

CENTRAL ELECTRICITY GENERATING	
Establish In	:
Address	: Amman-Khelda / Al Khaliden St.
Telephone	: (5340008)
P.O.Box	: (2564) Amman 11953
E-Mail	: info@cegco.com.jo
Fax	: (5340800)
No. of Branches	: Local: — Abroad: —

Auditors	: Saba & co.
Legal Counselor	: Rateb Al-Wazani

<p><u>Main Objectives of the Co.:</u></p> <p>Generatin electric power in different regions of the Kingdom through using any source of preliminary, new, and renewable energy. Selling the generated electricity to National Electric Power Co. or any legally competent company or body in accordance with the effective laws and rules of the Kingdom. Establishing of electric power generating stations.</p>

Board of Directors
<p>Ali Al-Nsour / Chairman</p> <p>Adel Al-Qudah</p> <p>Hatem Al-Halwani</p> <p>Dr. Said Aloush</p> <p>Dr. Daef Allah Al-Dalabeeh</p> <p>Bassam Kanan</p> <p>Tayseer Al-Smadi</p>
<p>General Manager Rashid Altenah</p>
<p>Termination Date of the Board:</p>

	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	1	0	0	1	7,500,000	0	0	7,500,000	25.000	0.000	0.000	25.000
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	1	0	0	1	22,500,000	0	0	22,500,000	75.000	0.000	0.000	75.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	2	0	0	2	30,000,000	0	0	30,000,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Government of Jordan	75.00
2	National Electric Power Co.	25.00

No. of Employees			
	Male	Female	Total
Jordanians	1450	62	1512
Non-Jordanians	8	0	8