

ZARA INVESTEMENT HOLDING		Board of Directors	
Establish In	: 1994	Sabih Masri / Chairman	
Address	: Jabel Amman 3rd Circle Wadi Saqra St. - Astra Plaza Bldg	Khaled Masri / Vice	
Telephone	: (4646781)	Union Bank for Saving and Investment	
P.O.Box	: (5315) Amman 11183	Abdul Rahman Al-Turki	
E-Mail	: info@zara.com.jo	Libyan Arab Foreign Investment Co.	
Fax	: (4646782)	Yassin Talhouni	
No. of Branches	: Local: — Abroad: —	Al-Massira Investment Co.	
Auditors : Allied Accountants		Yazid Mufti	
Legal Counselor : Itqan For Lawyer Co.		Jordan Insurance Co.	
<u>Main Objectives of the Co.:</u> Holding & investment Co.		Nafeth Odeh	
		Social Security Corporation	
		Social Security Corporation	
		General Manager Saleh Al Refai	
		Termination Date of the Board: 13-05-2008	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	264	21	1	286	23,997,786	24,416,172	1,000	48,414,958	19.198	19.533	0.001	38.732
Companies	31	2	4	37	29,723,336	25,456,571	2,881,000	58,060,907	23.779	20.365	2.305	46.449
Gov.Agencies	1	0	0	1	18,498,435	0	0	18,498,435	14.799	0.000	0.000	14.799
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	3	0	0	3	25,700	0	0	25,700	0.021	0.000	0.000	0.021
Total	299	23	5	327	72,245,257	49,872,743	2,882,000	125,000,000	57.796	39.898	2.306	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	14.80
2	Libyan Arab Foreign Investment Co.	13.03
3	Cairo Amman Bank	6.66
4	AI - Raia Development And Trade Corporation	7.34
5	AI-Massira Investment Co.	12.22

No. of Employees			
	Male	Female	Total
Jordanians	13	8	21
Non-Jordanians	0	0	0