

JORDAN PETROLEUM REFINERY	
Establish In	: 1956
Address	: Amman- First Circle-Jabal Amman
Telephone	: (4630151)(4657600)
P.O.Box	: (1079) Amman 11118 / (3396) Amman 11181
E-Mail	: addewan@jopetrol.com.jo
Fax	: (4657934) (4657939)
No. of Branches	: Local: 7 Abroad: —

Auditors	: Saba and Partners
Legal Counselor	: Saleem Al Zu'bi & Dr. George Hazboon

<u>Main Objectives of the Co.:</u> Manufacturing and refining petroleum and hydrocarbonic components, and manufacturing secondary derivatives resulted from the refining operations, also to storage, distribute and marketing these products.	
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Board of Directors	
Micheal Marto / Chairman Kaldoon Abd ALrahman Abu Hasan/Vice Muneeb Al-Masri Sa'ad Tell Arab Bank Marwan Awad The Arab Investment Co. Islamic Development Bank / Jeddah Government of Hashemite Kingdom of Jordan Government of Hashemite Kingdom of Jordan Government of Hashemite Kingdom of Jordan Social Security Corporation Social Security Corporation	
General Manager Dr. Ahmad Rifa'i	
Termination Date of the Board: 30-04-2007	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	26,033	1,900	886	28,819	14,454,799	1,826,206	765,081	17,046,086	45.171	5.707	2.391	53.269
Companies	89	8	12	109	3,612,696	4,112,035	319,956	8,044,687	11.290	12.850	1.000	25.140
Gov.Agencies	40	0	0	40	6,796,623	0	0	6,796,623	21.239	0.000	0.000	21.239
Government	2	0	0	2	86,934	0	0	86,934	0.272	0.000	0.000	0.272
Others	14	0	0	14	25,670	0	0	25,670	0.080	0.000	0.000	0.080
Total	26,178	1,908	898	28,984	24,976,722	5,938,241	1,085,037	32,000,000	78.052	18.557	3.391	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	20.98
2	AL-Arabia Investment Company/ Al-Riyadh	6.25
3	Bank Islamic Development / Jada	6.25

No. of Employees			
	Male	Female	Total
Jordanians	3272	72	3344
Non-Jordanians	0	0	0