

| JORDAN ELECTRIC POWER |                                      |
|-----------------------|--------------------------------------|
| Establish In          | : 1938                               |
| Address               | : First Circle - Jabal Amman - Amman |
| Telephone             | : (4636381)                          |
| P.O.Box               | : (618) Amman 11118                  |
| E-Mail                | : jepco@go.com.jo                    |
| Fax                   | : (4648482)                          |
| No. of Branches       | : Local: 39 Abroad: —                |

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

|  |  |
|--|--|
| <u>Main Objectives of the Co.:</u><br>Transmission and distribution of electricity to its concession area. |  |
|--|--|

| Board of Directors  |  |  |  |
|---|--|--|--|
| Issam Badair / Chairman<br>Marwan Madi / Vice<br>Fouad Kattan<br>Fares AL-Muasher<br>Wafa Al-Dajani<br>Yaseen Al-Talhouni<br>Bakhit Al-Bakhit<br>Marwan Bushnak<br>Othman Bdair<br>Bassim Al Azhari |  |  |  |
| 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  | 14,474             | 597   | 76         | 15,147 | 22,706,588       | 1,356,007 | 55,355     | 24,117,950 | 56.766            | 3.390 | 0.138      | 60.295  |
| Companies    | 73                 | 5     | 5          | 83     | 6,958,641        | 162,516   | 150,912    | 7,272,069  | 17.397            | 0.406 | 0.377      | 18.180  |
| Gov.Agencies | 11                 | 0     | 0          | 11     | 2,148,430        | 0         | 196,570    | 2,345,000  | 5.371             | 0.000 | 0.491      | 5.863   |
| Government   | 3                  | 0     | 0          | 3      | 3,646,055        | 0         | 0          | 3,646,055  | 9.115             | 0.000 | 0.000      | 9.115   |
| Others       | 39                 | 0     | 6          | 45     | 2,618,926        | 0         | 0          | 2,618,926  | 6.547             | 0.000 | 0.000      | 6.547   |
| Total        | 14,600             | 602   | 87         | 15,289 | 38,078,640       | 1,518,523 | 402,837    | 40,000,000 | 95.197            | 3.796 | 1.007      | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1   | Export and Finance Bank                                      | 6.60              |
| 2   | Social Security Corporation                                  | 8.26              |
|     |  |                   |

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