

<b>JORDAN PETROLEUM REFINERY</b>	
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 : Deloitte & Touche	
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.	

Board of Directors  Adel Ahmed AL-Qudah / Chairman Walid Methqal Asfor Samaha Realestate Co. Jordan Engineers Association Pension Fund Islamic Development Bank / Jeddah The Government of the Hashemite Kingdom of Jordan The Government of the Hashemite Kingdom of Jordan The Government of the Hashemite Kingdom of Jordan Social Security Corporation Social Security Corporation Abdelrahem Al-Beqaey Wasif Azar
General Manager    Dr. Ahmad Rifa'i
Termination Date of the Board:    30-04-2011

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	20.37
2	AL-Arabia Investment Company	6.25
3	Bank Islamic Development/Jaddah	6.25

No. of Employees			
	Male	Female	Total
Jordanians	3178	80	3258
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	26,085	2,074	1,146	29,305	14,332,921	1,888,328	828,055	17,049,304	44.790	5.901	2.588	53.279
Companies	75	9	13	97	3,796,064	2,187,262	2,236,955	8,220,281	11.863	6.835	6.990	25.688
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Gov.Agencies	37	0	0	37	102,979	0	0	102,979	0.322	0.000	0.000	0.322
Government	2	0	0	2	6,609,616	0	0	6,609,616	20.655	0.000	0.000	20.655
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	13	0	0	13	17,820	0	0	17,820	0.056	0.000	0.000	0.056
Total	26,212	2,083	1,159	29,454	24,859,400	4,075,590	3,065,010	32,000,000	77.686	12.736	9.578	100.000