

# **COMPANIES OF THE PRONOVIAS GROUP THAT MANAGE PRONOVIAS OWNED STORES AROUND THE WORLD**

## **1. FINANCIERA PRONOVIAS S.A.**

- CIF: A08378663
- Polígono Industrial Manso Mateu s/n, El Prat de Llobregat
- Hoja B-91929 Tomo 46265 Folio 82, Registro Mercantil Barcelona

## **2. PRONOVIAS PORTUGAL UNIPessoal LDA**

- NIPC: 508667810
- Avenida Infante D. Henrique nº26, 1149 096 Lisboa
- CAE Principal 14190-R3

## **3. PRONOVIAS FRANCE s.à.r.l**

- 056807290 R.C.S. Marseille
- 74 Rue Paradis 13006 Marseille
- Date immatriculation 03/09/1956

## **4. PRONOVIAS ITALIA S.R.L.**

- Codice fiscale 10396510157
- Via Carloni 56, Como CAP 22100
- Numero REA CO-233628

## **5. PRONOVIAS USA Inc**

- Tax identification number 11-3371310
- Agent for Service of Process ("SOP"): Pavia & Harcourt LLP, 230 Park Avenue Suite 2401, New York, New York 10169
- Principal place of business: 14 East 52nd St New York, NY 10022

## **6. PRONOVIAS RETAIL MEXICO S.A. de C.V.**

- RFC: PRM151022JJ6
- Paseo de la Reforma 404, Colonia Juárez, 06600, México, D.F.

## **7. PRONOVIAS BELGIQUE S.P.R.L.**

- numéro d'entreprise 0552.746.778 RPM Nivelles
- Siège social: 1301 Bierges, rue d'Angoussart 173, - Numero REA CO-233628

## **8. PRONOVIAS UK LIMITED**

- Company number 05701950
- 1st Floor, Healthaid House, Marlborough Hill, Harrow, Middlesex, England, HA1 1UD

## **9. PRONOVIAS DEUTSCHLAND GmbH**

- HRB 54973 (Commercial Registry of the Local Court Cologne)
- Große neugasse 6, 50667 köln
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## **10. PRONOVIAS POLSKA**

- KRS 0000565565
- NIP 5252623186
- Emilii Plater 53, 00-113 Varsovia
- XII Wydział Gospodarczy Krajowego Rejestru Sądowego