNWR Pty. Ltd.	Victoria, Australia	100
LNWR Trust	New South Wales, Australia	100
Logistic Engineering Services Pty. Ltd.	Victoria, Australia	100
Network Rezolution Finance Pty. Ltd.	Australia	100
Newest Metro Pty. Ltd.	New South Wales, Australia	100
Nexus Point Solutions Pty. Ltd.	New South Wales, Australia	100
Njanmak VIC Pty. Ltd.	Victoria, Australia	100
Opal Insurance (Singapore) Pte. Ltd.	Singapore	100
Optima Activities Pty. Ltd.	New South Wales, Australia	100

Pacific Partnerships Energy Pty. Ltd.	Victoria, Australia	100
Pacific Partnerships Holdings Pty. Ltd.	Victoria, Australia	100
Pacific Partnerships Investments 2 Pty. Ltd.	Victoria, Australia	100
Pacific Partnerships Investments 2 Trust	Victoria, Australia	100
Pacific Partnerships Investments Pty. Ltd.	Victoria, Australia	100
Pacific Partnerships Investments Trust	Victoria, Australia	100
Pacific Partnerships Pty. Ltd.	Victoria, Australia	100
Pacific Partnerships Services NZ Ltd.	New Zealand	100
Pekko Engineers Ltd.	Hong Kong	100
Pioneer Homes Australia Pty. Ltd.	Queensland, Australia	100
Port Wakefield to Port Augusta Regional Projects Alliance	South Australia, Australia	93
PT Leighton Contractors Indonesia	Indonesia	95
Regional Trading Ltd.	Hong Kong	100
Riverstone Rise Gladstone Pty. Ltd.	Queensland, Australia	100
Riverstone Rise Gladstone Unit Trust	Queensland, Australia	100
Sedgman Asia Ltd.	Hong Kong	100
Sedgman Botswana (Pty.) Ltd.	Botswana	100
Sedgman Canada Ltd.	Canada	100
Sedgman Chile S.p.a.	Chile	100
Sedgman Consulting Pty. Ltd.	Queensland, Australia	100
Sedgman CPB JV (SCJV)	Queensland, Australia	100
Sedgman Employment Services Pty. Ltd.	Queensland, Australia	100
Sedgman Engineering Technology (Beijing) Co. Ltd.	China	100
Sedgman International Employment Services Pty. Ltd.	Queensland, Australia	100
Sedgman Mozambique Ltda.	Mozambique	100
Sedgman Onyx Pty. Ltd.	Australia	100
Sedgman Operations Employment Services Pty. Ltd.	Queensland, Australia	100
Sedgman Operations Pty. Ltd.	Queensland, Australia	100
Sedgman Projects Employment Services Pty. Ltd.	Queensland, Australia	100
Sedgman Pty. Ltd.	Queensland, Australia	100
Sedgman South Africa (Proprietary) Ltd.	South Africa	100
Sedgman South Africa Holdings (Proprietary) Ltd.	South Africa	100
Sedgman USA Inc.	USA	100
Silverton Group Pty. Ltd.	Western Australia, Australia	100
Sum Kee Construction Ltd.	Hong Kong, Hong Kong	100
Sustaining Works Pty. Ltd.	Queensland, Australia	100
Talcliff Pty. Ltd.	Queensland, Australia	100
Tambala Pty. Ltd.	Mauritius	100
Telecommunication Infrastructure Pty. Ltd.	Victoria, Australia	100
Thai Leighton Ltd.	Thailand	100

