



Asmodee group's companies list

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FINANCIERE AMUSE TOPCO, a French *Société par actions simplifiée* with a share capital of 324.027.071 euros, having its registered office at 18 rue Jacqueline Auriol, Quartier Villaroy - 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 842 440 778

FINANCIERE AMUSE MIDCO, a French *Société par actions simplifiée à associé unique* with a share capital of 323.547.071 euros, having its registered office at 18 rue Jacqueline Auriol, Quartier Villaroy - 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 842 440 810

FINANCIERE AMUSE BIDCO, a French *Société par actions simplifiée à associé unique* with a share capital of 350.312.051 euros, having its registered office at 18 rue Jacqueline Auriol, Quartier Villaroy - 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 815 143 904

ASMODEE GROUP, a French *Société par actions simplifiée à associé unique* with a share capital of 60.444.400 euros, having its registered office at 18 rue Jacqueline Auriol, Quartier Villaroy, 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 399 899 806

ASMODEE FRANCE, a French *Société par actions simplifiée à associé unique* with a share capital of 355.017,45 euros, having its registered office at 18 rue Jacqueline Auriol, Quartier Villaroy - 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 821 169 794

ASMODEE DIGITAL, a French *Société par actions simplifiée*, with a share capital of 5,000 euros, having its registered office at 18 rue Jacqueline Auriol, Quartier Villaroy - 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 818 058 216

DAYS OF WONDER, a French *Société à responsabilité limitée* with a share capital of 10,000 euros, having its registered office at 18 rue Jacqueline Auriol, Quartier Villaroy - 78280 Guyancourt, registered with the Commerce and Companies Register of Paris under number 443 656 277

FLAT PROD, a French *Société par actions simplifiée*, with a share capital of 15,000 euros, having its registered office at 18 rue Jacqueline Auriol, 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 512 950 254

AD2G STUDIO, a French *Société par actions simplifiée*, with a share capital of 100 euros, having its registered office at 18 rue Jacqueline Auriol, 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 803 287 150

PHILIBERT, a French *Société par actions simplifiée*, with a share capital of 15.244,90 euros, having its registered office at 12, rue de la Grange - 67100 Strasbourg, registered with the Commerce and Companies Register of Strasbourg under number 313 642 613



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ASMODEE VENTE A DOMICILE, a French Société par actions simplifiée, with a share capital of 5,000 euros, having its registered office at 18 rue Jacqueline Auriol - Quartier Villaroy, 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 885 273 4745

PLAY DIRECT, a French Société par actions simplifiée, with a share capital of 5.000 euro, having its registered office at 18 rue Jacqueline Auriol - Quartier Villaroy, 78280 Guyancourt, registered with the Commerce and Companies Register of Versailles under number 889 410 833

ASMODEE UK HOLDING LIMITED, a British Company incorporated in the UK, with a share capital of 100 £ having its registered office at 27/28 Eastcastle Street, London, United Kingdom W1W 8DH, registered under number 11737872

ASMODEE ENTERTAINMENT LIMITED, a British Company incorporated in the UK, with a share capital of 100£ having its registered office at 27/28 Eastcasle Street, London, United Kingdom W1W 8DH, registered under number 12188396

ESDEVIIUM GAMES LIMITED, a British Company incorporated in the UK, with a share capital of 55.550 £ having its registered office at 27/28 Eastcastle Street, London, United Kingdom W1W 8DH, registered under number 03055732

COILEDSPRING GAMES Ltd, a British Company incorporated in the UK, with a share capital of 33.000 £ having its registered office at 19 Napier House, Elva Way, Bexhill-on-Sea, East Sussex, United Kingdom, TN39 5BF, registered under number 04986141

THE GREEN BOARD GAME COMPANY LIMITED having its head office at 27-28 Eastcastle Street, London, England, registered under number 02583329

ASMODEE BELGIUM, a Belgian société anonyme, with a share capital of 62.500 euros, having its registered office at Theodoor Swartsstraat 3, boîte 101, 3070 Kortenberg, Belgium, registered with the Register of Legal Persons under number 0429.666.250

