

| | |
|--------------------------------|------------------------------------------------|
| NATIONAL ELECTRIC POWER | |
| Establish In | : |
| Address | : Amman - 7th Circle - Zahran Str. - Soweifiah |
| Telephone | : (5858615) (5858704) |
| P.O.Box | : (2310) Amman 11181 |
| E-Mail | : |
| Fax | : 5818336 |
| No. of Branches | : Local: — Abroad: — |

| | |
|-----------------|-------------------------------|
| Auditors | : Ibrahim Abbasi and Partners |
| Legal Counselor | : Dr. Anees Qassem |

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| <u>Main Objectives of the Co.:</u> Upgrading the transmission networks throughout the kingdom, and the electric interconnection networks with neighboring countries with paying the attention to the standards of quality, public safety and environment. | |
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| Board of Directors Hisham Gharaibeh/ Chairman Farouq Hiyari / Vice Mazen Shotar Wadah Al Nabelsi Fawaz Al Karmi Abdel Kareem Al Faouri Malik al Kabareti |
| General Manager Dr. Ahmad Heyasat |
| Termination Date of the Board: |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--------------------------------------------------------------|-------------------|
| 1 | Jordanian Government | 100.00 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 1048 | 185 | 1233 |
| Non-Jordanians | 0 | 0 | 0 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|-------|------------|-------------|-------------------|-------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Gov.Agencies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Government | 1 | 0 | 0 | 1 | 230,000,000 | 0 | 0 | 230,000,000 | 100.000 | 0.000 | 0.000 | 100.000 |
| Joint | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Organizations | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Associations | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Religious sects | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Total | 1 | 0 | 0 | 1 | 230,000,000 | 0 | 0 | 230,000,000 | 100.000 | 0.000 | 0.000 | 100.000 |