Thiess Infrastructure Nominees Pty. Ltd.	Victoria, Australia	100
Thiess Infrastructure Pty. Ltd.	Victoria, Australia	100
Thiess Infrastructure Trust	Victoria, Australia	100
Think Consulting Group Pty. Ltd.	Victoria, Australia	100
Townsville City Project Pty. Ltd.	New South Wales, Australia	100
Townsville City Project Trust	Queensland, Australia	100
UGL (Asia) Sdn. Bhd.	Malaysia	100
UGL (NZ) Ltd.	New Zealand	100
UGL (Singapore) Pte. Ltd.	Singapore	100
UGL Engineering Pty. Ltd.	New South Wales, Australia	100
UGL Engineering Pvt. Ltd.	India	100
UGL Integra Pty. Ltd.	New South Wales, Australia	100
UGL Operations and Maintenance (Services) Pty. Ltd.	Queensland, Australia	100
UGL Operations and Maintenance Pty. Ltd.	Victoria, Australia	100
UGL Pty. Ltd.	Western Australia, Australia	100
UGL Rail (North Queensland) Pty. Ltd.	Queensland, Australia	100
UGL Rail Pty. Ltd.	New South Wales, Australia	100
UGL Rail Services Pty. Ltd.	New South Wales, Australia	100
UGL Regional Linx Pty. Ltd.	New South Wales, Australia	100
UGL Resources (Contracting) Pty. Ltd.	Victoria, Australia	100
UGL Resources (Malaysia) Sdn. Bhd.	Malaysia	100
UGL Solutions Pty. Ltd.	Western Australia, Australia	100
UGL Unipart Rail Services Pty. Ltd.	Victoria, Australia	70
UGL Utilities Pty. Ltd.	New South Wales, Australia	100
United Group Infrastructure (NZ) Ltd.	New Zealand	100
United KG (No. 1) Pty. Ltd.	New South Wales, Australia	100
United KG (No. 2) Pty. Ltd.	Victoria, Australia	100
Wai Ming M&E Ltd.	Hong Kong	100
Western Port Highway Trust	Victoria, Australia	100
Westgo Finance Pty. Ltd.	New South Wales, Australia	100

*In the previous year, minority interests accounted for earnings of 51,300 thousand euros. Minority interests in equity amounted to EUR -4,192 thousand as of December 31, 2022 (previous year: EUR 146,326 thousand). In the previous year, dividends of EUR 43,093 thousand were distributed to minority shareholders. For the summarized financial information, please refer to the Asia Pacific division, which mainly consists of this subsidiary.

Division HOCHTIEF Europe

A.L.E.X.-Bau GmbH	Essen, Germany	100
Deutsche Bau- und Siedlungs-Gesellschaft mbH	Essen, Germany	100
Deutsche Baumanagement GmbH	Essen, Germany	100
Dicentra Copernicus Roads Sp. z o.o.	Warsaw, Poland	100
EDGITAL GmbH	Herne, Germany	100

HOCHTIEF (UK) Construction Ltd.	Swindon, Great Britain	100
HOCHTIEF Bau und Betrieb GmbH	Essen, Germany	100
HOCHTIEF BePo Hessen Bewirtschaftung GmbH	Essen, Germany	100
HOCHTIEF BePo Hessen GmbH	Essen, Germany	100
HOCHTIEF Construction Austria GmbH & Co. KG	Vienna, Austria	100
HOCHTIEF Construction Chilena Ltda.	Santiago de Chile, Chile	100
HOCHTIEF Construction Management Middle East GmbH	Essen, Germany	100
HOCHTIEF CZ a.s.	Prague, Czech Republic	100
HOCHTIEF DCX GmbH	Essen, Germany	100
HOCHTIEF Development Czech Republic s.r.o.	Prague, Czech Republic	100
HOCHTIEF Development Poland Sp. z o.o.	Warsaw, Poland	100
HOCHTIEF Engineering GmbH	Essen, Germany	100
HOCHTIEF Infrastructure GmbH	Essen, Germany	100
HOCHTIEF LINXS Holding LLC	Wilmington, USA	100
HOCHTIEF OBK Vermietungsgesellschaft mbH	Essen, Germany	100
HOCHTIEF Offshore Crewing GmbH	Essen, Germany	100
HOCHTIEF Operators Holding LLC	Wilmington, USA	100
HOCHTIEF ÖPP Projektgesellschaft mbH	Essen, Germany	100
HOCHTIEF Polska S.A.	Warsaw, Poland	100
HOCHTIEF PPP Operations Austria GmbH	Vienna, Austria	100
HOCHTIEF PPP Operations GmbH	Essen, Germany	100
HOCHTIEF PPP Schulpartner Braunschweig GmbH	Braunschweig, Germany	100
HOCHTIEF PPP Solutions (Ireland) Ltd.	Dublin, Ireland	100
HOCHTIEF PPP Solutions (UK) Ltd.	Swindon, Great Britain	100
HOCHTIEF PPP Solutions GmbH	Essen, Germany	100
HOCHTIEF PPP Solutions Netherlands B.V.	Vianen, Niederlande	100
HOCHTIEF PPP Solutions North America Inc.	Wilmington, USA	100
HOCHTIEF PPP Transport Westeuropa GmbH	Essen, Germany	100
HOCHTIEF Projektentwicklung GmbH	Essen, Germany	100
HOCHTIEF SK s.r.o.	Bratislava, Slovakia	100
HOCHTIEF Solarpartner GmbH	Essen, Germany	100
HOCHTIEF Solutions AG	Essen, Germany	100
HOCHTIEF Solutions Middle East Qatar W.L.L.	Doha, Qatar	49
HOCHTIEF Solutions Real Estate GmbH	Essen, Germany	100
HOCHTIEF Solutions Saudi Arabia LLC	Al-Khobar, Saudi Arabia	100
HOCHTIEF Soziale Infrastruktur Europa GmbH	Essen, Germany	100
HOCHTIEF Trade Solutions GmbH	Essen, Germany	100
HOCHTIEF U.S. Holdings LLC	Wilmington, USA	100
HOCHTIEF ViCon GmbH	Essen, Germany	100
HTP Immo GmbH	Essen, Germany	100

