

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 Kamal Bakri Ghassan Al-Damen "Mohammad Ghith" Musmar 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	309	19	6	334	5,817,902	739,465	18,984	6,576,351	58.237	7.402	0.190	65.829
Companies	21	0	1	22	2,107,679	0	885,671	2,993,350	21.098	0.000	8.866	29.963
Gov.Agencies	1	0	0	1	304,149	0	0	304,149	3.045	0.000	0.000	3.045
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	6	0	1	7	116,150	0	0	116,150	1.163	0.000	0.000	1.163
Total	337	19	8	364	8,345,880	739,465	904,655	9,990,000	83.542	7.402	9.056	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Al-Masira for Investment	8.80
2	Mithqal and Shawkat and Sami Asfour Co.	6.65
3	Khaldoun Abu Hassan	6.02
4	The Inheritance of Shehadeh Salameh Al-Twal	5.90
5	Munich Reinsurance Co.	9.74
6	Ohtman Mohmmad Bdeir	14.19

No. of Employees			
	Male	Female	Total
Jordanians	151	26	177
Non-Jordanians	24	0	24