

|  |                        |
|--|------------------------|
| ALIA-ROYAL JORDANIAN AIRLINES                            |                        |
| Establish In   | : 1963                 |
| Address  | : 125 Amman - Shmesani |
| Telephone  | : (5607300)            |
| P.O.Box  | : 302 Amman            |
| E-Mail   | :                      |
| Fax  | : (5608210)            |
| No. of Branches  | : Local: — Abroad: —   |
| Auditors   | : Ernst & Young        |
| Legal Counselor  | : Karmen Haddadin      |
| <u>Main Objectives of the Co.:</u><br>Air Transportation |                        |

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|---|
| Board of Directors  |
| Dr. Umayya Toukan / Chairman<br>Samer Al-Majali / Vice<br>Salim Khair<br>Dr. Khalid Al-Wazani<br>Alaa A. Batayneh<br>Dr.Mohammed Abu Hammour<br>Henri Azzam<br>Dr.Ahmed Masaedeh<br>Omar Al Kurdi |
| General Manager Samer Al-Majali   |
| Termination Date of the Board: 09-08-2009   |

|              | No. of Shareholder |       |            |       | Ownership(Share) |       |            |            | Ownership ratio % |       |            |         |
|--------------|--------------------|-------|------------|-------|------------------|-------|------------|------------|-------------------|-------|------------|---------|
|              | Jordanians         | Arabs | Foreigners | Total | Jordanians       | Arabs | Foreigners | Total      | Jordanians        | Arabs | Foreigners | Total   |
| Individuals  | 0                  | 0     | 0          | 0     | 0                | 0     | 0          | 0          | 0.000             | 0.000 | 0.000      | 0.000   |
| Companies    | 0                  | 0     | 0          | 0     | 0                | 0     | 0          | 0          | 0.000             | 0.000 | 0.000      | 0.000   |
| Gov.Agencies | 0                  | 0     | 0          | 0     | 0                | 0     | 0          | 0          | 0.000             | 0.000 | 0.000      | 0.000   |
| Government   | 1                  | 0     | 0          | 1     | 66,000,000       | 0     | 0          | 66,000,000 | 100.000           | 0.000 | 0.000      | 100.000 |
| Others       | 0                  | 0     | 0          | 0     | 0                | 0     | 0          | 0          | 0.000             | 0.000 | 0.000      | 0.000   |
| Total        | 1                  | 0     | 0          | 1     | 66,000,000       | 0     | 0          | 66,000,000 | 100.000           | 0.000 | 0.000      | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1   | Jordanian Governemnt   | 100.00            |
|     |  |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 2637 | 580    | 3217  |
| Non-Jordanians   | 165  | 275    | 440   |