I.B.G. Immobilien- und Beteiligungsgesellschaft Thüringen-Sachsen mbH	Essen, Germany	100
LOFTWERK Eschborn GmbH & Co. KG	Essen, Germany	100
Perlo Sp. z o.o.	Warsaw, Poland	100
prefolio Securitisation S.à r.l.	Wasserbillig, Luxembourg	100
Project Development Poland 3 B.V.	Amsterdam, The Netherlands	100
Project SP1 Sp. z o.o.	Warsaw, Poland	100
Projektgesellschaft Konrad-Adenauer-Ufer Köln GmbH & Co. KG	Essen, Germany	100
Raststätten Betriebs GmbH	Vienna, Austria	100
synexs GmbH	Essen, Germany	100
Tivoli Garden GmbH & Co. KG	Essen, Germany	100
TRINAC GmbH	Essen, Germany	100
TRINAC Polska Sp. z o.o.	Warsaw, Poland	100
ViA6West Service GmbH	Bad Rappenau, Germany	100

Corporate Headquarters

Beggen PropCo Sàrl	Steinfort, Luxembourg	100
Eurafrica Baugesellschaft mbH	Essen, Germany	100
HOCHTIEF Insurance Broking and Risk Management Solutions GmbH	Essen, Germany	100
NEXPLORE Hong Kong Ltd.	Hong Kong	100
NEXPLORE Technology GmbH	Essen, Germany	100
NEXPLORE Technology Holding GmbH & Co. KG	Essen, Germany	100
NEXPLORE Technology Verwaltungs GmbH	Essen, Germany	100
Steinfort Multi-Asset Fund SICAV-SIF	Luxembourg, Luxembourg	100
Steinfort PropCo Sàrl	Steinfort, Luxembourg	100
Stonefort Captive Management S.A.	Steinfort, Luxembourg	100
Stonefort Insurance Holdings S.A.	Steinfort, Luxembourg	100
Stonefort Insurance S.A.	Steinfort, Luxembourg	100
Stonefort Reinsurance S.A.	Luxembourg, Luxembourg	100
Vintage Real Estate HoldCo Sàrl	Steinfort, Luxembourg	100

Interests in the following joint ventures are additionally consolidated on a proportionate basis:

Joint ventures

Name	Domicile	Shareholding (%)
Division HOCHTIEF Americas		
Blachard Turner JV LLC	New Jersey, USA	50
CGT Industrial	New Brunswick, Canada	30
Dragados/Flatiron JV	Costa Mesa, USA	50
Dragados/Flatiron LLC	Wilmington, USA	50
Dragados/Flatiron/Sukut JV	Sacramento, USA	30
E.E. Cruz/NAB/Frontier	Holmdel, USA	54

