

CAPITAL BANK OF JORDAN	
Establish In	: 1995
Address	: Issam Ajlouni Str. - Shmeisani
Telephone	: (5694250)
P.O.Box	: (941283) Amman 11194
E-Mail	: info@capitalbank.jo
Fax	: (5692062)
No. of Branches	: Local: 5 Abroad: —
Auditors	: Allied Accountacts, Ernst & Young
Legal Counselor	: Ali Zu'bi & Sharif Zu'bi
<u>Main Objectives of the Co.:</u> Comprehensive commercial and investment banking services. The bank is also specialized in channeling credit facilities to jordanian exporters.	

Board of Directors
Bayader Trade & Inveswtment Co. / Chairman Dr.Fayiz Soheimat /Vice Mazen Darwazeh Investment & Integrated Industries Co. Abdel Raouf Al-Bitar Mohammed Al-Seif Social Security Corporation Spumante Comercio International LDA Kim Abu Jaber Hutaf Investment Co. Al Khaleel Co. for Investment
General Manager Haytham Kamhiyah
Termination Date of the Board: 22-03-2008

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation.	9.78
2	Abdel Raouf Al-Bitar	9.68
3	SPUMANTE COMERCIO INTERNACIONAL LDA	6.65
4	Moh'd Ali Khldoun El-Husry	6.42
5	Moh'd Mousad Saif El-Saef	6.02
6	Investment & Integrated Industries Co.	5.42
7	Base Khalil Salem El-salem	5.19

No. of Employees			
	Male	Female	Total
Jordanians	194	93	287
Non-Jordanians	3	0	3

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	2,895	141	22	3,058	59,382,070	9,529,406	92,608	69,004,084	51.191	8.215	0.080	59.486
Companies	77	12	14	103	19,323,472	3,527,481	12,472,259	35,323,212	16.658	3.041	10.752	30.451
Funds	11	0	0	11	333,300	0	0	333,300	0.287	0.000	0.000	0.287
Gov.Agencies	1	0	0	1	11,339,404	0	0	11,339,404	9.775	0.000	0.000	9.775
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	2,984	153	36	3,173	90,378,246	13,056,887	12,564,867	116,000,000	77.912	11.256	10.832	100.000