PEARL GAMES, a Belgian limited company, with a share capital of 18.600 euros having its registered office rue 2B, rue Bas Forest – 7911 Fasnes-lez-Buissenal, Belgium, registered with the Register of Legal Persons under number 0564.749.638

REPOS PRODUCTION, a Belgian limited company, having its registered office 22 rue des Comédiens, Brussels, 1000, Belgium, registered with the Register of Legal Persons under number 0535.709.224

COJONES PROD, a Belgian limited company, having its registered office 22 rue des Comédiens, Brussels, 1000, Belgium, registered with the Register of Legal Persons under number 0693.778.741

ASMODEE HOLDING GmbH, a German Company incorporated in Germany, with a share capital of 25.000 euros having its registered office at Friedrichstrasse 47, 45128 Essen (Germany), registered under number HRB29630

ASMODEE GmbH, a German Company incorporated in Germany, with a share capital of 275.000 euros having its registered office at Friedrichstrasse 47, 45128 Essen (Germany), registered under number HRB24912



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GAMEGENIC GmbH, a German limited liability company, with a share capital of 25.000 euros, having its head office at Friedrichstrasse 47, 45128 Essen, registered under number HRB 30099

LOOKOUT GmbH, a limited liability company (Gesellschaft mit beschränkter Haftung – GmbH), established under the laws of Germany, with a share capital of 25.000 euros with the commercial register (Handelsregister) of the local court (Amtsgericht) of Mainz under HRB 47617 and having its business address at Elsheimer Straße 23, 55270 Schwabenheim

PLAN B GAMES EUROPE GmbH, a limited liability company (Gesellschaft mit beschränkter Haftung – GmbH), established under the laws of Germany, with a share capital of 100.000 euro with the commercial register (Handelsregister) of the local court (Amtsgericht) of Hamburg under HRB 147912 and having its business address at Am Römerkastell 10, 70376 Stuttgart

ASMODEE EDITIONS IBERICA SLU, a Spanish company incorporated in Spain, with a share capital of 3.600 euros having its registered office at Calle Petróleo, número 24, Polígono Industrial San José de Valderas, Leganès Madrid, Spain, registered with the Spanish Tax Office under no. C.I.F B85385300

ASMODEE ITALIA SRL, previously known as ASTERION PRESS SRL, an Italian limited company, with a share capital of 20.000 euros, having its registered office Viale della Resistenza, 58,42018 - San Martino in Rio (RE), Italia registered with the Register of Legal Persons under number 02200000350

ENIGMA DISTRIBUTION BENELUX, a Dutch company incorporated in The Netherlands, with a share capital of 100.000 euros, having its registered office at Vossenbeemd 51, 5705 CL, Helmond, The Netherlands, registered with the Companies Register under number 53234715

ASMODEE NORDICS A/S (formerly ENIGMA DISTRIBUTION DANMARK A/S), a Danish company incorporated in Denmark, with a share capital of 2.500.000 DKK having its registered office at Valseholmen 1, 2650 Hvidovre, Denmark, registered with the Companies Register under number DK27519601

ASMODEE NORGE AS (formerly ENIGMA NORGE AS), with a share capital of 100.000 NOK having its registered office at Inkognitogata 33 A, 0256, Oslo, Norway, registered with the Companies Register under number 988 238 805

ASMODEE SVERIGE AB (formerly ENIGMA SVERIGE AB), with a share capital of 100.000 SEK having its registered office at Backa strandgata 18, 422 46 Hisings Backa, Västra Götalands län, Sweden, registered with the Companies Register under number 556718-9344

ASMODEE FINLAND OY (formerly ENIGMA FINLAND OY-, having its registered office at c/o Prego Oy DOCG, Juoksijantie 12, 02580 Siunto, Finland, registered with the Companies Register under number 2204165-5

ASMODEE POLAND (formerly REBEL Spółka z ograniczoną odpowiedzialnością (REBEL sp. z o.o)), a limited liability company organized under the laws of Poland, with a share capital of PLN 3,822,100.00, with its registered office in Gdańsk, at ul. Budowlanych 64C, 80-298 Gdańsk, entered into the register of entrepreneurs held by the District Court Gdańsk-Północ in Gdańsk, VII Commercial Department of the National Court Register under KRS number 451062, with statistical number REGON 221833849 and tax identification number NIP 9571068214



