

Code of Business Conduct

Code of Ethics

- **Compliance and Fraud**
 - Anti-corruption Policy
 - Anti-Fraud Policy
 - Gifts and Hospitality
 - Conflict of Interest
 - Due diligence



Code of Business Conduct

Code of Ethics

Compliance and Fraud

- Anti-corruption Policy
- Anti-Fraud Policy
- Gifts and Hospitality
- Conflict of Interest
- Due diligence

Orange Jordan

Chief Executive Officer Thierry Marigny

Deputy CEO/ Chief Compliance Officer/CFO Raslan Deiranieh

Chief Human Resources Ghada Fares



Ensuring that businessethics is central to responsible growth



Contents

Our commitments

Our principles of action

The principles of individual conduct

Business ethics at Orange Group

In an increasingly demanding connected society, we want to bring the best of digital services to each and everyone. Our ambition is to be the operator of choice in Jordan.

With this code of ethics, Orange Jordan commits itself to aset of guiding principles,to strengthen the trust of ietsmployees, customers, suppliers, shareholders, partners, and society as a whole.

These principles of action are based on respect, integrity, quality of service, and team spirit. Orange Jordan will comply with these principles on a daily basis, and will ensure they are observed by all stakeholders, regardless of thegeographic or cultural environment.

We believe exemplary behaviour can only reinforceour position as the operator of trust.

I encourage you to read this reference document and to adopt its principles.

Thierry Marigny Chief Executive Officer

"

Our commitments

Commitment to Respect

guides our relations with all our stakeholders and must be a permanent part of our business activities and relationships Recognition of individual difference must be taken into consideration and go beyond minimum observance of laws and regulations.

Respect is central to human interaction, not only within the Group and "vis-a-vis" our customers our shareholders, but also in our social and societal environments.

We respect individuals and their right to privacy. We respect differences of origin, ethnicity, gender, culture, age, family situation, religious beliefs, and support for political or trade-union activities.

Commitment to Integrity

leads us to strictly observe our duty of honesty in our businessdealings. It requires us all, and Management in particular, toindividually setan example when carrying out our duties "vis-à-vis" our customers, our colleagues, and all other stakeholders.

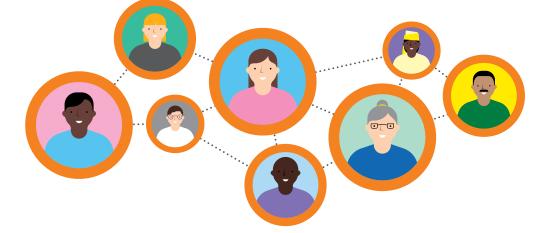
Commitment to Quality

consists in providing our customers with quality service. Quality applies to every line of business and everyone plays a partand contributes to achieving this objective. Our ambition is to be acknowledged and endorsed by all ourstakeholders.

The Team spirit

that inspires us also encompasses solidarity and cooperation. It means we can combine the best skills for the benefit of our customers and stakeholders, and together overcome the challenges facing us now and in the future.

Our action and conduct principles are in line with fundamental principles, such as those of the Universal Declaration of Human Rights, and those set out by the OECD (in particular as regards the fightagainst corruption), and the commitments which our Group embraces, notably in respect of Corporate Social Responsibility, by being one of the first organisations to sign up to the United Nations Global Compact.





Our principles of action

With our customers

Orange Jordan has built its successon the ability to deliver quality products and services, inline with international standards, that satisfy customers. Ever attentive to customer needs and expectations, we constantly evaluate and improve our products and services, the quality of our relations in all channels (Sales shops, Call centers, online channels and social media), our ability to innovate and our processes as part of streamlined customerjourneys.

Our commitment to putting quality and innovation to work for our customers is the driving force behind every product we design and bring to market.

We understand that concerns and demands with respect to public health and safety are of paramount importance.

With our shareholders

All our efforts are directed towards increasing shareholder trust with the aim of ensuring that their investment is profitable.

We provide our shareholders with intelligible, relevant and reliable information on a regular and timely basis.

We also make every effort to ensure that stock market rules and regulations and the principles of good corporate governance are honoured.

With our employees

We believe in the integrity, sense of initiative, accountability, and motivation of our employees. We work to create conditions that are conducive to developing their professional strengths and sense of individual accountability in an environment fostering greater personal initiative.

We also aim to develop collective intelligence, a sense of innovation, and team spirit.

Teams are made up of people from diverse cultural and professional backgrounds.

We do not tolerate discrimination in any shape or form, especially in hiring and promotion.

We establish and enforce procedures that enable our employees to reportany cases of non-compliance with this Code that may come to their attention.

In addition, we require that all such reports are investigated appropriately and with due diligence, in strict accordance with applicable laws.

We also expect our employees to act professionally on social media by not effecting the society nor the company.

With our suppliers

We actively build lasting relationships with suppliers, based on trust, integrity and respect, to ensure the best possible service for our own customers.

We expect our suppliers to abide by ethical standards that match our own, as set out in this Code.

With our competitors

We seek to competitively differentiate ourselves through the unimpeachable quality of customer experience based on the quality of our products and services and of our relationships.

We subscribe wholeheartedly to the notion of healthy, fair competition - a key driver of growth and innovation.