E.E. Cruz/Nicholson JV LLC	Holmdel, USA	51
E.E. Cruz/Nicholson LLC	Holmdel, USA	50
E.E. Cruz/Tully Construction LLC	Holmdel, USA	50
FCI/Fluor/Parsons	La Mirada, USA	45
Flatiron/Kiewit JV	Longmont, USA	65
Flatiron-Zachry JV	Firestone, USA	55
Kiewit/FCI/Manson	Oakland, USA	27
Kiewit/Flatiron General Partnership	Richmond, USA	28
Kiewit-Turner JV	Colorado, USA	50
Lendlease Turner JV	New York, USA	50
McKissack Turner Velez a Tri Venture	New York, USA	49
Nicholson/E.E. Cruz LLC	Holmdel, USA	50
Palmetto Bridge Constructors	Virginia Beach, USA	40
Signature on the Saint Lawrence Construction G.P.	Montreal, Canada	25
Sukut/Flatiron JV	Santa Ana, USA	45
Tidewater Skanska/Flatiron	Milton, USA	40
Tishman Turner JV III	New York, USA	50
Tishman-Turner JV I (WTC Transportation HUB)	New York, USA	50
TMA JV III	Virginia, USA	50
Topgrade/Flatiron	Livermore, USA	28
Topgrade/Flatiron/Gallagher	Livermore, USA	22
Tully Construction/E.E. Cruz LLC	New York, USA	50
Turner – Kiewit JV	Orlando, USA	25
Turner – PCL – Flatiron	California, USA	57
Turner/Devcon	California, USA	60
Turner/Plaza	New York, USA	66
Turner/STV	New York, USA	50
Division HOCHTIEF Asia Pacific		
Adelaide Metro Operations Pty. Ltd.	South Australia, Australia	50
Auckland One Rail Ltd.	New Zealand	50
Australian Terminal Operations Management Pty. Ltd.	Victoria, Australia	50
Canberra Metro Operations Pty. Ltd.	Australian Capital Territory, Australia	50
CIP Holdings General Partner Ltd.	New Zealand	40
Cornerstone Infrastructure Partners Holdings LP	New Zealand	40
GSJV Guyana Inc.	Guyana	50
GSJV SCC	Barbados	50
IC Integrity Pty. Ltd.	Australia	49
Kings Square No. 4 Unit Trust	New South Wales, Australia	50
Kings Square Pty. Ltd.	New South Wales, Australia	50

Leighton Abigroup JV	Queensland, Australia	50
Leighton-Infra 13 JV	India	50
Leighton-Ose JV	India	50
Momentum Trains Holding Pty. Ltd.	Victoria, Australia	49
Momentum Trains Holding Trust	Victoria, Australia	49
Mpeet Pty. Ltd.	New South Wales, Australia	50
Mulba Mia Leighton Broad JV	Western Australia, Australia	50
Pulse Partners Agent Pty. Ltd.	New South Wales, Australia	49
Pulse Partners Holding Pty. Ltd.	New South Wales, Australia	49
Pulse Partners Holding Trust	New South Wales, Australia	49
Spark NEL DC Workforce Pty. Ltd.	Victoria, Australia	33
Thiess Group Holdings Pty. Ltd.	New South Wales, Australia	50
U-Go Mobility Pty. Ltd.	New South Wales, Australia	50
Wallan Project Pty. Ltd.	Queensland, Australia	49
Wallan Project Trust	Queensland, Australia	49
WSO M7 Stage 3 JV	New South Wales, Australia	50
Division HOCHTIEF Europe		
Aegean Motorway S.A.	Larissa, Greece	39
Constructora Nuevo Maipo S.A.	Santiago de Chile, Chile	70
FHB Plateau GmbH & Co. KG	Oststeinbek, Germany	50
Herrentunnel Lübeck GmbH & Co. KG	Lübeck, Germany	50
HKP Dahlemer Weg Objekt 1 tertius PE GmbH & Co. KG	Essen, Germany	50
HKP Dahlemer Weg Objekt 2 ETW PE GmbH & Co. KG	Essen, Germany	50
HOCHTIEF PANDION Oettingenstraße GmbH & Co. KG	Essen, Germany	50
HOCHTIEF PPP 1. Holding GmbH & Co. KG	Essen, Germany	50
HTP PSP Ltd.	Swindon, Great Britain	50
Konsortium Herrenwald GbR	Frankfurt am Main, Germany	50
LAX Integrated Express Solutions LLC	Wilmington, USA	18
Lusail HOCHTIEF Q.S.C.	Doha, Qatar	49
Olympia Odos Concession Company S.A.	Athens, Greece	17
Olympia Odos Operation Company S.A.	Athens, Greece	17
ÖPP Mauerstraße Berlin GmbH & Co. oHG	Berlin, Germany	50
PANSUEVIA Service GmbH & Co. KG	Jettingen-Scheppach, Germany	50
PPAC GmbH & Co. KG	Essen, Germany	46
SAAone Holding B.V.	Vianen, The Netherlands	20
SAAone Maintenance B.V.	Vianen, The Netherlands	35
Schools Public/Private Partnership (Ireland) Ltd.	Dublin, Ireland	50
Via Solutions Nord Service GmbH & Co. KG	Nützen, Germany	83
ViA6West GmbH & Co. KG	Essen, Germany	40