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BEZZERWIZZER NORDIC APS, a limited liability company organized under the Laws of Denmark with its registered office at Valseholmen 1, 2650 Hvidovre – Denmark, registered with the Commerce and Companies Registry under number 31 85 42 29

ADC BLACKFIRE ENTERTAINMENT S.R.L, with its business seat at 4-6 Daniel Danielopolu, 5th floor, Sector 1, Bucharest, Romania, registered with the commercial register under registration number J40/9027/2014

ADC BLACKFIRE ENTERTAINMENT S.R.O, ID No 257 88 418, with business seat at Novozámecká 4/495, 198 00 Prague, Czech Republic, registered with the commercial register maintained by the Municipal Court in Prague under file number C 70317

ADC BLACKFIRE ENTERTAINMENT GMBH, german company having its head office at Harkortstr. 34, 40880 Ratingen, registered under number HRB 25016

ASMODEE EDITIONS LLC. (US), an American company incorporated in Pennsylvania, U.S.A., with a share capital of \$1,000 USD having its registered office at 1995 West County Road B2, Saint Paul, MN 55113, U.S.A., registered with the Companies Register under number EIN 20-2123892

ASMODEE NORTH AMERICA INC, a company incorporated in Minnesota, U.S.A., having its registered office at 1995 West County Road B2, Saint Paul, MN 55113, U.S.A., registered under number 8T-468

ASMODEE CANADA INC., a company incorporated in Canada, with a share capital of \$2 729 661 CAD having its registered office at 31 rue de la Coopérative, Rigaud, Québec, J0P 1P0, Canada, registered under number 1163659668

LION RAMPANT IMPORTS LTD, a corporation governed by the laws of Ontario and registered in Ontario under number 1454467, with its registered office at 36 Easton Road, Brantford, Ontario, Canada

PLAN B INC, a corporation governed by the laws of Quebec and registered in Quebec under number 773395496RC0001, with its registered office at 19 rue de la Coopérative, Rigaud, QC, J0P 1P0, Canada

ILHAS GALÁPAGOS COMÉRCIO DE BRINQUEDOS E SERVIÇOS LTDA.-EPP, a Brazilian limited liability company, with a share capital of R\$ 2.400.000, with head offices at Rua Mourato Coelho, 936, Suite 31, CEP 05417-001, São Paulo, State of São Paulo, enrolled with the CNPJ/MF under No. 15.605.065/0001-38

IMPORTADORA Y COMERCIALIZADORA SKYSHIP SpA, a company by shares (sociedad por acciones) organized under the laws of Chile, with its registered office at Dr. Manuel Barros Borgoño 106, office No. 306, borough of Providencia, Santiago, Chile, registered at Registry of Commerce of Santiago and tax identification number 76.353.094-9

ASMODEE TRADING (Shanghai) Co. Ltd, with a share capital of 200.000 euros having its registered office at 1295, rue South Suzhou, Bureau 209, 200003 Shanghai, China, registered under number 913100000512704061

ASMODEE ASIA Ltd, a company organized under the law of Hong Kong, with a share capital of 50.000 HKD having its registered office at RM1309, 13/F HO King Comm CTR, 2-16 FA Yuen St Mongkok Kln, Hong Kong, registered under number 67839282 – 000 – 06 17 -9



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ASMODEE TAIWAN (formerly KIDS POWER INTERNATIONAL LTD.) company 53100400, office at 3F, No35, Ln 60, Wenhui St, Neihu Dist, Taipei City, Taiwan (R.O.C.)

FOREVER BRIGHT (Shenzhen) Limited Company, Limited Liability Company, having its registered office at Floor 1, 2 & 3, Building CS, Fuyuan Industry Zone, n° 598 Zhoushi Road, Hangcheng Street, Bao'an District, Shenzhen, registered under number 91440300781353326B

ASMODEE KOREA LIMITED, Limited Liability Company, having its registered office at A1901, 125 Beolmal-ro, Dongan-gu, Anyang-si (Gwanyang-dong), Gyeonggi-do, Republic of Korea, registered under number 424-87-01981