

(75) List of consolidated entities, 31 March 2008

	Letter of comfort	Capital share in %	Financial year	Shareholders' equity in € thousand
A. Consolidated subsidiaries				
1. Foreign banks				
IKB International S.A., Luxemburg	x	100 ¹⁾	1 Apr - 31 Mar	192 165
2. Other domestic companies				
AIVG Allgemeine Verwaltungsgesellschaft mbH, Düsseldorf	x	100	1 Jan - 31 Dec	4 896
ICCO Grundstücks-Vermietungsgesellschaft mbH & Co. KG, Düsseldorf	x	100 ¹⁾	1 Apr - 31 Mar	97
ICCO Grundstücks-Vermietungsgesellschaft mbH, Düsseldorf	x	100 ¹⁾	1 Apr - 31 Mar	43
IKB Autoleasing GmbH, Hamburg	x	100 ¹⁾	1 Apr - 31 Mar	14 000
IKB Beteiligungen GmbH, Düsseldorf	x	100	1 Apr - 31 Mar	573 172
IKB Credit Asset Management GmbH, Düsseldorf	x ⁵⁾	100	1 Apr - 31 Mar	40 000
IKB Data GmbH, Düsseldorf	x	100	1 Apr - 31 Mar	20 000
IKB Dritte Equity Suporta GmbH, Düsseldorf		100	1 Jan - 31 Dec	3 018
IKB Equity Capital Fund I GmbH & Co. KG, Düsseldorf	x	100 ¹⁾	1 Apr - 31 Mar	74 911
IKB Equity Finance GmbH, Düsseldorf		100 ¹⁾	1 Apr - 31 Mar	182
IKB Erste Equity Suporta GmbH, Düsseldorf		100 ¹⁾	1 Apr - 31 Mar	12 067
IKB Grundstücks GmbH & Co. Objekt Degerloch KG, Düsseldorf	x	100	1 Jan - 31 Dec	6 675
IKB Grundstücks GmbH & Co. Objekt Hamburg KG, Düsseldorf	x	100	1 Jan - 31 Dec	13 315
IKB Grundstücks GmbH & Co. Objekt Holzhausen KG, Düsseldorf	x	100	1 Jan - 31 Dec	10 014
IKB Grundstücks GmbH & Co. Objekt Uerdinger Straße KG, Düsseldorf	x	100	1 Jan - 31 Dec	8 675
IKB Grundstücks GmbH, Düsseldorf	x	100	1 Jan - 31 Dec	103
IKB Immobilien Management GmbH, Düsseldorf	x	75	1 Jan - 31 Dec	1 788
IKB Leasing Berlin GmbH, Erkner	x	100 ¹⁾	1 Apr - 31 Mar	8 000
IKB Leasing GmbH, Hamburg	x	100 ¹⁾	1 Apr - 31 Mar	45 000
IKB Private Equity GmbH, Düsseldorf	x	100 ¹⁾	1 Apr - 31 Mar	90 000
IKB Projektentwicklung GmbH & Co. KG, Düsseldorf	x	100	1 Jan - 31 Dec	33 826
IKB Projektentwicklungsverwaltungsges. mbH, Düsseldorf	x	100	1 Jan - 31 Dec	27
IMAS Grundstücks-Vermietungsges. mbH, Düsseldorf	x	100	1 Apr - 31 Mar	2 232
ISOS Grundstücks-Vermietungsgesellschaft mbH & Co. KG, Düsseldorf	x	100 ¹⁾	1 Apr - 31 Mar	254
ISOS Grundstücks-Vermietungsgesellschaft mbH, Düsseldorf	x	100 ¹⁾	1 Apr - 31 Mar	44
ISTOS Beteiligungsverwaltungs- und Grundstücksvermietungs-ges. mbH, Düsseldorf	x	100	1 Jan - 31 Dec	42
ISTOS Erste Beteiligungsverwaltungs- und Grundstücksvermietungs-ges. mbH & Co. KG, Düsseldorf	x	100	1 Jan - 31 Dec	46
ISTOS Zweite Beteiligungsverwaltungs- und Grundstücksvermietungs-ges. mbH & Co. KG, Düsseldorf		100	1 Jan - 31 Dec	308
ISTOS Dritte Beteiligungsverwaltungs- und Grundstücksvermietungs-ges. mbH & Co. KG, Düsseldorf		100	1 Jan - 31 Dec	189

