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1 Purpose

The self-disclosure contains all relevant information about Phoenix Mecano Solutions AG. We inform our customers and other interested parties about the most important key data concerning our company.

2 General information

Company name	Phoenix Mecano Solutions AG
Address	Hofwisenstrasse 6
Postcode, Town/City	CH-8260 Stein am Rhein
Telephone no.	+41 (0)52 742 75 00
Fax no.	+41 (0)52 742 75 90
Email	info@phoenix-mecano.ch
Website Company:	https://www.phoenix-mecano.ch
Website Group:	https://www.phoenix-mecano.com/
Legal form of company	Limited company
Sector	Electronics / electrical engineering / mechanical engineering
Location	Stein am Rhein
Number of employees	130

Company description

Phoenix Mecano Solutions AG is part of the global corporation Phoenix Mecano AG. Phoenix Mecano AG is a global technology company in the enclosures and industrial components segments and is a market leader in many markets. Focusing on the professional and cost-effective manufacture of niche products, it works to ensure that the processes and links to the engineering and industrial electronics industries operate smoothly.

Phoenix Mecano has two sites in Switzerland. The registered office of the holding company and Phoenix Mecano Solutions AG, which distributes all the products from the different Phoenix Mecano subsidiaries in Switzerland, are located in Stein am Rhein. Phoenix Mecano Management AG is based at Lindenstrasse 23 in Kloten in the canton of Zurich. It is here that the operational management of the entire Group is conducted.

At its site in Stein am Rhein, Phoenix Mecano Solutions AG develops, manufactures, processes and sells solutions and components for industrial applications. In addition to a wide range of enclosures, the company's product range also includes membrane keypads, front panels and support-arm systems. Phoenix Mecano Solutions AG also offers individual and customised solutions in the field of aluminium profile systems. Protection and partitioning systems as well as modular and system solutions are designed and built specifically to meet individual customer specifications.

Another area of expertise of Phoenix Mecano Solutions AG is electric cylinders. Its powerful DC motors, signal lines, potentiometers and Hall ICs for position detection, as well as integrated limit switches meet the most common customer requirements in a straightforward way. Electric cylinders are an interesting alternative to pneumatic and hydraulic actuators.

Phoenix Mecano Solutions AG provides a highly flexible service to all branches of industry. It is able to meet individual customer requirements quickly.

3 Service and products offered

Services	Products
<ul style="list-style-type: none"> - Special housing construction - Custom-made products - Machining - EMC coating, passivation, powder coating - Assembly, mounting, installation and wiring - Printing, Engraving, Labelling - Design - Prototyping with RPT 	<ul style="list-style-type: none"> - Enclosures - Membrane keypads - Backplanes - Aluminium profile assembly systems - Linear actuators - Electric cylinders - Lifting columns - Drive elements for healthcare, residential and office furniture - Connection and printed circuit board terminal blocks

4 Mission Statement and Code of Conduct

Our Mission Statement and Code of Conduct contain our vision, our mission, our principles and our core values of cooperation.

Mission Statement	
Code of Conduct	Download

5 Information on the quality management system and accreditations

Certifications	
ISO 9001:2015 Certified since 1997	Certificate Download
Declarations of conformity	
Bopla	RoHS, REACH Download
Rose	RoHS, REACH Download
RK Rose+Krieger	RoHS, REACH Download
PTR HARTMANN	RoHS, REACH Download
Kundisch	RoHS, REACH <u>On request</u>

6 Bank and postal details

Schaffhauser Kantonalbank - CHF account	Schaffhauser Kantonalbank Rathausplatz CH-8260 Stein am Rhein
Sort code:	78213
SWIFT/BIC code:	SHKBCH2SXXX
Account No.:	636.034-2 101
IBAN No.:	CH51 0078 2006 3603 4210 1
Schaffhauser Kantonalbank - EUR account	Schaffhauser Kantonalbank Rathausplatz CH-8260 Stein am Rhein
Sort code:	78213
SWIFT/BIC code:	SHKBCH2SXXX
Account No.:	636.034-2 132
IBAN No.:	CH87 0078 2006 3603 4213 2
Deutsche Bank AG, D-Singen, EUR account	Deutsche Bank AG August-Ruf-Strasse 8 D-78224 Singen
SWIFT/BIC code:	DEUTDE6F692
Sort code:	692 700 38
Account No.:	0894733 00
IBAN:	DE78 6927 0038 0089 4733 00
Post office account	
Account No.:	82-4196-8
IBAN:	CH14 0900 0000 8200 4196 8
Swiss VAT	
VAT No.	CHE-116.331.590 MWST (Group VAT)
Ref. No.	2964 / 8
German VAT	
ID No.:	DE 813445459
Tax number:	09423/22055
General information	
Sales tax ID (UID)	CHE-106.057.542 HR (Phoenix Mecano Solutions AG)
Commercial register No.	CH-290.3.003.641-2
DUNS No.	48-244-3041
Swiss customs account	1780-0
German customs number	5619475

7 Contacts

Management Board	
Michael Jahn Sales and technical department	Tel: +41 (0)52 742 75 14 Mail: michael.jahn@phoenix-mecano.ch
Werner Schmid Finance and central services	Tel: +41 (0)52 742 75 26 Mail: werner.schmid@phoenix-mecano.ch
Division management - Sales	
Loris Apicella Head of enclosure technologie and Elcom	Tel: +41 (0)52 742 75 42 Mail: loris.apicella@phoenix-mecano.ch
Seyer Ahadi Head of mechanical components	Tel: +41 (0)52 742 75 70 Mail: seyer.ahadi@phoenix-mecano.ch
Gennaro Frontino Head of field service	Tel: +41 (0)52 742 76 19 Mail: gennaro.frontino@phoenix-mecano.ch
Quality management	
Lutz Maier	Tel: +41 (0)52 742 76 11 Mail: lutz.maier@phoenix-mecano.ch

8 Insurances

Product liability insurance	
Phoenix Mecano Solutions AG	5 Mio EUR
Phoenix Mecano AG	30 Mio EUR
Public liability insurance	
Phoenix Mecano Solutions AG	5 Mio EUR
Phoenix Mecano AG	30 Mio EUR

9 Annual report Groupe

The current annual report including many other key figures can be found on the group website <https://www.phoenix-mecano.com>.