

NUTRI DAR					Board of Directors							
Establish In : 1994					Sami Halaby / Chairman							
Address : Naour - Near Dar Al-Dawa					Moh'd Fityani / Vice							
Telephone : (5728202/3/4)					Mohammad Yaish							
P.O.Box : (9364) Amman 11191					Nabih Nabulsi							
E-Mail : admin.nd@dadgroup.com					Mohammad Sabbagh							
Fax : (5728201)					Mohammed Rashiq Saleh							
No. of Branches : Local: 1 Abroad: —					Azmi Lattouf							
Auditors : Arab Professionals					Abdel-Rahim Jardaneh							
Legal Counselor : Zaher Jardaneh					Walid Finan							
Main Objectives of the Co.: Manufacturing and marketing infant formula, baby food and special formula foods.					Carlos Rovira Casanas							
					Jose Maria Ferrero							
					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	2,221	20	2	2,243	1,649,416	35,497	9,524	1,694,437	25.376	0.546	0.147	26.068
Companies	22	0	2	24	3,078,633	0	1,633,001	4,711,634	47.364	0.000	25.123	72.487
Gov.Agencies	2	0	0	2	17,000	0	0	17,000	0.262	0.000	0.000	0.262
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	5	0	0	5	76,929	0	0	76,929	1.184	0.000	0.000	1.184
Total	2,250	20	4	2,274	4,821,978	35,497	1,642,525	6,500,000	74.184	0.546	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				7.56							
3	Laboratorios Ordesa S.L				25.00							