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3. Other foreign companies				
IKB Capital Corporation, New York		100	1 Apr - 31 Mar	33 034
IKB Finance B.V., Amsterdam	x	100	1 Apr - 31 Mar	10 699
IKB Funding LLC I, Wilmington, Delaware	x ^{2), 4)}	100	1 Apr - 31 Mar	75 042
IKB Funding LLC II, Wilmington, Delaware	x ^{2), 4)}	100	1 Apr - 31 Mar	400 170
IKB Leasing Austria GmbH, Salzburg	x	100 ¹⁾	1 Jan - 31 Dec	512
IKB Leasing ČR s.r.o., Prague	x	100 ¹⁾	1 Jan - 31 Dec	4 070
IKB Leasing France S.A.R.L., Marne	x	100 ¹⁾	1 Jan - 31 Dec	1 203
IKB Leasing Hungária Kft., Budapest	x	100 ¹⁾	1 Jan - 31 Dec	1 584
IKB Leasing Polska Sp.z o.o., Posen	x	100 ¹⁾	1 Jan - 31 Dec	5 797
IKB Leasing SR s.r.o., Bratislava	x	100 ¹⁾	1 Jan - 31 Dec	2 019
IKB Leasing SR srl, Bucharest	x	100 ¹⁾	1 Jan - 31 Dec	954
IKB Lux Beteiligungen S. à.r.l., Luxemburg	x	100	1 Apr - 31 Mar	59 266
IKB Penzüdyi Lizing Hungaria Rt., Budapest	x	100 ¹⁾	1 Jan - 31 Dec	1 447
Still Location S.A.R.L., Marne	x	100 ¹⁾	1 Jan - 31 Dec	9 766
ZAO IKB Leasing, Moskau	x	100 ¹⁾	1 Jan - 31 Dec	1 567
B. Joint ventures/affiliated companies				
Linde Leasing GmbH, Wiesbaden		30 ¹⁾	1 Jan - 31 Dec	22 106
Movesta Lease and Finance GmbH, Düsseldorf		50 ¹⁾	1 Jan - 31 Dec	12 902
C. Special Purpose Entities in accordance with SIC-12				
ELAN Ltd., Jersey (three units)				
Havenrock I Ltd., Jersey				
Havenrock II Ltd., Jersey				
Rhinebridge plc, Dublin				

¹⁾ Indirect interest

²⁾ Incl. silent partnership contributions /preferred shares

³⁾ Company did not prepare separate notes to its financial statements in accordance with Section 264b of the HGB

⁴⁾ Subordinated letter of comfort

⁵⁾ Until 31 Mar 2008

The full list of shareholdings will be submitted to the German Electronic Federal Gazette (elektronischer Bundesanzeiger) and made available on the website of the company register. It may be obtained from IKB free of charge.

The following list is an overview of the assets and liabilities, results and income of companies at equity in accordance with IFRS:

Name of companies at equity in € million	Assets	Liabilities	Result	Income
Linde Leasing GmbH, Wiesbaden	461	428	1.5	24.1
Movesta Lease and Finance GmbH, Düsseldorf	186	176	5.4	92.3

Düsseldorf, 08. July 2008
 IKB Deutsche Industriebank AG
 Düsseldorf
 The Management Board


 Dr Günther Bräunig


 Dr Dieter Glüder


 Dr Reinhard Grzesik


 Dr Andreas Leimbach


 Claus Momburg