

**BOSCH**

To
Authorities, Conformity Assessment Bodies,
Approval Bodies

Robert Bosch GmbH
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70049 Stuttgart
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70839 Gerlingen-Schillerhöhe
Telefon 0711 811-0
www.bosch.com

Company Name Change

11. April 2025

To whom it may concern,

The following companies listed under Annex 1 and Annex 2 are under common control with **Keenfinity GmbH**, Fritz-Schäffer-Str.9, 81737 Munich, Germany, registered in the Commercial Register of the District Court of Munich under HRB No. 290593, which currently is a subsidiary of Robert Bosch GmbH. As you may be aware, Bosch is currently carving out the product business of its Building Technology Division (carved-out business), in order to further develop it under new ownership outside the Bosch-Group. In this context, Keenfinity GmbH will act as the parent company for a "Keenfinity" company group which is currently set up for the carved-out business and will operate as an independent company group after the change of ownership, currently planned for 1st of July 2025.

Against this background, we would like to inform you that the legal entities listed in Annex 1 are all part of such new Keenfinity company group and, accordingly, beginning in 2025, **where applicable, legal entity names will be subject to change from the current "Bosch" naming towards the new "Keenfinity" naming. Products which also carry the Bosch brand will in the future be changed to other brands which are wholly owned by Keenfinity.** During this transition period, products and supporting documentation may list the legal entity as either Bosch, Keenfinity, or a combination of these. Despite such name change, the companies as such, their legal status and all legally relevant information remain widely unchanged.

We herewith confirm, that despite the changes indicated above, the legal entities, to the same extent as they are today, will remain fully responsible for products, product documentation and processes like product development,

Sitz: Stuttgart, Registergericht: Amtsgericht Stuttgart, HRB 14000;
Aufsichtsratsvorsitzender: Prof. Dr. Stefan Asenkerschbaumer;
Geschäftsführung: Dr. Stefan Hartung, Dr. Christian Fischer, Dr. Markus Forschner,
Stefan Grosch, Dr. Markus Heyn, Dr. Frank Meyer, Katja von Raven, Dr. Tanja Rückert



production, quality control, marketing and sales of products manufactured by them. In this context, we in particular **confirm that the companies listed in Annex 1 and Annex 2 are entitled to continue to produce, sell and market their products under the brand name of Bosch including use of Trademark and Logo** for a period at least until July 2027. This includes the rights to use, access, change and sign all product documents, technical files, test- and certification documents for the products.

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Kind regards

Robert Bosch GmbH



ppa. Joachim Bee
Vice President
Robert Bosch GmbH
Corporate Intellectual Property

Volker Bürglen
Vice President
Robert Bosch GmbH
Corporate Intellectual Property -
Trademarks and Tradenames

Annex 1 Engineering and Manufacturing Locations

11. April 2025

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Name ¹⁾	Address ¹⁾
Bosch Sicherheitssysteme Engineering GmbH	Nordring 69, 90409 Nürnberg, Germany
Bosch Access Systems GmbH	Charlottenburgerallee 50, 52068 Aachen, Germany
EVI Audio GmbH	Sachsenring 60, 94315 Straubing, Germany
KEENFINITY MEXICO, SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE	Cto G. Gonzalez Camarena 333 Col Ctro Cd Santa Fe, 01210 Mexico City, Mexico
Robert Bosch México Sistemas de Seguridad, S.A. de C.V.	Blvd. Antonio Quiroga 107, Bella Vista, Hermosillo, Mexico
Bosch Security Systems, LLC.	12000 Portland Ave. S., Burnsville MN 55337, USA
Bosch Security Systems B.V.	Torenallee 49, 5617 BA Eindhoven, Netherlands
Bosch Security Systems LLC	130 Perinton Parkway, Fairport NY 14450, USA
Bosch Security Systems Inc	140 Caliber Ridge Rd Greer SC 29651, USA
Bosch Security Systems S.A.	Rua Pardala, Zona Ind. De Ovar, Estrada Nacional 109 Aptd. 653, São João, Aveiro, N109, Portugal
Bosch (Zhuhai) Security Systems Co., Ltd.	20 Ji Chang Bei Road, Qingwan Industrial Estate, Sanzao Town, Jinwan District, 519040 Zhuhai, China

- 1) Name and address: List with updated legal entity names and, addresses can be provided via Keenfinity GmbH once available.

