

# Scope of Consolidation of Migros Group

Segment / Company	Domicile	Accounting method <sup>1</sup>	Switzerland/ Other countries	Currency	Registered capital in 1000	Equity interest in % <sup>2</sup>
<b>Cooperative Retailing</b>						
Migros Cooperative Aare	Moosseedorf	F	Switzerland	CHF	4'767.5	P
cha chà AG	Moosseedorf	F	Switzerland	CHF	1'000.0	100.0
FlowerPower Fitness und Wellness AG	Moosseedorf	F	Switzerland	CHF	1'000.0	100.0
LFS AG	Moosseedorf	F	Switzerland	CHF	200.0	100.0
Neue Brünnen AG	Bern	F	Switzerland	CHF	1'000.0	100.0
Shopping-Center Brünnen AG	Bern	F	Switzerland	CHF	918.0	100.0
Shoppyländ, Shoppyländ	Moosseedorf	F	Switzerland	CHF	100.0	100.0
Time-Out	Moosseedorf	F	Switzerland	CHF	100.0	100.0
VOI AG	Moosseedorf	F	Switzerland	CHF	100.0	100.0
Migros Cooperative Basel	Basel	F	Switzerland	CHF	1'695.7	P
Migros Deutschland GmbH	DE-Lörrach	F	Other countries	EUR	10'000.0	100.0
Semiba AG	Münchenstein	F	Switzerland	CHF	100.0	100.0
Migros Cooperative Geneva	Carouge	F	Switzerland	CHF	1'182.1	P
Centre Balaxert SA	Vernier	F	Switzerland	CHF	500.0	100.0
Fondation Mi-Terra	Carouge	F	Switzerland	CHF	50.0	100.0
ILEM SA	Carouge	E	Switzerland	CHF	530.0	34.4
Migros France SAS	FR-Gaillard	F	Other countries	EUR	3'500.0	100.0
M-Loisirs	FR-Neydens	F	Other countries	EUR	750.0	100.0
Neydsuper SA	FR-Etrembières	F	Other countries	EUR	1'166.0	100.0
S.A. Migros en France (SAMEF)	Carouge	F	Switzerland	CHF	8'985.0	100.0
SCI des Voirons	FR-Cranves-Sales	F	Other countries	EUR	990.9	100.0
SCI Les Blanchardes	FR-Gaillard	F	Other countries	EUR	1.0	100.0
SCI M-Etrembières	FR-Gaillard	F	Other countries	EUR	1.0	100.0
SCI M-Thoiry	FR-Gaillard	F	Other countries	EUR	1.0	100.0
SCI Neydgalerie	FR-Etrembières	F	Other countries	EUR	1.0	100.0
SCI Neydloisirs	FR-Etrembières	F	Other countries	EUR	1.0	100.0
SCI Neydmigros	FR-Etrembières	F	Other countries	EUR	1.0	100.0
Société immobilière du Marché de gros de l'alimentation SA (SIMGA)	Carouge	E	Switzerland	CHF	2'625.0	40.8
S.R.M. (Société des restaurants Migros S.à.r.l.)	FR-Etrembières	F	Other countries	EUR	600.0	100.0
Migros Cooperative Lucerne	Dierikon	F	Switzerland	CHF	1'759.8	P
ONE Training Center AG	Sursee	F	Switzerland	CHF	420.0	100.0
Parkwirtin «Einfache Gesellschaft»	Luzern	F	Switzerland	CHF	585.1	84.6
Migros Cooperative Neuchâtel-Fribourg	Marin	F	Switzerland	CHF	1'189.1	P
Marin Centre SA	La Tène	F	Switzerland	CHF	17'300.0	100.0
Strega SA	Marin-Epagnier	F	Switzerland	CHF	100.0	100.0
Migros Cooperative Eastern Switzerland	Gossau SG	F	Switzerland	CHF	3'991.2	P
Migros Vita AG	Zurich	F	Switzerland	CHF	2'400.0	100.0
Randenbourg-Immobilien AG	Schaffhausen	F	Switzerland	CHF	400.0	73.0
Società Cooperativa fra produttori e consumatori Migros-Ticino	Sant'Antonino	F	Switzerland	CHF	857.7	P
Migros Cooperative Valais	Martigny	F	Switzerland	CHF	738.5	P
Migros Cooperative Vaud	Ecublens	F	Switzerland	CHF	1'545.8	P
Kornhof Sàrl	Ecublens	F	Switzerland	CHF	2'000.0	100.0
Parking Pré de la Tour S.A.	Pully	E	Switzerland	CHF	5'325.0	24.6
Migros Cooperative Zurich	Zurich	F	Switzerland	CHF	3'141.4	P
ACTIV FITNESS AG	Meilen	F	Switzerland	CHF	650.0	100.0
Migros Freizeit Deutschland GmbH	DE-Munich	F	Other countries	EUR	25.0	100.0