With all other stakeholders in countries where the Group operates

We comply with the lawsand regulations in force and respect the natural and cultural environments of the countries where we do business.



Inno circumstances do we finance political parties or organisations whose purpose is primarily political. Orange Jordan does not tolerate corruption.

We promote the use of information and communication technologies to support sustainable development and contribute to the well-being of the local community in which we operate.

We take steps to be environmentally aware by optimizing our use of energy and other natural resources, and by taking environmental concerns into careful consideration in our businesses. Whether we are tasked with a general interest mission or with providing universal service, we undertake to deploy the appropriate resources for fulfilling our commitments.

The principles of individual conduct

Everyone, from Directors to employees, is expected to demonstrate integrity, respect, impartiality, professionalism and a sense of personal accountability in the performance of the duties and tasks entrusted to them. Everyone who works for Orange Jordan, no matter what their line of business or level of responsibility, is expected to aspire to excellence and continuous improvement in terms of skills and the ability to innovate. Everyone is expected to contribute to creating and maintaining a trusting, productive work environment, and to facilitating performance, initiative and team spirit.

How do I put these principles into practice in my professional activity?

In my relationships with colleagues, customers and suppliers

Whether a Chief Officer, Director, Manager or a team member, I behave with integrity, quality, and impartiality in my dealings with colleagues, customers and suppliers. I refrain from soliciting gifts or perks, and do not accept anything of more than token value. I abstain from engaging in illegal practices of any kind and do not participate in acts of corruption.

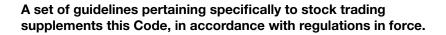
If I negotiate agreements with third parties, I take adequate and appropriate measures to ensure that the information provided and representations made are accurate. Moreover, before making commitments that are binding on the Group or one of its affiliates, I make every effort to ensure that the technical, commercial, legal and other aspects of the agreement are properly set out.

In protecting corporate assets

Whether a Chief Officer, Director , Manager or a team member, I make every effort to protect intellectual property and any and all Orange Jordan projects and know-how. I am responsible for ensuring that Orange Jordan resources are used appropriately and its assets safeguarded, and that waste and misuse are avoided. In using the resources made available to me to do my work, I am expected to act in the best interests of my company and in accordance with the applicable rules If Iam privy to confidential information in the course of my work or by accident, I take reasonable precautions to ensure that this information remains confidential. This obligation continues in full force and effect, even if as an employee or Director I cease to be employed by the Group.

Primacy of the Group's fundamental principles

Whether a Chief Officer, Director, Manager or a team member, if I learn that an act of fraud or some other prohibited act has been committed against Orange Jordan, I am expected to report the matter to my immediate manager, the concerned Internal Audit and Risk Management Department or any governance body reporting to the Compliance Chief Officer.



Incase of a conflict of interest

Whether a Chief Officer, Director, Manager or a team member, I avoid situations in which my individual interests (or the interests of individuals or legal entities I am related or close to) conflict with those of Orange Jordan entities.

If this is unavoidable, I act in accordance with my conscience and with my duty to Orange Jordan and I inform my manager or the head of human resources in the event of a possible conflict of interests.

If a Chief Officer, I should consult the Deputy CEO & Compliance CO

Stock trading conduct

Whether a Chief Officer, Director , Manager or a team member, if I amin possession of material, non-public information that, if it were made public, could impact the future value of a publicly traded security of Orange Jordan, in the strictest accordance with the law, I shall refrain from disclosing this information, from directly or indirectly trading on the basis of this information in a financial marketplace, and from allowing, whether purposely or not, third parties to do so before such information is made public. Failure to comply may be grounds for personal liability and may entail sanctions, up to and including criminal sanctions.

Business ethics at Orange Group





Role of the code of ethics

Our business ethics guide the professional conduct of Orange Jordan. This includes all Orange Jordan employees, regardless of their line of business or level of responsibility.

All Orange Jordan employees, in particular senior managers, are expected to promote and practise these principles.

Status of the Code of Ethics

This Code is not intended to replace the laws and regulations in force in Jordan where Orange Jordan operates. Nor does it replace existing agreements or commitments.

Where appropriate, special-purpose codes of conduct may supplement this Code.

Role of the Group Ethics Committee

Our Ethics, Compliance and Fraud Steering Committee is responsible for handling questions related to the ethical standards. The CEO appoints its members. Periodically, the Committee reviews the extent to which the Code is known and enforced, as well as Group practice in the area of business ethics. The Committee seeks to ensure that these practices are consistent throughout the Group.

It also stays abreast of changes in regulations and jurisprudence in this area. At its own discretion or on r equest, the Committee advises Orange Jordan employees on respect for Orange values and implementation of the principles set out in the Code. Acting in the strictest confidentiality, the Committee may considerindividual matters submitted to it for review by employees or their managers. The Committee submits recom- mendations to the CEO aimed at increasing compliance with and understanding of the Code. It also proposes whatever additions and amendments to the Code that may be required.

The Committee reports on its activities annually to the CEO of Orange Jordan and to the Audit Committee.

At the Group level, we have business ethics advisorshave been appointed on behalf of Orange Jordan to advise employees and submit any local concerns or queries to the Ethics Committee and to ensure that any practical applications appropriate to the specific local context and lines of business are circulated.