Annex 2 Other Locations

Country	Name	Address
Argentina	KEENFINITY S.R.L	710 Bouchard Street, 1st floor City of Buenos Aires
Brazil	KEENFINITY SECURITY AND COMMUNICATIONS LTDA	Rodovia Rodovia Anhanguera, KM98, Jardim Eulina, Campinas
Canada	KEENFINITY INC.	6955 Creditview Road, Mississauga, Ontario, L5N 1R1
Colombia	KEENFINITY S.A.S.	Av Cr 45 No. 108 A - 50 P 7, Bogotá D.C.
Czechia	Keenfinity s.r.o	Radlická 350/107d, Radlice, 158 00 Praha 5
Germany (Holding)	KEENFINITY GMBH	Fritz-Schäffer-Straße 9, 81737 München
India	KEENFINITY INDIA PRIVATE LIMITED	Hosur Road, Adugodi, Bangalore, Adugodi, Bangalore South, Bangalore- 560030, Karnataka
Indonesia	PT Keenfinity Security and Communications Indonesia	Arkadia Green Park Tower G 7th floor, Jl. TB. Simatupang Kav.88, Jakarta 12520
Malaysia	KEENFINITY MALAYSIA SDN. BHD	NO. 8A JALAN 13/6 46200 PETALING JAYA, SELANGOR

Mexico	KEENFINITY MEXICO, SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE	Av. Tejocotes y Camino Viejo a la Lumbrera S/N Lote 2, San Martin Obispo, Cuautitlán Izcalli, Estado de México, C.P. 54769.
Morocco	KEENFINITY SAS	Boulevard Massira, 6 rue 6 octobre, étage 3, appartement 3
Peru	KEENFINITY S.A.C.	Av. Primavera 781 Piso 3 15037 Lima
Poland	Keenfinity Sp. Z o.o.	Jutrzenki 105, 02-231 Warsaw
Saudi Arabia	Bosch Security Systems Arabia Limited (One Partner)	6705, Olaya, 2583, 12221
Singapore	KEENFINITY PTE. LTD.	11 BISHAN STREET 21 #05-02 SINGAPORE (573943)
South Africa	KEENFINITY PROPRIETARY LIMITED	15th Road Randjiespark Midrand Gauteng 1685
South Korea	KEENFINITY LTD	567 Sinsu-ro Giheung-gu, 16923 Yongin
Spain	KEENFINITY S.L.	Calle de los Hermanos Garcia Noblejas 19, Madrid
Sweden	Keenfinity Sweden AB	Isafjordsgatan 15 164 26 KISTA
Taiwan	Keenfinity Co., Ltd	4F, No. 90 Jian Guo N. Road, Sec. 1, Taipei 10491
Thailand	Keenfinity (Thailand) Limited	No. 2525, Building FYI Center Tower 1, 4th floor, Rama 4; Klong Toei, Bangkok
Turkey	Keenfinity Security and Communications Systems Limited Liability Company	Aydınevler Mahallesi İnönü Caddesi No:20/1 Küçükyalı Ofispark A Blok 34854 Maltepe-Istanbul
U.A.Emirates (Free zone limited liabilityc.)	KEENFINITY FZCO	Dubai Airport Freezone , Dubai, United Arab Emirates.
United Kingdom	Keenfinity Limited	Broadwater Park , North Orbital Road, Denham UB9 5HJ
Viet Nam	KEENFINITY VIETNAM COMPANY LIMITED	Individual Office Number 2-102, WeWork Lim Tower 3, 29A Nguyen Dinh Chieu, Dakao Ward, District 1, Ho Chi Minh City

- 1) Name and address: List with updated legal entity names and, addresses can be provided via Keenfinity GmbH once available.

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