

JORDAN ISLAMIC BANK FOR FINANCE & INV.		Board of Directors	
Establish In	: 1978	Dallah Al-Baraka Co./Bahrain/ Chairman	
Address	: Amman - Shmeisani	Musa Shihadeh / Vice	
Telephone	: (5677377) (5666325)	Kamal Asfour	
P.O.Box	: (926225) Amman 11190	Kamel Al-Sharif	
E-Mail	: jib@islamicbank.com.jo	Ra'ef Najem	
Fax	: (5666326)	Al-Baraka for Investment & Devlopment Saleh Abdullah Kame	
No. of Branches	: Local: 52 Abroad: —	Dallah Al-Baraka Co./Suadi Arabia	
Auditors	: Ibrahim Abbasi & Co.		
Legal Counselor	: Mahmoud Abu Khalaf		
Main Objectives of the Co.: Practicing all banking, financing and investment businesses on non-usury base.		General Manager Abd-Azeez Shihadeh	
		Termination Date of the Board: 27-04-2007	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	10,843	201	21	11,065	9,817,461	1,820,884	66,622	11,704,967	24.544	4.552	0.167	29.262
Companies	85	8	10	103	1,594,513	22,592,454	238,245	24,425,212	3.986	56.481	0.596	61.063
Gov.Agencies	2	0	0	2	2,036,599	0	0	2,036,599	5.091	0.000	0.000	5.091
Government	1	0	0	1	507,316	0	0	507,316	1.268	0.000	0.000	1.268
Others	38	0	0	38	1,325,906	0	0	1,325,906	3.315	0.000	0.000	3.315
Total	10,969	209	31	11,209	15,281,795	24,413,338	304,867	40,000,000	38.204	61.033	0.762	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	AL-Baraka Group Co.	53.70
2	Social Security Corporation	5.00

No. of Employees			
	Male	Female	Total
Jordanians	1169	288	1457
Non-Jordanians	0	0	0