

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	:	Deloitte & Touche
Legal Counselor	:	Firas Baker

<u>Main Objectives of the Co.:</u> Practicing all insurance and reinsurance businesses.	
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Board of Directors			
Khalidoun Abu Hassan / Chairman Othman Bdeir / Vice Kamal Bakri Mohammed Inab "Mohammad Ghith" Musmar Shehadeh Shehadeh Twal " Mohammad Ousama" Shasha'a Karl Wittmann Sameeh Madi Zuhair Asfour Huda Bdeir			
General Manager Imad Abdul Khaliq			
Termination Date of the Board: 08-04-2009			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	443	26	7	476	11,084,595	1,395,820	10,080	12,490,495	55.423	6.979	0.050	62.452
Companies	28	1	4	33	4,544,536	60,000	2,134,332	6,738,868	22.723	0.300	10.672	33.694
Gov.Agencies	1	0	0	1	684,278	0	0	684,278	3.421	0.000	0.000	3.421
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	5	0	0	5	86,359	0	0	86,359	0.432	0.000	0.000	0.432
Total	477	27	11	515	16,399,768	1,455,820	2,144,412	20,000,000	81.999	7.279	10.722	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Othman Moh'd Bdeir	17.45
2	Munich Reinsurance Co.	10.00
3	Al-Masira for Investment	8.81
4	Mithqal and Shawkat and Sami Asfour Co.	6.65
5	Khalidoun Abu Hassan	6.02

No. of Employees			
	Male	Female	Total
Jordanians	137	26	163
Non-Jordanians	20	0	20