



## Major Investments

### Affiliated Investments in Germany in Percent (Status: 05/31/2004)

%

<b>Production Companies</b>	Behr-Hella Thermocontrol GmbH (BHTC), Stuttgart	50.0
	Bremer Werk für Montagesysteme GmbH (BWM), Bremen	100.0
	D-Tech GmbH Antriebstechnik und Mikroelektronik (DTECH), Bielefeld	100.0
	Hella-Behr Fahrzeugsysteme GmbH (HBF), Lippstadt	50.0
	Hella-Behr Fahrzeugsysteme Meerane GmbH (HFMS), Meerane	50.0
	Hella Bike Europe GmbH (HBEU), Nellingen	100.0
	Hella Fahrzeugkomponenten GmbH (HFK), Bremen	100.0
	Hella Innenleuchten-Systeme GmbH (HIS), Wembach	100.0
	Hella Umform- und Stanztechnik GmbH (HUS), Lippstadt	100.0
	Hella Trailer Systems GmbH (HTS), Nellingen	100.0
	Hella Leuchten-Systeme GmbH (HLS), Paderborn	100.0
	Hella Werkzeugbau Paderborn GmbH (HWP), Paderborn	100.0
	hitzing & paetzold Elektronische Motormanagement Systeme GmbH (HPEM), Gladbeck	50.0
	Intedis GmbH & Co. KG (INT), Würzburg*	50.0
<b>Sales Companies</b>	Hella Distribution GmbH (HD), Erwitte	100.0
<b>Other Companies</b>	AVITEA GmbH work and more (AVITEA), Lippstadt*	50.0
	Hella Autotechnik Finanzierungs- und Beteiligungs-GmbH, Lippstadt	100.0
	Hella Behr Beteiligungsgesellschaft mbH, Frankfurt/M.	50.0
	Hella-Behr System GmbH (HBS) (H), Lippstadt	50.0
	hvs Verpflegungssysteme GmbH (HVS), Lippstadt	100.0
	Nord Süd Spedition GmbH (NOSÜ) (H), Solms	100.0
	Nord Süd Speditionsgesellschaft mbH (NOSÜ), Erwitte	100.0

\* holding



## Major Investments

### Affiliated Investments in Europe, not including Germany, in Percent (Status: 05/31/2004)

%

<b>Production Companies</b>	Compañía Electrónica del Automóvil, S.A. (CEDASA), Spain	100.0
	Hella Autotechnik Nova s.r.o. (HAN), Czech Republic	100.0
	Hella Autotechnik spol. s.r.o. (HAT), Czech Republic	100.0
	Hella-Behr Automotive Iberica S. L. (HBA), Spain	50.0
	Hella-Behr Slovakia s.r.o. (HBSL), Slovakia	50.0
	Hella-Behr s.r.o. (HBCZ), Czech Republic	50.0
	Hella Fahrzeugteile Austria GmbH & Co. KG (HFA), Austria	100.0
	Hella Innenleuchten-Systeme Bratislava s.r.o. (HISB), Slovakia	100.0
	Hella Lighting Finland Oy (HLF), Finland	100.0
	Hella Lighting Romania S.R.L. (HLR), Romania	100.0
	Hella Manufacturing Ltd. (HML), Great Britain	100.0
	Hella Slovakia Front-Lighting s.r.o. (HSKF), Slovakia	100.0
	Hella Slovakia Signal-Lighting s.r.o. (HSKS), Slovakia	100.0
	Holger Christiansen A/S (HC), Denmark	100.0
	Manufacturas y Accesorios Eléctricos, S.A. (MAESA), Spain	100.0
	Hella Lux Slovenija d.o.o. (HXS) (formerly Saturnus), Slovenia	100.0
	<b>Sales Companies</b>	ELECTRA HELLA'S S.A. (EHGR), Greece
FTZ Autodele & Værktøj A/S, Denmark		87.5
Hella A/S (HDK), Denmark		100.0
Hella CZ s.r.o. (HCZ), Czech Republic		100.0
Hella Handel Austria GmbH (HHA), Austria		100.0
Hella Hungária Kft. (HHU), Hungary		100.0
Hella Ireland Limited (HIE), Ireland		100.0
Hella Limited (HLGB), Great Britain		100.0
Hella N.V./S.A. (HBE), Belgium		100.0
Hella Polska Sp. z o.o. (HPL), Poland		100.0
Hella S.A. (HFR), France		100.0
Hella S.A. (HES), Spain		100.0
Hella S.p.A. (HIT), Italy		100.0
Hellanor A/S (HELLANOR), Norway		100.0
Hella B.V. (HNL), Netherlands		100.0
<b>Other Companies</b>	Hella Benelux B.V. (HBENE) (H), Netherlands	100.0
	Hella España Holdings S.L. (HES) (H), Spain	100.0
	Hella UK Holdings Limited (HUK) (H), Great Britain	100.0
	Nord Süd Czech s.r.o. (NOSÜCZ), Czech Republic	100.0