German construction joint ventures included in the Consolidated Financial Statements are as follows:

German construction joint ventures

Name	Domicile	Shareholding (%)
A5 Baulos 5	Walterskirchen, Austria	50
Amalia Harbour - Civil Works Package	Amstelveen, The Netherlands	50
Amalia Harbour - General Works Package	Rotterdam, The Netherlands	40
ARGE A7 Tunnel Altona	Hamburg, Germany	65
ARGE BAUARGE A6 West	Heilbronn, Germany	60
ARGE Demontage Sicherheitsbeh. Krümmel	Geesthacht, Germany	38
ARGE Ersatzneubau K30	Hamburg, Germany	75
ARGE Fuhle 101	Hamburg, Germany	50
ARGE Haus der Statistik	Berlin, Germany	50
ARGE Ingenieurbau A4 Hörselberge	Eisenach, Germany	75
ARGE Kaiserschleuse	Bremerhaven, Germany	47
ARGE Kanalbau Limburger Straße, Köln	Cologne, Germany	50
ARGE KKB Demontage Systeme MH	Brunsbüttel, Germany	50
ARGE KKB Sicherheitsbehälter	Brunsbüttel, Germany	33
ARGE Lindenstraße Berlin	Berlin, Germany	50
ARGE RABS 1	Neckarwestheim, Germany	50
ARGE S-Bahn Berlin, S21 Neubau; VE02.1;VE02.2	Berlin, Germany	50
ARGE SBT 1.1 Tunnel Gloggnitz	Gloggnitz, Austria	40
ARGE Tunnel Rastatt	Ötigheim, Germany	50
ARGE Tunnel Schlüchtern	Schlüchtern, Germany	50
ARGE Tunnel Trimberg	Wehretal, Germany	50
ARGE U2/22 x U5/2 Rathaus/Frankplatz	Vienna, Austria	33
ARGE U-Bahn Nürnberg U3 SW BA 2.2	Nuremberg, Germany	50
ARGE VE41 Hp Marienhof	Munich, Germany	50
BAB A100, 16. Bauabschnitt	Berlin, Germany	50
Bečva, Hranice - Rek. jezu a rybí přech	Bečva, Czech Republic	50
Bratislava - Most SNP - lávka	Bratislava, Slovakia	40
Bratislava - Údržba komunikácií BA II	Bratislava, Slovakia	50
Brno - Kas. Černá pole - logistické cent	Brno, Czech Republic	55
Brno - Svratka PPO	Brno, Czech Republic	30
Citylink	Danderyd, Sweden	50
CRSH1 - Sydhavn	Copenhagen, Denmark	50
Dach-ARGE Kö-Bogen II, 1. Bauabschnitt	Düsseldorf, Germany	70
Forth Road Bridge	Queensferry, Great Britain	28

