

Koncernové prohlášení

Skupina Vibracoustic je řízena společností Vibracoustic GmbH jako řídící osobou a je tvořena následujícími řízenými osobami:

Vibracoustic Europe GmbH
Vibracoustic CZ, s.r.o., která je řízena prostřednictvím společnosti Vibracoustic Europe GmbH
Vibracoustic Germany GmbH
Vibracoustic GmbH & Co. KG
Vibracoustic Management GmbH
Vibracoustic Asia Holding GmbH
Vibracoustic CV Air Springs GmbH
Vibracoustic France SAS
Vibracoustic Nantes SAS
Vibracoustic Cascante SAU
Vibracoustic Spain SAU
Vibracoustic Spain Holding SLU
Vibracoustic China Holding AB
Vibracoustic Forsheda AB
Vibracoustic Sweden Holding AB
Vibracoustic Wuxi Holding AB
Vibracoustic Polska Sp. z o.o.
Vibracoustic Volga OOO
Vibracoustic CZ, s.r.o.
Vibracoustic CV Air Springs Magyarország Kft.
Vibracoustic Romania SRL
Vibracoustic Çerkezköy Oto Parçaları Dış Ticaret A.S.
Vibracoustic Cerkezköy Otomotiv Sanayi ve Ticaret A.S.
Blacktech Otomotiv Sanayi ve Ticaret A.S.
Beltan Vibracoustic Titresim Elemanlari Sanayi ve Ticaret A.S.
Vibracoustic CV Air Springs Otomotiv Sanayi ve Ticaret A.S.
Vibracoustic-Ikhwezi (Proprietary) Ltd.
Trelleborg Automotive Design (Shanghai) Co. Ltd.
Vibracoustic (Wuxi) Vibration Isolators Co. Ltd.
Vibracoustic (Yantai) Co. Ltd.
Vibracoustic (Shanghai) Sales & Trading Co. Ltd.
Vibracoustic CV Air Springs (Yantai) Co. Ltd.
Vibracoustic (Chongqing) Co. Ltd.
Zhangjiagang Trelleborg Kunhwa Automotive Components Co. Ltd.
Vibracoustic Hong Kong Holdings Ltd.
TrelleborgVibracoustic (Thailand) Limited
"Vibracoustic Kunhwa Co. Ltd. (officially registered under ""Chusik Hoesa Kunhwa"")"
Vibracoustic Japan K.K.
Vibracoustic Noida Pvt. Ltd.
Vibracoustic India Pvt. Ltd.
Dawson Manufacturing Company

Vibracoustic USA, Inc.
Vibracoustic North America Holdings, Inc.
Vibracoustic North America LP
Vibracoustic CV Air Springs USA, Inc.
Vibracoustic Toluca S.A. de C.V.
Vibracoustic Nevado S.A. de C.V.
Vibracoustic de Mexico S.A. de C.V.
Vibracoustic South America Ltda.

Toto oznámení je činěno v souladu s právem České republiky, ustanovením § 79 odst. 3 zákona č. 90/2012 Sb., o obchodních korporacích, v platném znění.

Group Declaration

The Group Vibracoustic is led by the company Vibracoustic GmbH as the controlling entity and consists of the following controlled entities:

Vibracoustic Europe GmbH;
Vibracoustic CZ, s.r.o. that is led through the company Vibracoustic Europe GmbH;
Vibracoustic Germany GmbH
Vibracoustic GmbH & Co. KG
Vibracoustic Management GmbH
Vibracoustic Asia Holding GmbH
Vibracoustic CV Air Springs GmbH
Vibracoustic France SAS
Vibracoustic Nantes SAS
Vibracoustic Cascante SAU
Vibracoustic Spain SAU
Vibracoustic Spain Holding SLU
Vibracoustic China Holding AB
Vibracoustic Forsheda AB
Vibracoustic Sweden Holding AB
Vibracoustic Wuxi Holding AB
Vibracoustic Polska Sp. z o.o.
Vibracoustic Volga OOO
Vibracoustic CZ, s.r.o.
Vibracoustic CV Air Springs Magyarország Kft.
Vibracoustic Romania SRL
Vibracoustic Çerkezköy Oto Parçaları Dış Ticaret A.S.
Vibracoustic Çerkezköy Otomotiv Sanayi ve Ticaret A.S.
Blacktech Otomotiv Sanayi ve Ticaret A.S.
Beltan Vibracoustic Titresim Elemanlari Sanayi ve Ticaret A.S.
Vibracoustic CV Air Springs Otomotiv Sanayi ve Ticaret A.S.
Vibracoustic-Ikhwezi (Proprietary) Ltd.
Trelleborg Automotive Design (Shanghai) Co. Ltd.
Vibracoustic (Wuxi) Vibration Isolators Co. Ltd.

