

PRINCIPAL SUBSIDIARY UNDERTAKINGS



The principal subsidiary and joint venture companies and the percentage shareholding held by Kingspan Group plc, either directly or indirectly, at the reporting date are as follows:

	% Shareholding	Nature of Business
IRELAND		
Aerobord Limited	100	Manufacturing
Kingscourt Trustee Company Limited	100	Trustee Company
Kingspan Century Limited	100	Manufacturing
Kingspan Environmental (Ireland) Limited	100	Manufacturing
Kingspan ESB Designated Activity Company	50	Sales & Marketing
Kingspan Holdings (Irl) Limited	100	Management & Procurement
Kingspan Holdings (North America) Limited	100	Holding Company
Kingspan Holdings (Overseas) Limited	100	Holding Company
Kingspan Holdings Limited	100	Holding Company
Kingspan Insulation Limited	100	Manufacturing
Kingspan International Finance Unlimited Company	100	Finance Company
Kingspan Investments (CEMEI) Unlimited Company	100	Finance Company
Kingspan Limited	100	Manufacturing
Kingspan RE Limited	100	Property Company
Kingspan Research & Developments Limited	100	Product Development
Kingspan Resources Limited	100	Property Company
Kingspan Securities 2016 Designated Activity Company	100	Finance Company
Kingspan Securities Limited	100	Finance Company
Kingspan Securities No. 2 Limited	100	Finance Company
UNITED KINGDOM		
Booth Muirie Limited	100	Manufacturing
Building Innovation Limited	100	Sales & Marketing
Ecotherm Insulation (UK) Limited	100	Manufacturing
Euro Clad Architectural Limited	100	Manufacturing
Euro Clad Limited	100	Manufacturing
Eurobond Laminates Limited	100	Manufacturing
Interlink Fabrications Limited	100	Finance Company
Joris Ide Limited	100	Manufacturing
Kingspan Access Floors Limited	100	Manufacturing
Kingspan Energy Limited	100	Sales & Marketing
Kingspan Environmental Limited	100	Manufacturing
Kingspan Group Limited	100	Holding Company
Kingspan Industrial Insulation Limited	100	Manufacturing
Kingspan Insulation Limited	100	Manufacturing
Kingspan Limited	100	Manufacturing
Kingspan Services (UK) Limited	100	Management & Procurement
Kingspan Timber Solutions Limited	100	Manufacturing
Poultry House Products Limited	100	Manufacturing
Springvale Insulation Limited	100	Manufacturing

	% Shareholding	Nature of Business
AUSTRALIA		
Kingspan Environmental Pty Limited	85	Manufacturing
Kingspan Insulated Panels Pty Limited	100	Manufacturing
Kingspan Insulation Pty Limited	100	Sales & Marketing
Nova-Duct Technologies Pty Limited	100	Product Development
Tate Access Floors Pty Limited	100	Sales & Marketing
AUSTRIA		
Hoesch Bausysteme GmbH	100	Sales & Marketing
Kingspan GmbH	100	Sales & Marketing
AZERBAIJAN		
Izopoli Mahdud Mesuliyeti Cemiyeti	85	Sales & Marketing
BELGIUM		
Europe Twin Tile NV	100	Manufacturing
Isocab-Isobar NV	62.5	Manufacturing
Joris Ide Group NV	100	Holding Company
Joris Ide NV	100	Manufacturing
Kingspan Door Components SA	100	Manufacturing
Kingspan Insulation NV	100	Manufacturing
Kingspan NV	100	Sales & Marketing
Kingspan Unidek NV	100	Sales & Marketing
BOSNIA AND HERZEGOVINA		
Kingspan D.O.O.	100	Sales & Marketing
BULGARIA		
Kingspan EOOD	100	Sales & Marketing
CANADA		
Kingspan Insulated Panels Limited	100	Manufacturing
Tate ASP Access Floors Inc.	100	Sales & Marketing
Vicwest Inc.	100	Manufacturing
CROATIA		
Hoesch Gradjevinski Elementi D.O.O.	100	Sales & Marketing
Kingspan D.O.O.	100	Sales & Marketing
CZECH REPUBLIC		
Hoesch Stavebni Systemy S.R.O.	100	Sales & Marketing
Kingspan A.S.	100	Manufacturing
SEP Essmann S.R.O.	91	Sales & Marketing
DENMARK		
Kingspan A/S	100	Sales & Marketing
Kingspan Insulation ApS	100	Sales & Marketing
Paroc Panel System A/S	100	Sales & Marketing
EGYPT		
Izopoli Egypt LLC	85	Sales & Marketing
ESTONIA		
Kingspan Insulation OÜ	100	Sales & Marketing
Kingspan OÜ	100	Sales & Marketing

