

SPECIALIZED JORDANIAN INVESTMENT

Establish In : 1995
Address : Jabal Amman - City Center Building
Telephone : (4643576) (4643574)
P.O.Box : (815442) Amman 11180
E-Mail : ammancitycenter@go.com.jo
Fax : (4620740)
No. of Branches : Local: — Abroad: —

Auditors : Ibrahim Abbasi & Co.
Legal Counselor : Dr. Kamal Naser

Main Objectives of the Co.:

Carry out all the commercial and investment activities, and all what the commercial and investment companies may carry out in Jordan and abroad .

Board of Directors

Zuhair Ortani / Chairman
Yusri Barakat / Vice
University of Jordan Investment Fund
Mohammad Ibrahim Barakat & Partners Co.
Talal Said Edden
Dr. Waleed Zurub
Fadel Ali Fuhied

General Manager A Committee consists of Zuhair Orta

Termination Date of the Board: 22-04-2007

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	257	26	1	284	1,807,837	191,200	292	1,999,329	45.196	4.780	0.007	49.983
Companies	9	3	0	12	363,151	1,437,520	0	1,800,671	9.079	35.938	0.000	45.017
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	3	0	0	3	200,000	0	0	200,000	5.000	0.000	0.000	5.000
Total	269	29	1	299	2,370,988	1,628,720	292	4,000,000	59.275	40.718	0.007	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Mohammad Ibrahim Barakat & Partners Co.	30.31
2	Yusri Barakat	15.50

No. of Employees			
	Male	Female	Total
Jordanians	1	2	3
Non-Jordanians	0	0	0