

UNION BANK FOR SAVING & INVESTMENT	
Establish In	: 1978
Address	: Amman - Shmeisani
Telephone	: (5607011)
P.O.Box	: (35104) Amman 11180
E-Mail	: info@unionbankjo.com
Fax	: (5666149)
No. of Branches	: Local: 11                      Abroad: 1

Auditors	: Allied Accountants
Legal Counselor	: Nabil Rabah

<u>Main Objectives of the Co.:</u> Practicing all banking, investment, commercial and real-estate businesses, and brokerage businesses at the Amman Stock Exchange
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Board of Directors
Isam Salfiti / Chairman Sirt Securities Inter .N.V/Vice Sirt Securities Inter .N.V Rauf Salfiti The Housing Bank for Tarde and Finance Co. Inter.De Participations Bancairs Fin.(CIPAF) Social Security Corporation Awni Al-Saket Jordan Chemicals Co. Rajai' Salfiti Abdul Haleem Al-Majali
General Manager    Isam Salfiti
Termination Date of the Board: 27-05-2005

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	4,448	43	5	4,496	8,323,946	143,116	10,960	8,478,022	41.620	0.716	0.055	42.390
Companies	30	0	3	33	2,179,707	0	7,332,352	9,512,059	10.899	0.000	36.662	47.560
Gov.Agencies	3	0	0	3	146,617	0	0	146,617	0.733	0.000	0.000	0.733
Government	1	0	0	1	1,846,524	0	0	1,846,524	9.233	0.000	0.000	9.233
Others	4	0	0	4	16,778	0	0	16,778	0.084	0.000	0.000	0.084
Total	4,486	43	8	4,537	12,513,572	143,116	7,343,312	20,000,000	62.568	0.716	36.717	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Sirt Securities Inter. N.V.	20.79
2	Co.Inter. De participations (CIPAF)	15.82
3	Social Secuity Corporation	9.23
4	Rajai' Salfiti	9.23
5	Isam Salfiti	8.06
6	Raof Salfiti	5.01

No. of Employees			
	Male	Female	Total
Jordanians	200	90	290
Non-Jordanians	0	1	1