

NUTRI DAR	
Establish In	: 1994
Address	: Naour - Near Dar Al-Dawa
Telephone	: (5728202/3/4)
P.O.Box	: (9364) Amman 11191
E-Mail	: admin.nd@dadgroup.com
Fax	: (5728201)
No. of Branches	: Local: — Abroad: —

Auditors	: Arab Professionals
Legal Counselor	: Zaher Jardaneh

<u>Main Objectives of the Co.:</u> Manufacturing and marketing infant formula, baby food and special formula foods.	
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Board of Directors			
Sami Halaby / Chairman Moh'd Fityani / Vice Mohammad Yaish Nabih Nabulsi Mohammad Sabbagh Mohammed Rashiq Saleh Azmi Lattouf Abdel-Rahim Jardaneh Walid Finan Mazen Tantash Jose Maria Ferrero Carlos Rovira Casanas			
General Manager Walid Finan			
Termination Date of the Board: 14-04-2007			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	2,229	19	2	2,250	1,629,144	30,597	9,524	1,669,265	25.064	0.471	0.147	25.681
Companies	22	1	2	25	3,095,614	726	1,633,001	4,729,341	47.625	0.011	25.123	72.759
Gov.Agencies	2	0	0	2	17,993	0	0	17,993	0.277	0.000	0.000	0.277
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	8	0	0	8	83,401	0	0	83,401	1.283	0.000	0.000	1.283
Total	2,261	20	4	2,285	4,826,152	31,323	1,642,525	6,500,000	74.248	0.482	25.270	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Dar Al-Dawa Development & Investment Co.	42.72
2	Hamzeh Tantash	7.89
3	Laboratorios Ordesa S.L	25.00

No. of Employees			
	Male	Female	Total
Jordanians	48	6	54
Non-Jordanians	0	0	0