

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

Auditors	: Ghosheh & Co.
Legal Counselor	: khalaf Masa'adeh & Co.

<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. Nepco is also concerned in exchanging the power with the other countries and importing and exporting the electric power.	
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Board of Directors	
Daud Khalaf/ Chairman Khaldoun Qtishat / Vice Dr. Marwan al Zoubi Ijrid al Khawaldah Ali Al-Bakhit Ibrahim Al-Dwairi Rashed Al-Tenah	
General Manager Dr. ahmad Heyasat	
Termination Date of the Board:	

	No. of Shareholder				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
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
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

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	872	121	993
Non-Jordanians	1	0	1