

JORDAN ELECTRIC POWER			Board of Directors		
Establish In	:	1938	Issam Badair / Chairman		
Address	:	First Circle - Jabal Amman - Amman	Marwan Madi / Vice		
Telephone	:	(4636381)	Fouad Kattan		
P.O.Box	:	(618) Amman 11118	Fares AL-Muasher		
E-Mail	:	jepco@go.com.jo	Wafa Al-Dajani		
Fax	:	(4648482)	Yaseen Al-Talhouni		
No. of Branches	:	Local: 29	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.					
			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	14,340	556	52	14,948	21,826,099	1,274,941	45,311	23,146,351	54.565	3.187	0.113	57.866
Companies	59	4	2	65	5,560,492	91,316	137,086	5,788,894	13.901	0.228	0.343	14.472
Gov.Agencies	12	0	0	12	2,148,430	0	0	2,148,430	5.371	0.000	0.000	5.371
Government	3	0	0	3	3,116,105	0	0	3,116,105	7.790	0.000	0.000	7.790
Others	43	2	7	52	5,384,713	241,000	174,507	5,800,220	13.462	0.603	0.436	14.501
Total	14,457	562	61	15,080	38,035,839	1,607,257	356,904	40,000,000	95.090	4.018	0.892	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Export and Finance Bank	6.83
2	Social Security Corporation	6.98
3	International General Insurance Co.	5.16

No. of Employees			
	Male	Female	Total
Jordanians	2526	120	2646
Non-Jordanians	0	0	0