

JORDAN ELECTRIC POWER	
Establish In	: 1938
Address	: Amman - Makkah St.
Telephone	: (5503600)
P.O.Box	: (618) Amman 11118
E-Mail	: jepco@go.com.jo
Fax	: (5503618)
No. of Branches	: Local: 39 Abroad: —

Auditors	: Talal Abu-Ghazaleh & Co.
Legal Counselor	: Hisham R. Hashim

<u>Main Objectives of the Co.:</u> Transmission and distribution of electricity to its concession area.	
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Board of Directors	
Issam Badair / Chairman Marwan Madi / Vice Fouad Kattan Fares AL-Muasher Wafa Al-Dajani Yaseen Al-Talhouni Bakhit Al-Bakhit Marwan Bushnak Othman Bdair Jordanian Institution for investment	
General Manager Marwan Bushnak	
Termination Date of the Board: 26-04-2006	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	14,766	628	92	15,486	26,204,166	1,636,331	63,442	27,903,939	58.232	3.636	0.141	62.009
Companies	73	5	2	80	3,350,958	47,353	154,221	3,552,532	7.447	0.105	0.343	7.895
Gov.Agencies	11	0	0	11	2,416,978	0	0	2,416,978	5.371	0.000	0.000	5.371
Government	3	0	0	3	4,234,412	0	0	4,234,412	9.410	0.000	0.000	9.410
Others	40	2	9	51	6,675,453	22,500	193,786	6,891,739	14.834	0.050	0.431	15.315
Total	14,893	635	103	15,631	42,881,967	1,706,184	411,449	44,999,600	95.294	3.792	0.914	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Export and Finance Bank	6.14
2	Social Security Corporation	8.56

No. of Employees			
	Male	Female	Total
Jordanians	2497	123	2620
Non-Jordanians	0	0	0