

<b>JORDAN ISLAMIC BANK FOR FINANCE &amp; INV.</b>	
Establish In	: 1978
Address	: Amman - Shmeisani
Telephone	: (5677377) (5666325)
P.O.Box	: (926225) Amman 11190
E-Mail	: jib@islamicbank.com.jo
Fax	: (5666326)
No. of Branches	: Local: 54 Abroad: —
Auditors	: Ibrahim Abassi & Co/ Ernst & Young
Legal Counselor	: Mahmoud Abu Khalaf
<u>Main Objectives of the Co.:</u> Practicing all banking, financing and investment businesses on non-usury base.	

Board of Directors  Dallah Al-Baraka Co/Chairman Dallah Al-Baraka Co. Dallah Al-Baraka Co. Dallah Al-Baraka Co. Musah Shihadeh Kamil Alsheref Raef yousef Najem Kamal Asfour Salem Massaeddeh Global Investment House Co. haider issa Murad
General Manager Musa Abd-Azeez Shihadeh
Termination Date of the Board: 29-04-2011

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Al-Baraka Banking Group	57.30
2	Global Investment Co.	16.40

No. of Employees			
	Male	Female	Total
Jordanians	1212	286	1498
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	9,765	192	20	9,977	11,053,603	2,274,854	81,019	13,409,476	17.006	3.500	0.125	20.630
Companies	55	9	15	79	1,159,920	43,907,584	995,017	46,062,521	1.784	67.550	1.531	70.865
Funds	20	0	0	20	844,171	0	0	844,171	1.299	0.000	0.000	1.299
Gov.Agencies	1	0	0	1	2,785,218	0	0	2,785,218	4.285	0.000	0.000	4.285
Government	1	0	0	1	824,388	0	0	824,388	1.268	0.000	0.000	1.268
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	3	0	0	3	18,896	0	0	18,896	0.029	0.000	0.000	0.029
Associations	2	0	0	2	194,094	0	0	194,094	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	4	0	0	4	861,236	0	0	861,236	1.325	0.000	0.000	1.325
Total	9,851	201	35	10,087	17,741,526	46,182,438	1,076,036	65,000,000	26.996	71.050	1.655	99.701