

CENTRAL ELECTRICITY GENERATING					Board of Directors							
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: —					Naser Al- Saadon Adel Al-Qudah Mohammad Al Rawashdeh Dr. Said Aloush Dr. Daef Allah Al-Dalabeeh Bassam Kanan Tayseer Al-Smadi							
Auditors : Saba & co. Legal Counselor : Rateb Al-Wazani												
Main Objectives of the Co.: 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.					General Manager Abdul Fattah Al-Nsour 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	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				1410	59	1469	
					Non-Jordanians				4	0	4	