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| THE MEDITERRANEAN & GULF INSURANCE COMPANY-JORDAN P.L.C | |
| Establish In | : 2006 |
| Address | : Wadi Saqra Street\ Al-Salam Building 2\ num. 242 |
| Telephone | : 5633000 |
| P.O.Box | : 17717 Amman (11195) |
| E-Mail | : jordan@medgulf.com.jo |
| Fax | : 5633011 |
| No. of Branches | : Local: — Abroad: — |
| Auditors : Ernst & young | |
| Legal Counselor : Basel albarghothi office | |
| <u>Main Objectives of the Co.:</u> Dealing in all insurance business , insurance & common multiplexing & transactions security & compensation of all kinds | |

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| Board of Directors |
| The Mediterranean & Gulf Insurance & Reinsurance Co. Saleh Alghool Jordanian Modern Co. for Oils and Fuel Services Lutfi Alzain The Mediterranean & Gulf Insurance & Reinsurance Co. |
| General Manager Sami Ghazal |
| Termination Date of the Board: 03-08-2011 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | The Mediterranean & gulf Insurance & Reinsurance Co. | 56.21 |
| 2 | Ziad Almanaseer | 19.20 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 17 | 10 | 27 |
| Non-Jordanians | 1 | 0 | 1 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|-----------|------------|------------|-------------------|--------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 906 | 31 | 1 | 938 | 3,082,056 | 125,441 | 500 | 3,207,997 | 30.821 | 1.254 | 0.005 | 32.080 |
| Companies | 7 | 2 | 1 | 10 | 881,368 | 5,635,635 | 275,000 | 6,792,003 | 8.814 | 56.356 | 2.750 | 67.920 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| 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 | 913 | 33 | 2 | 948 | 3,963,424 | 5,761,076 | 275,500 | 10,000,000 | 39.634 | 57.611 | 2.755 | 100.000 |