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Federation of Migros Cooperatives Owned by the regional Migros Cooperatives	Zurich	F	Switzerland	CHF	15'000.0	100.0
Migros Beteiligungen AG	Rüschlikon	F	Switzerland	CHF	1'000.0	100.0
Angehörn Holding AG	Gossau SG	E	Switzerland	CHF	500.0	30.0
Migros (Hong Kong) Ltd.	HK-Kowloon	F	Other countries	HKD	100.0	100.0
Migros Liegenschaften GmbH	DE-Lörrach	F	Other countries	EUR	5'120.0	100.0
Migros-Verteilbetrieb Neuendorf AG	Neuendorf	F	Switzerland	CHF	4'500.0	100.0
Migros Verteilzentrum Suhr AG	Suhr	F	Switzerland	CHF	35'000.0	100.0
Sportxx AG	Zurich	F	Switzerland	CHF	100.0	100.0
SSP-Informatik AG	Zurich	F	Switzerland	CHF	100.0	100.0
TKL Tiefkühlager AG	Neuendorf	F	Switzerland	CHF	2'500.0	100.0
<b>Commerce</b>						
Denner AG	Zurich	F	Switzerland	CHF	15'000.0	100.0
EG Dritte Kraft AG	Wollerau SZ	F	Switzerland	CHF	600.0	100.0
Ex Libris AG	Dietikon	F	Switzerland	CHF	3'000.0	100.0
Gries Deco Holding GmbH	DE-Niedernberg	E	Other countries	EUR	63.0	49.1
Interio AG	Dietikon	F	Switzerland	CHF	1'000.0	100.0
Le Shop S.A.	Ecublens	F	Switzerland	CHF	4'500.0	90.5
Magazine zum Globus AG	Spreitenbach	F	Switzerland	CHF	33'000.0	100.0
Migrol AG	Zurich	F	Switzerland	CHF	52'000.0	100.0
migrolino AG	Bern	F	Switzerland	CHF	6'000.0	100.0
cevastore GmbH	Bern	F	Switzerland	CHF	50.0	100.0
Office World AG	Zurich	F	Switzerland	CHF	1'000.0	100.0
IBA AG	Bolligen	F	Switzerland	CHF	1'000.0	100.0
IBA GmbH	DE-Ludwigshafen	F	Other countries	EUR	51.2	100.0
Iloma Holding AG	Bolligen	F	Switzerland	CHF	100.0	100.0
Perfecta AG	Bolligen	F	Switzerland	CHF	100.0	100.0
Widmer AG Brenn- und Treibstoffe	Oftringen	F	Switzerland	CHF	200.0	100.0
<b>Industry &amp; Wholesaling</b>						
Aproz Sources Minérales SA	Nendaz	F	Switzerland	CHF	850.0	97.6
Bischofszell Nahrungsmittel AG	Bischofszell	F	Switzerland	CHF	6'000.0	100.0
gastina GmbH	AT-Frastanz	F	Other countries	EUR	2'236.3	98.4
Centravo AG	Zurich	E	Switzerland	CHF	2'400.0	24.8
Chocolat Frey AG	Buchs AG	F	Switzerland	CHF	4'000.0	100.0
Crempesso AG	Zurich	F	Switzerland	CHF	200.0	100.0
Delica AG	Birsfelden	F	Switzerland	CHF	1'000.0	100.0
Estavayer Lait SA	Estavayer-le-Lac	F	Switzerland	CHF	3'500.0	100.0
Schwyzer Milchhuus AG	Ingenbohl	E	Switzerland	CHF	4'500.0	34.0
Jowa AG incl. production plants	Volketswil	F	Switzerland	CHF	10'000.0	100.0
Jowa France S.A.R.L.	FR-Etrembières	F	Other countries	EUR	750.0	100.0
Mibelle AG	Buchs AG	F	Switzerland	CHF	2'000.0	100.0
Hallam Beauty Ltd.	UK-Bradford	F	Other countries	GBP	1'000.1	70.0
Micarna SA incl. Micarna AG, Bazenheim branch	Courtepin	F	Switzerland	CHF	10'000.0	100.0
Favorit Geflügel AG	Kappelen	F	Switzerland	CHF	500.0	100.0
Mérat & Cie. AG	Bern	F	Switzerland	CHF	50.0	100.0
Schlachtbetrieb St. Gallen AG	Gossau SG	E	Switzerland	CHF	9'000.0	42.2
TMF Extraktionswerk AG	Kirchberg SG	E	Switzerland	CHF	1'200.0	15.0
Midor AG	Meilen	F	Switzerland	CHF	2'000.0	100.0

