

BATELCO JORDAN	
Establish In	: 1996
Address	: Amman / Al-Madina Al-Monawara St.
Telephone	: 5510101
P.O.Box	: (811912) Amman 11181
E-Mail	: info@batelco.jo
Fax	: 5510102
No. of Branches	: Local: — Abroad: —
Auditors	: Talal Abu Ghazaleh
Legal Counselor	: Saed Karajah
<u>Main Objectives of the Co.:</u> Providing the following services: Internet dial-up, Internet prepaid cards, leased lines, web sites development and hosting, Global Managed Data Services, Managed Data Services , Speed Lines	

Board of Directors
Batelco Middle East Co. Batelco Middle East Co. Batelco Middle East Co. Batelco Middle East Co. Middle East Knights Co. for Investment
General Manager Ehab Hinawi
Termination Date of the Board: 04-12-2004

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Batelco Middle East Co.	80.00

No. of Employees			
	Male	Female	Total
Jordanians	71	13	84
Non-Jordanians	2	0	2

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	11	0	0	11	98,815	0	0	98,815	1.580	0.000	0.000	1.580
Companies	15	2	0	17	1,139,368	5,013,967	0	6,153,335	18.224	80.196	0.000	98.420
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	26	2	0	28	1,238,183	5,013,967	0	6,252,150	19.804	80.196	0.000	100.000