**Affiliated Investments in America in Percent** (Status: 05/31/2004)

%

<b>Production Companies</b>	Electro Optica S. A. de C.V. (EOSA), Mexico	100.0
	Equipo Automotriz Hemex S. A. de C.V. (EASA), Mexico	100.0
	Hella Electronics Corporation (HEC), USA	100.0
	Hella Front End S. A. de C.V. (HFSA), Mexico	50.0
	Hella Lighting Corporation (HLC), USA	100.0
	Tec-Tool S. A. de C.V. (TEC), Mexico**	100.0
<b>Sales Companies</b>	Hellamex S. A. de C.V. (HELLAMEX), Mexico	100.0
	Hella Inc. (HELLAINC), USA	100.0
<b>Other Companies</b>	Hella-Behr Vehicle Systems Inc. (HBV), USA	50.0
	Hella Brazil Holdings Ltda. (HBR) (H), Brazil	100.0
	Hella North America Inc. (HNA) (H), USA	100.0
	Grupo Hemex S. A. de C.V. (GHMEX) (H), Mexico	100.0

\*\* associated

**Affiliated Investments in the Asia-Pacific Region in Percent** (Status: 05/31/2004)

%

<b>Production companies</b>	Beijing Hella Automotive Lighting Ltd. (HBL), China	70.0
	Changchun Changhai Auto Lighting Co., Ltd. (CAL), China	100.0
	Changchun Hella Automotive Lighting Co., Ltd. (HCL), China	51.0
	Hella Australia Pty Ltd. (HA), Australia	100.0
	Hella Changchun Development Lighting Co., Ltd. (HCDL), China	100.0
	Hella Changchun Tooling Co., Ltd. (HCT), China	100.0
	Hella-New Zealand Limited (HNZ), New Zealand	100.0
	Hella Samlip Electronics Co. Ltd. (HSL), South Korea**	50.0
	Hella Sate-Lite Bike Lighting (Shunde) Co., Ltd. (HSBL), China**	50.0
	Hella Shanghai Development Electronics Co., Ltd. (HSDE), China	100.0
	Hella Shanghai General Electronics Co., Ltd. (HSE), China	50.0
	Hella-Phil., Inc. (HPI), Philippines	90.0
	J.M.A. Industries Ltd. (JMAI), India	51.0
	Padmini Engineering Private Limited (PADMINI), India**	50.0
<b>Sales Companies</b>	Hella Australia Pty Ltd. (HA), Australia	100.0
	Hella Asia Singapore Pte Ltd. (HSG), Singapore	100.0
	Hella Trading (Shanghai) Co., Ltd. (HCN), China	51.0
	Hella-New Zealand Limited (HNZ), New Zealand	100.0
<b>Other Companies</b>	Hella Asia Pacific Pty Ltd. (HAP) (H), Australia	100.0
	Hella Asia Pacific Holdings Pty Ltd. (HAPH) (H), Australia	100.0
	Hella Sate-Lite Holdings Limited (HSH) (H), China**	50.0
	Hella-Stanley Holding Pty Ltd. (HESA) (H), Australia*	50.0

\* holding \*\* associated