Vibracoustic (Yantai) Co. Ltd.
Vibracoustic (Shanghai) Sales & Trading Co. Ltd.
Vibracoustic CV Air Springs (Yantai) Co. Ltd.
Vibracoustic (Chongqing) Co. Ltd.
Zhangjiagang Trelleborg Kunhwa Automotive Components Co. Ltd.
Vibracoustic Hong Kong Holdings Ltd.
TrelleborgVibracoustic (Thailand) Limited
"Vibracoustic Kunhwa Co. Ltd. (officially registered under ""Chusik Hoesa Kunhwa"")"
Vibracoustic Japan K.K.
Vibracoustic Noida Pvt. Ltd.
Vibracoustic India Pvt. Ltd.
Dawson Manufacturing Company
Vibracoustic USA, Inc.
Vibracoustic North America Holdings, Inc.
Vibracoustic North America LP
Vibracoustic CV Air Springs USA, Inc.
Vibracoustic Toluca S.A. de C.V.
Vibracoustic Nevado S.A. de C.V.
Vibracoustic de Mexico S.A. de C.V.
Vibracoustic South America Ltda.

This announcement is made according to the laws of the Czech Republic, Sec. 79 Subs. 3 of the Business Corporations Act, Act No. 90/2012 Coll, as amended.

Konzernerklärung

Die Gruppe Vibracoustic wird durch die Gesellschaft Vibracoustic GmbH als herrschendes Unternehmen geleitet und besteht aus folgenden abhängigen Unternehmen:

Vibracoustic Europe GmbH
Vibracoustic CZ, s.r.o., die durch die Gesellschaft Vibracoustic Europe GmbH geleitet wird
Vibracoustic Germany GmbH
Vibracoustic GmbH & Co. KG
Vibracoustic Management GmbH
Vibracoustic Asia Holding GmbH
Vibracoustic CV Air Springs GmbH
Vibracoustic France SAS
Vibracoustic Nantes SAS
Vibracoustic Cascante SAU
Vibracoustic Spain SAU
Vibracoustic Spain Holding SLU
Vibracoustic China Holding AB
Vibracoustic Forsheda AB
Vibracoustic Sweden Holding AB
Vibracoustic Wuxi Holding AB

Vibracoustic Polska Sp. z o.o.
Vibracoustic Volga OOO
Vibracoustic CZ, s.r.o.
Vibracoustic CV Air Springs Magyarország Kft.
Vibracoustic Romania SRL
Vibracoustic Çerkezköy Oto Parçaları Dış Ticaret A.S.
Vibracoustic Cerkezköy Otomotiv Sanayi ve Ticaret A.S.
Blacktech Otomotiv Sanayi ve Ticaret A.S.
Beltan Vibracoustic Titresim Elemanlari Sanayi ve Ticaret A.S.
Vibracoustic CV Air Springs Otomotiv Sanayi ve Ticaret A.S.
Vibracoustic-Ikhwezi (Proprietary) Ltd.
Trelleborg Automotive Design (Shanghai) Co. Ltd.
Vibracoustic (Wuxi) Vibration Isolators Co. Ltd.
Vibracoustic (Yantai) Co. Ltd.
Vibracoustic (Shanghai) Sales & Trading Co. Ltd.
Vibracoustic CV Air Springs (Yantai) Co. Ltd.
Vibracoustic (Chongqing) Co. Ltd.
Zhangjiagang Trelleborg Kunhwa Automotive Components Co. Ltd.
Vibracoustic Hong Kong Holdings Ltd.
TrelleborgVibracoustic (Thailand) Limited
"Vibracoustic Kunhwa Co. Ltd. (officially registered under ""Chusik Hoesa Kunhwa"")")"
Vibracoustic Japan K.K.
Vibracoustic Noida Pvt. Ltd.
Vibracoustic India Pvt. Ltd.
Dawson Manufacturing Company
Vibracoustic USA, Inc.
Vibracoustic North America Holdings, Inc.
Vibracoustic North America LP
Vibracoustic CV Air Springs USA, Inc.
Vibracoustic Toluca S.A. de C.V.
Vibracoustic Nevado S.A. de C.V.
Vibracoustic de Mexico S.A. de C.V.
Vibracoustic South America Ltda.

Diese Erklärung wird nach dem Recht der Tschechischen Republik veröffentlicht, und zwar im Zusammenhang mit § 79 Abs. 3 des Gesetzes Nr. 90/2012 Gbl. über die Körperschaften.
