

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	:	Nabil 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 Sirt Securities Inter .N.V Rauf Salfiti The Housing Bank for Tarde and Finance Co. Inter.De Participations Bancairs Fin.(CIPAF) Social Security Corporation Awni Al-Saket Jordan Chemicals Co. Rajai' Salfiti Abdul Haleem Al-Majali			
General Manager Isam Salfiti			
Termination Date of the Board: 27-05-2005			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	4,529	25	6	4,560	7,267,671	123,090	13,062	7,403,823	36.338	0.615	0.065	37.019
Companies	37	1	3	41	3,244,633	5,000	7,330,966	10,580,599	16.223	0.025	36.655	52.903
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	1	0	0	1	2,000,000	0	0	2,000,000	10.000	0.000	0.000	10.000
Others	4	0	0	4	15,578	0	0	15,578	0.078	0.000	0.000	0.078
Total	4,571	26	9	4,606	12,527,882	128,090	7,344,028	20,000,000	62.639	0.640	36.720	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Sirt Securities Inter. N.V.	20.79
2	Co.Inter. De participations (CIPAF)	15.82
3	The Housing Bank For Trade and Finance	6.84
4	Social Secuity Corporation	10.00
5	Rajai' Salfiti	9.08
6	Isam Salfiti	6.94

No. of Employees			
	Male	Female	Total
Jordanians	211	97	308
Non-Jordanians	0	1	1