

ZARA INVESTEMENT HOLDING	
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 Libian Foreign Investment Co. Yassin Talhouni Al-Maseera Investment Co. Yazid Mufti Mohammed Sha'asha'a Nafeth Odeh Social Security Corporation Social Security Corporation Cairo Amman Bank
General Manager Lina Annab
Termination Date of the Board: 28-05-2012

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	14.80
2	Libyan Foreign Investment Co.	13.03
3	Al-Masira Investment Co.	12.23
4	Arab Supply & Trading Company	7.34
5	Cairo Amman Bank	6.66

No. of Employees			
	Male	Female	Total
Jordanians	18	10	28
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	190	24	1	215	26,497,847	21,885,962	20,000	48,403,809	21.198	17.509	0.016	38.723
Companies	28	2	3	33	29,619,315	25,456,571	3,015,300	58,091,186	23.695	20.365	2.412	46.473
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	18,497,195	0	0	18,497,195	14.798	0.000	0.000	14.798
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	220	26	4	250	74,622,167	47,342,533	3,035,300	125,000,000	59.698	37.874	2.428	100.000