London Power Tunnels Phase 2	London, Great Britain	50
London Power Tunnels Phase 2 - Package 5	London, Great Britain	50
Louny - Novostavba budovy SOkA	Louny, Czech Republic	50
Maliakos Kleidi CJV (Umbrella)	Itea-Gonnoi, Greece	40
Maliakos Kleidi OJV (Sub-JV)	Itea-Gonnoi, Greece	67
Opava - Přestupní terminál Skladištní	Opava, Czech Republic	50
ÖPP ARGE Betrieb SK Braunschweig	Braunschweig, Germany	70
Ostrava - Organica	Ostrava, Czech Republic	50
Ostrava - VŠB-TUO Nová budova EkF - př.H	Ostrava, Czech Republic	50
Petřvald - Kanalizace Podlesí 1.et.	Petřvald, Czech Republic	50
Praha - Modernizace eskalátorů Anděl	Prague, Czech Republic	60
Praha - Modernizace osv. a roz. Kač-Háje	Prague, Czech Republic	50
Praha - Modernizace schodů -Karl.nám.	Prague, Czech Republic	60
Praha - Modernizace výtahu Karl. nám.	Prague, Czech Republic	55
Praha - Pojezdová dráha TWY+stání OP Jih	Prague, Czech Republic	40
Praha - Prodloužení podchodů Praha hl.n.	Prague, Czech Republic	50
Stadtbahn Köln, Los Nord, ARGE Ing.-Bau	Cologne, Germany	75
Stuttgart 21 PFA 1. Los 3 Bad Cannstatt	Stuttgart, Germany	40
Třebovice-Č. Tř. - Třebovka úprava toku	Třebovice, Czech Republic	65
Tvrdošín - Nižná - R3	Tvrdošín - Nižná, Slovakia	80
Unibauten Bremen - Instandsetzung	Bremen, Germany	51
ViA15 (A12/A15)	Utrecht, The Netherlands	25
VW Standard Factory Salzgitter	Salzgitter, Germany	50
Y-ARGE Ingenieurbau PPP Ostregion	Austria	50
Zuidasdok	Amsterdam, The Netherlands	43

The joint operations included in the Consolidated Financial Statements are as follows:

Joint operations

Name	Domicile	Shareholding (%)
Acciona Construction Australia Pty. Ltd. & CPB Contractors Pty. Ltd.	Australia	50
Acciona Infrastructure & CPB Contractors JV	New South Wales, Australia	50
AECOM Turner NBA JV	Inglewood, USA	50
Aecon-Flatiron-Dragados-EBC	Canada	28
Boulderstone Leighton JV	Victoria, Australia	50
Bintai – Leighton JV	Singapore	49
Branch Civil-Flatiron JV	Roanoke, USA	40
CH2-UGL JV	New South Wales, Australia	50
CPB & BMD JV	New South Wales, Australia	50
CPB & Bombardier JV	New South Wales, Australia	50
CPB & JHG JV	Victoria, Australia	50

CPB & United Infrastructure JV	New South Wales, Australia	75
CPB Bam Ghella UGL JV	Queensland, Australia	54
CPB Black & Veatch JV	Victoria, Australia	50
CPB Contractors & Georgiou Group	Australia	50
CPB Contractors & Spotless Facilities Services	New South Wales, Australia	50
CPB Downer EDI JV	New South Wales, Australia	67
CPB Dragados Samsung JV	New South Wales, Australia	40
CPB Ghella UGL JV	New South Wales, Australia	78
CPB John Holland Dragados JV	New South Wales, Australia	50
CPB Samsung John Holland JV	New South Wales, Australia	33
CPB Seymour Whyte JV	New South Wales, Australia	50
CPB Southbase JV	New Zealand	60
Dragados-VINCI-Flatiron-DCB	New York, USA	25
Flatiron Drill Tech	Broomfield, USA	50
Flatiron/Aecom LLC	Broomfield, USA	70
Flatiron/Dragados/Sukut JV	Benicia, USA	35
Flatiron/Lane I-405	Renton, USA	60
Flatiron/Myers JV	Broomfield, USA	70
Flatiron/United JV	Broomfield, USA	67
Fluor/Balfour/Flatiron/Dragados	Greenville, USA	20
Gammon – Leighton JV	Hong Kong	50
GE Betz Pty. Ltd. & McConnell Dowell Constructors (Aust) Pty. Ltd. & United Group Infrastructure Pty. Ltd.	New South Wales, Australia	50
Gilbane Turner JV	New York, USA	50
GTBB JV	Albany, USA	55
HYLC JV	South Australia, Australia	50
IEC Boardwalk JV	Hong Kong	34
JH & CPB & Ghella JV	New South Wales, Australia	45
John Holland and UGL Infrastructure	Australia	50
John Holland Pty. Ltd., UGL Engineering Pty. Ltd. and GHD Pty. Ltd. Trading as Malabar Alliance	Victoria, Australia	50
Leighton – Able JV	Hong Kong	51
Leighton – China State – Van Oord JV	Hong Kong	45
Leighton – China State JV (BN 55223875-000)	Hong Kong	51
Leighton – China State JV (BN 55653767-000)	Hong Kong	51
Leighton – Chubb E&M JV	Hong Kong	50
Leighton – Chun Wo JV (BN 54933910-000)	Hong Kong	84
Leighton – Chun Wo JV (BN 55479511-000)	Hong Kong	60
Leighton – Chun Wo JV (BN 56113156-000)	Hong Kong	70
Leighton – Gammon JV	Hong Kong	50
Leighton – HEB JV	New Zealand	80
Leighton – Total JO	Indonesia	67

