

<b>ZARA INVESTEMENT HOLDING</b>	
Establish In	: 1994
Address	: Jabel Amman 3rd Circle Wadi Saqra St. - Astra Plaza Bldg
Telephone	: (4646781)
P.O.Box	: (5315) Amman 11183
E-Mail	: info@zara.com.jo
Fax	: (4646782)
No. of Branches	: Local: — Abroad: —
Auditors	: Allied Accountants
Legal Counselor	: Itqan For Lawyer Co.
<u>Main Objectives of the Co.:</u> Holding & investment Co.	

Board of Directors  Sabih Masri / Chairman Khaled Masri / Vice Union Bank for Saving and Investment Abdul Rahman Al-Turki Libyan Foreign Investment Co. Yassin Talhouni Al-Massira Investment Co. Yazid Mufti Jordan Insurance Co. Nafeth Odeh Social Security Corporation Social Security Corporation Cairo Amman Bank
General Manager Saleh Al Refai
Termination Date of the Board: 13-05-2008

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	14.81
2	Libyan Foreign Investment Co.	13.03
3	Al-Masira Investment Co.	12.22
4	Arab Supply & Trading Company	7.34
5	Cairo Amman Bank	6.66

No. of Employees			
	Male	Female	Total
Jordanians	17	8	25
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	207	23	1	231	24,032,630	24,117,822	20,000	48,170,452	19.226	19.294	0.016	38.536
Companies	26	2	5	33	29,820,372	25,456,571	3,029,600	58,306,543	23.856	20.365	2.424	46.645
Funds	1	0	0	1	7,810	0	0	7,810	0.006	0.000	0.000	0.006
Gov.Agencies	1	0	0	1	18,515,195	0	0	18,515,195	14.812	0.000	0.000	14.812
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	235	25	6	266	72,376,007	49,574,393	3,049,600	125,000,000	57.901	39.660	2.440	100.000