

JORDAN INSURANCE			
Establish In	:	1951	
Address	:	Jabal Amman - 3rd Circle	
Telephone	:	(4634161)	
P.O.Box	:	(279) Amman 11118	
E-Mail	:	jicjo@go.com.jo	
Fax	:	(4637905)	
No. of Branches	:	Local: 1	Abroad: 6

Auditors	:	Saba & Co.
Legal Counselor	:	Firas Baker

<u>Main Objectives of the Co.:</u> Practicing all insurance and reinsurance businesses.	
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Board of Directors			
Khaldoun Abu Hassan / Chairman Zuhair Asfour/ Vice Suha Tleel Ghassan Al-Damen "Mohammad Ghaith" Mesmar Shehadeh Shehadeh Twal " Mohammad Ousama" Shasha'a Karl Wittmann			
General Manager Samir Farah			
Termination Date of the Board: 04-04-2005			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	313	19	6	338	4,415,274	739,465	28,934	5,183,673	44.153	7.395	0.289	51.837
Companies	19	0	1	20	2,732,584	0	885,671	3,618,255	27.326	0.000	8.857	36.183
Gov.Agencies	1	0	0	1	314,149	0	0	314,149	3.141	0.000	0.000	3.141
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	7	0	1	8	712,757	0	171,166	883,923	7.128	0.000	1.712	8.839
Total	340	19	8	367	8,174,764	739,465	1,085,771	10,000,000	81.748	7.395	10.858	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Al-Masira for Investment	8.80
2	Export and Finance Bank	9.65
3	Mithqal and Shawkat and Sami Asfour Co.	6.65
4	Khaldoun Abu Hassan	5.95
5	The Inheritance of Shehadeh Salameh Al-Twal	5.90
6	Munich Reinsurance Co.	8.86

No. of Employees			
	Male	Female	Total
Jordanians	151	26	177
Non-Jordanians	19	0	19