Leighton China State JV (Wynn Resort)	Macau	50
Leighton Contractors Downer JV	Victoria, Australia	50
Leighton Fulton Hogan JV (Sapphire to Woolgoolga)	New South Wales, Australia	50
Leighton Fulton Hogan JV (Sh16 Causeway Upgrade)	New Zealand	50
Leighton John Holland JV	Singapore	50
Leighton M&E – Southa JV	Hong Kong	50
Leighton Yongnam JV	Singapore	70
Leighton York JV	South Australia, Australia	75
LINXS Operators	Wilmington, USA	13
LLECPB Crossing Removal JV	Victoria, Australia	50
Manidis Roberts Pty. Ltd. & MWH Australia Pty. Ltd. & PB Australia Pty. Ltd. & United Group Infrastructure Pty. Ltd.	New South Wales, Australia	60
Martin Harris-Turner JV	Las Vegas, USA	51
McKissack Turner JV DE	Philadelphia, USA	49
Metropolitan Road Improvement Alliance	Western Australia, Australia	71
Mitsubishi Electric Australia Pty. Ltd. & Hyundai Rotem Company & UGL Rail Services Pty. Ltd.	New South Wales, Australia	14
Murray & Roberts Marine Malaysia – Leighton Contractors Malaysia JV	Malaysia	50
NRT – Design & Delivery JV	Australia	50
NRT – Infrastructure JV	New South Wales, Australia	50
NRT Systems JV	New South Wales, Australia	40
OWP JV (Optus Wireless JV)	New South Wales, Australia	50
Parsons Brinckerhoff Australia Pty Ltd. & RPS Manidis Roberts Pty. Ltd. & Seymour Whyte Constructions Pty. Ltd. & UGL Engineering Pty. Ltd.	New South Wales, Australia	33
PTA Radio	New South Wales, Australia	44
Pulice / FNF / Flatiron JV	Scottsdale, USA	30
Rizzani CPB JV	Australia	50
Saturn Partner LLC	Ohio, USA	49
Spark NEL DC JV	Victoria, Australia	28
Structure Tone - Turner JV	New York, USA	45
Turner – Walsh	Boston, USA	75
Turner AECOM-Hunt JCIHOFV JV	Ohio, USA	55
Turner Barringer JV	North Carolina, USA	50
Turner Clayco JV (UIUC E15 Parking Garage)	Illinois, USA	50
Turner MCN St. Elizabeths New Hospital JV	Washington D.C., USA	70
Turner Mosites JV	Pittsburgh, USA	70
Turner Paschen Aviation Partners	Chicago, USA	55
Turner Pike JV	New York, USA	51
Turner Smoot JV Columbus Crew	Ohio, USA	70
Turner Smoot JV Hilton Columbus	Ohio, USA	70
Turner Source	Texas, USA	75

Turner UJAMAA Atlanta Airport JV	Atlanta, USA	80
Turner-Kokosing JV	Westerville, USA	60
Turner-McKissack JV II	New York, USA	60
Turner-Walsh-Smoot JV	Columbus, USA	50
Turner-Yates-Kokosing LLC	Cincinnati, USA	33
UGL Cape	Western Australia, Australia	50
UGL Kentz	Western Australia, Australia	50
Valley Transit Partners	Alameda, USA	40
Veolia Water – Leighton – John Holland JV	Hong Kong	24
Walsh - Turner JV II	Illinois, USA	45
Walsh/Turner JV	Ohio, USA	40
WSP Australia Pty Limited & UG Engineering Pty Ltd.	New South Wales, Australia	50

The following associates are accounted for in the Consolidated Financial Statements using the equity method:

