

UNION BANK FOR SAVING & INVESTMENT			
Establish In	:	1978	
Address	:	Amman - Shmeisani	
Telephone	:	(5607011)	
P.O.Box	:	(35104) Amman 11180	
E-Mail	:	info@unionbankjo.com	
Fax	:	(5666149)	
No. of Branches	:	Local: 11	Abroad: 1

Auditors	:	Allied Accountants
Legal Counselor	:	NabEEI Rabah

<u>Main Objectives of the Co.:</u>	
Practicing all banking, investment, commercial and real-estate businesses, and brokerage businesses at the Amman Stock Exchange	

Board of Directors			
Isam Salfiti / Chairman Sirt Securities Inter .N.V/Vice Samia Al - Sukkar Rauf Salfiti Co. Inter.De Participations Bancairs Fin.(CIPAF) Union Investment Corporation Social Security Corporation Awni Al-Saket co. & Partners Jordan Chemicals Co. Rajai' Salfiti Abdul Haleem Al-Majali			
General Manager Isam Salfiti			
Termination Date of the Board: 06-04-2009			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	4,995	138	16	5,149	16,381,259	2,776,001	169,065	19,326,325	40.953	6.940	0.423	48.316
Companies	55	5	3	63	5,810,884	27,540	10,796,058	16,634,482	14.527	0.069	26.990	41.586
Gov.Agencies	3	0	0	3	278,484	0	0	278,484	0.696	0.000	0.000	0.696
Government	1	0	0	1	3,511,429	0	0	3,511,429	8.779	0.000	0.000	8.779
Others	9	0	0	9	249,280	0	0	249,280	0.623	0.000	0.000	0.623
Total	5,063	143	19	5,225	26,231,336	2,803,541	10,965,123	40,000,000	65.578	7.009	27.413	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Sirt Securities Inter. N.V.	14.80
2	Co.Inter. De participations (CIPAF)	12.10
3	Rajai' Salfiti	9.90
4	Union Investment corporation	8.90
5	Social Secuity Corporation	8.80
6	Isam Salfiti	8.50
7	Raof Salfiti	5.00

No. of Employees			
	Male	Female	Total
Jordanians	233	96	329
Non-Jordanians	0	1	1