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Mifa AG Frenkendorf	Frenkendorf	F	Switzerland	CHF	2'000.0	100.0
Mifroma SA	Ursy	F	Switzerland	CHF	3'000.0	100.0
Dörig Käsehandel AG	Urnäsch	F	Switzerland	CHF	200.0	85.0
Mifroma France SA	FR-Chalamont	F	Other countries	EUR	1'105.0	99.4
M Industry USA Inc.	US-Delaware	F	Other countries	USD	700.0	100.0
M Industry Canada Inc.	CA-Saint John NB	F	Other countries	CAD	300.0	100.0
Riseria Taverne SA	Torricella-Taverne	F	Switzerland	CHF	100.0	100.0
Scana Lebensmittel AG	Regensdorf	F	Switzerland	CHF	9'000.0	100.0
Swiss Industries GmbH	DE-Weil am Rhein	F	Other countries	EUR	125.0	100.0
<b>Financial Services</b>						
Migros Bank AG	Zurich	F	Switzerland	CHF	700'000.0	100.0
Swisslease AG	Wallisellen	F	Switzerland	CHF	100.0	100.0
<b>Travel</b>						
Hotelplan Holding AG	Opfikon	F	Switzerland	CHF	10'000.0	100.0
incl. subsidiaries:						
Ascent Avia Services OOO	RU-Moscow	F	Other countries	RUB	10.0	51.0
Ascent Travel International OOO	RU-Moscow	F	Other countries	RUB	10.0	51.0
Bladon Group PLC	GB-London	F	Other countries	GBP	1'960.0	100.0
bta first travel ag	Steinhausen	F	Switzerland	CHF	100.0	
com.on Aktiengesellschaft	Zurich	F	Switzerland	CHF	100.0	80.0
dialogs 24/7 s.r.o.	CZ-Prague	F	Other countries	CZK	200.0	100.0
Enigma Holidays Ltd.	GB-Fleet	F	Other countries	GBP	3'200.0	100.0
Enigma Travel Group Ltd.	GB-Fleet	F	Other countries	GBP	147.0	100.0
Espirit Holidays Ltd.	GB-Fleet	F	Other countries	GBP	50.0	100.0
Espirit Vacations Ltd.	GB-Fleet	F	Other countries	GBP	2.0	100.0
Filoxenia Ltd.	GB-London	F	Other countries	GBP	30.0	100.0
Gattinoni Travel Network s.r.l.	IT-Lecco	E	Other countries	EUR	855.0	34.0
Group Worldspan AG	Opfikon	E	Switzerland	CHF	800.0	37.5
Horizonte Club España SA	ES-Barcelona	F	Other countries	EUR	274.0	100.0
Horizontes Club Holidays Ltd.	GR-Athens	F	Other countries	EUR	17.6	100.0
Hotelplan CC Services GmbH	DE-Berlin	F	Other countries	EUR	307.6	100.0
Hotelplan (Transport) Ltd.	GB-London	F	Other countries	GBP	2.0	100.0
Hotelplan (UK Group) Ltd.	GB-London	F	Other countries	GBP	1'025.0	100.0
Hotelplan Inghams Sarl	FR-Chamonix	F	Other countries	EUR	7.6	100.0
Hotelplan Intern. Reiseorganisation GesmbH	AT-Innsbruck	F	Other countries	EUR	36.3	100.0
Hotelplan Italia S.p.A.	IT-Milan	F	Other countries	EUR	5'100.0	100.0
Hotelplan Ltd.	GB-London	F	Other countries	GBP	1'000.0	100.0
Hotelplan Management AG	Opfikon	F	Switzerland	CHF	500.0	100.0
IHOM Sp z oo	PL-Warsaw	F	Other countries	PLN	1'000.5	96.8
Inghams Canada Ltd.	CA-Banff	F	Other countries	CAD	10.0	100.0
Inghams Schweiz AG	Opfikon	F	Switzerland	CHF	100.0	100.0
Inntravel Ltd.	GB-London	F	Other countries	GBP	224.6	100.0
Interhome AB	SE-Stockholm	F	Other countries	SEK	100.0	100.0
Interhome AG	Opfikon	F	Switzerland	CHF	4'500.0	100.0
Interhome BV	NL-Rijswijk	F	Other countries	EUR	70.0	100.0
Interhome GesmbH	AT-Innsbruck	F	Other countries	EUR	80.0	100.0
Interhome GmbH	DE-Düren	F	Other countries	EUR	31.0	100.0
Interhome Ltd.	GB-London	F	Other countries	GBP	50.0	100.0