Associates

Name	Domicile	Shareholding (%)
Abertis HoldCo S.A.	Madrid, Spain	20
Canberra Metro Holdings Pty. Ltd.	Australia	38
Canberra Metro Holdings Trust	Australia	30
Canberra Metro Trust	Australia	38
Metro Trains Australia Pty. Ltd.	Victoria, Australia	20
Metro Trains Melbourne Pty. Ltd.	Victoria, Australia	20
Metro Trains Sydney Pty. Ltd.	New South Wales, Australia	20
On Talent Pty. Ltd.	Australia	30
P.T. Ballast Indonesia Construction	Jakarta, Indonesia	47
Spark North East Link Holding Pty. Ltd.	Victoria, Australia	20
Spark North East Link Pty. Ltd.	New South Wales, Australia	20
Torrens Connect Pty. Ltd.	South Australia, Australia	23

In view of their minor significance, the following subsidiaries are accounted for in the Consolidated Financial Statements at amortized cost:

Subsidiaries of minor significance

Name	Domicile	Shareholding (%)
Axis Konsortium GmbH	Essen, Germany	100
Constructora Cheves S.A.C.	Lima, Peru	65
Copernicus Roads Sp. z o.o.	Warsaw, Poland	100
Future Holdco Australia Ltd.	New South Wales, Australia	100
HKS Beteiligungsverwaltungs GmbH	Essen, Germany	100
HOCHTIEF Construction Austria Verwaltungsgesellschaft mbH	Vienna, Austria	100
HOCHTIEF Development Russland LLC	Moscow, Russia	100

HOCHTIEF DN Capital 1 GmbH	Essen, Germany	100
HOCHTIEF IKS Schweiz AG	Kloten, Switzerland	100
HOCHTIEF Labore Kassel Bewirtschaftungs GmbH	Essen, Germany	100
HOCHTIEF Labore Kassel GmbH	Essen, Germany	100
HOCHTIEF Ladepartner GmbH	Essen, Germany	100
HOCHTIEF Madarij Ltd.	Al-Khobar, Saudi Arabia	51
HOCHTIEF Offshore Development Fünf GmbH	Essen, Germany	100
HOCHTIEF Offshore Development Solutions GmbH	Essen, Germany	100
HOCHTIEF Offshore Development Solutions S. à r.l.	Wasserbillig, Luxembourg	100
HOCHTIEF PP Südosthessen Bewirtschaftungs GmbH	Essen, Germany	100
HOCHTIEF PP Südosthessen Vermietungs GmbH	Essen, Germany	100
HOCHTIEF PPP Inwestycje Polskie 2 Sp. z o.o.	Warsaw, Poland	100
HOCHTIEF PPP Inwestycje Polskie Sp. z o.o.	Warsaw, Poland	100
HOCHTIEF PPP Lifecycle 1 GmbH	Essen, Germany	100
HOCHTIEF Solutions 3. Beteiligungs GmbH	Essen, Germany	100
HOCHTIEF Solutions Real Estate Beteiligungsverwaltungsgesellschaft mbH	Essen, Germany	100
HOCHTIEF Trade Solutions Ltd.	Hong Kong	100
Immobilien-gesellschaft Edward Steichen Building Kirchberg S.A.	Luxembourg, Luxembourg	100
NEXPLORE Australia Pty. Ltd.	Sydney, Australia	100
Nexplore Technology S.L.	Madrid, Spain	100
Nexplore US Inc.	Wilmington, USA	100
SIA „HOCHTIEF Solutions Baltics“	Riga, Latvia	100
Verwaltung Projektgesellschaft Quartier 21 mbH	Essen, Germany	55

In view of their minor significance, the following associates are accounted for in the Consolidated Financial Statements at amortized cost:

Associates of minor significance

Name	Domicile	Shareholding (%)
GelreGroen Holding B.V.	Hoofddorp, The Netherlands	40
Gravitas Offshore Ltd.	Berkshire, Great Britain	45
Herrentunnel Verwaltungs GmbH	Lübeck, Germany	50
HKP Dahlemer Weg Verwaltungs GmbH	Essen, Germany	50
HOCHTIEF PANDION Oettingenstraße Verwaltungs GmbH	Essen, Germany	50
Konsortium Steigerwald GbR	Frankfurt am Main, Germany	50
Südwestdeutsche Rohrleitungsbau Gesellschaft mbH	Frankfurt am Main, Germany	45
TOUGH Training GmbH	Würzburg, Germany	50
WohnArt-Verwaltungsgesellschaft mbH	Hamburg, Germany	50