	% Shareholding	Nature of Business
FINLAND		
Kiinteistö Oy	100	Property Company
Kingspan Insulation Oy	100	Manufacturing
Kingspan Oy	100	Sales & Marketing
Paroc Panel System Oy Ab	100	Manufacturing
FRANCE		
Comptoir du Batiment et de L'Industrie SAS	100	Manufacturing
ECODIS SAS	100	Manufacturing
Isocab France SAS	100	Manufacturing
Joris Ide Auvergne SAS	100	Manufacturing
Joris Ide Sud Ouest SAS	100	Manufacturing
Kingspan SARL	100	Sales & Marketing
Profinord SARL	100	Manufacturing
Societe Bretonne de Profilage SAS	100	Manufacturing
Unidek SARL	100	Sales & Marketing
GERMANY		
Essmann Gebäudetechnik GmbH	100	Manufacturing
Hoesch Bausysteme GmbH	100	Manufacturing
Joris Ide Deutschland GmbH	100	Manufacturing
Kingspan Environmental GmbH	100	Sales & Marketing
Kingspan Gefinex GmbH	100	Manufacturing
HONG KONG		
Tate Access Floors (Hong Kong) Limited	100	Sales & Marketing
HUNGARY		
Essmann Hungaria Kft.	100	Sales & Marketing
Hoesch Epitoelemek Kft.	100	Manufacturing
Kingspan Kereskedelmi Kft.	100	Manufacturing
Megaprofil Magyarország Kft.	100	Manufacturing
INDIA		
Kingspan India Private Limited	100	Sales & Marketing
Kingspan Insulation Private Limited	100	Manufacturing
JERSEY		
Kingspan Overseas Investments Limited	100	Finance Company
LATVIA		
Kingspan SIA	100	Sales & Marketing
LITHUANIA		
Kingspan UAB	100	Sales & Marketing
LUXEMBOURG		
Naps Holdings (Luxembourg) SARL	100	Holding Company
MEXICO		
Innovación en Aislamiento Especializado, S.A. DE C.V.	100	Management & Procurement
Kingspan Insulated Panels, S.A. DE C.V.	100	Manufacturing

	% Shareholding	Nature of Business
NETHERLANDS		
Hoesch Bouwsystemen B.V.	100	Sales & Marketing
Kingspan B.V.	100	Sales & Marketing
Kingspan Holding Netherlands B.V.	100	Holding Company
Kingspan Insulation B.V.	100	Manufacturing
Kingspan (MEATI) B.V.	85	Holding Company
Kingspan Unidek B.V.	100	Manufacturing
Unidek Group B.V.	100	Holding Company
NEW ZEALAND		
Kingspan Insulation NZ Limited	100	Sales & Marketing
Kingspan Limited	100	Manufacturing
NORWAY		
Kingspan AS	100	Sales & Marketing
Kingspan Insulation AS	100	Sales & Marketing
Kingspan Miljo AS	100	Sales & Marketing
Paroc Panel System AS	100	Sales & Marketing
POLAND		
Essmann Polska Sp. Z o.o.	100	Sales & Marketing
Kingspan Environmental Sp. Z o.o.	100	Manufacturing
Kingspan Insulation Sp. Z o.o.	100	Sales & Marketing
Kingspan Sp. Z o.o.	100	Manufacturing
ROMANIA		
Hoesch Sisteme Pentru Constructii S.R.L	100	Sales & Marketing
Kingspan S.R.L.	100	Sales & Marketing
Joris Ide S.R.L.	100	Manufacturing
Megaprofil Sud S.R.L.	100	Manufacturing
RUSSIA		
Joris Ide LLC	100	Manufacturing
Kingspan LLC	99	Sales & Marketing
Kingspan Insulation LLC	100	Sales & Marketing
SERBIA		
Kingspan D.O.O.	100	Sales & Marketing
SINGAPORE		
Hoesch Bausysteme Pte Limited	100	Sales & Marketing
Kingspan Pte Limited	100	Sales & Marketing
SLOVAKIA		
Kingspan S.R.O.	100	Sales & Marketing
SOUTH AFRICA		
Kingspan Insulated Panels (Pty) Ltd	85	Sales & Marketing
SPAIN		
Kingspan Suelo Technicos S.L.	50	Sales & Marketing

	% Shareholding	Nature of Business
SWEDEN		
Kingspan AB	100	Sales & Marketing
Kingspan Insulation AB	100	Sales & Marketing
Paroc Panel System AB	100	Sales & Marketing
SWITZERLAND		
Kingspan GmbH	100	Sales & Marketing
TURKEY		
Izopoli Impeks Prefabrik Panel Sanayi ve Ticaret Ltd. Sti.	85	Sales & Marketing
Kingspan Yapi Elemanlari A.S.	85	Manufacturing
UKRAINE		
Kingspan Lviv LLC	100	Sales & Marketing
Kingspan Ukraine LLC	100	Sales & Marketing
UNITED ARAB EMIRATES		
Kingspan Insulated Panels Manufacturing LLC	85	Manufacturing
Kingspan Insulation FZCO	90	Manufacturing
Kingspan Insulation LLC	90	Sales & Marketing
Kingspan Insulation WLL	100	Sales & Marketing
Kingspan International FZE	100	Sales & Marketing
UNITED STATES OF AMERICA		
American Solar Alternative Power LLC	100	Sales & Marketing
ASM Modular Systems Inc.	100	Manufacturing
Dri-Design Inc.	94.67	Manufacturing
Kingspan Energy Inc.	100	Sales & Marketing
Kingspan Insulated Panels Inc.	100	Manufacturing
Kingspan Insulation LLC	100	Manufacturing
Kingspan Light & Air LLC	100	Manufacturing
Morin Corporation	100	Manufacturing
Pre-insulated Metal Technologies Inc.	100	Manufacturing
Tate Access Floors Inc.	100	Manufacturing

Pursuant to Section 316 of the Companies Act 2014, a full list of subsidiaries will be annexed to the Company's Annual Return to be filed in the Companies Registration Office in Ireland.