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Interhome OOO	RU-Moscow	F	Other countries	RUB	10.0	80.0
Interhome Oy	FI-Helsinki	NC	Other countries	EUR	16.8	20.0
Interhome SA	BE-Diegem	F	Other countries	EUR	126.0	100.0
Interhome Sarl	FR-Paris	F	Other countries	EUR	130.9	100.0
Interhome Sp z oo	PL-Warsaw	F	Other countries	PLN	200.5	74.4
Interhome Srl	IT-Milan	F	Other countries	EUR	30.0	100.0
Interhome Srl.	ES-Barcelona	F	Other countries	EUR	70.0	100.0
Interhome s.r.o.	CZ-Prague	F	Other countries	CZK	4'000.0	100.0
International Holiday Services AG	Opfikon	F	Switzerland	CHF	100.0	51.0
Itinerary Ltd.	GB-London	F	Other countries	GBP	40.0	100.0
Mer et Soleil Provence SA	FR-Hyères	F	Other countries	EUR	2'400.0	100.0
Mount Lavinia Hotels & Ressorts Ltd. <sup>3</sup>	MV-Male	E	Other countries	Mrf	87'380.0	80.0
MTCH AG	Opfikon	F	Switzerland	CHF	2'400.0	100.0
Total Aviation Ltd.	GB-Fleet	F	Other countries	GBP	2.0	100.0
Total Holidays Ltd.	GB-Fleet	F	Other countries	GBP	50.0	100.0
Travel Holding Company AG	Opfikon	F	Switzerland	CHF	100.0	51.0
travelwindow AG	Zurich	F	Switzerland	CHF	100.0	60.0
travelwindow GmbH	AT-Vienna	F	Other countries	EUR	17.5	100.0
Vacando AG	Opfikon	F	Switzerland	CHF	100.0	80.0
Westbury Travel Ltd.	GB-London	F	Other countries	GBP	30.0	100.0

#### Others

Ferrovia Monte Generoso SA	Mendrisio	NC	Switzerland	CHF	3'500.0	100.0
Liegenschaften-Betrieb AG	Zurich	F	Switzerland	CHF	18'000.0	100.0
Betriebsgesellschaft Zentrum Glatt AG	Wallisellen	F	Switzerland	CHF	200.0	100.0
S.I. Soley S.A.	Avry	F	Switzerland	CHF	2'000.0	55.0
Limmatdruck AG	Spreitenbach	F	Switzerland	CHF	6'000.0	100.0
Zeiler AG	Köniz	F	Switzerland	CHF	1'000.0	100.0

<sup>1</sup> Accounting method: F = fully consolidated / E = accounted for under the equity method / NC = not consolidated

<sup>2</sup> Interest: P = parent company

<sup>3</sup> Joint ventures