

JORDAN INSURANCE					Board of Directors							
Establish In : 1951					Khalidoun Abu Hassan / Chairman							
Address : Jabal Amman - 3rd Circle					Zuhair Asfour/ Vice							
Telephone : (4634161)					Kamal Bakri							
P.O.Box : (279) Amman 11118					Ghassan Al-Damen							
E-Mail : jicjo@go.com.jo					"Mohammad Ghith" Musmar							
Fax : (4637905)					Shehadeh Twal							
No. of Branches : Local: 1 Abroad: 6					" Mohammad Osama" Shasha'a							
Auditors : Deloitte & Touche					Karl Wittmann							
Legal Counselor : Firas Baker												
Main Objectives of the Co.:					General Manager Samir Farah							
Practicing all insurance and reinsurance businesses.					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	21	5	335	5,433,927	695,985	2,941	6,132,853	54.339	6.960	0.029	61.329
Companies	22	0	2	24	1,888,213	0	1,025,000	2,913,213	18.882	0.000	10.250	29.132
Gov.Agencies	1	0	0	1	314,149	0	0	314,149	3.141	0.000	0.000	3.141
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	7	0	1	8	639,785	0	0	639,785	6.398	0.000	0.000	6.398
Total	339	21	8	368	8,276,074	695,985	1,027,941	10,000,000	82.761	6.960	10.279	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Ohtman Mohmmad Bdeir	16.73
2	Munich Reinsurance Co.	10.00
3	Al-Masira for Investment	8.80
4	Mithqal and Shawkat and Sami Asfour Co.	6.65
5	Khalidoun Abu Hassan	6.02
6	The Inheritance of Shehadeh Salameh Al-Twal	5.90

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