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| CAIRO AMMAN BANK | |
| Establish In | : 1960 |
| Address | : Wadi Saqrah St.- Amman |
| Telephone | : 5006000 |
| P.O.Box | : (950661) Amman 11195 |
| E-Mail | : Info@cab.jo |
| Fax | : 5007100 |
| No. of Branches | : Local: 60 Abroad: 17 |
| Auditors | : Ernst &young |
| Legal Counselor | : Waqas Abd Al Hadi |
| <u>Main Objectives of the Co.:</u> Practicing all commercial banking businesses inside the Kingdom or abroad. | |

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| Board of Directors Khaled Al-Masri / Chairman Astra Investment Co. Almasira Investment Co. Banque Misr Ishraq Investment Co. Meqdad Ennab Nashat Masri Arab Supply & Trading Co. Palestine Development & Investment Ltd Levant Investment Co. Social Security Corporation Misr Investment Company |
| General Manager Kamal AL-Bakri |
| Termination Date of the Board: 16-04-2010 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Al-Masira Investment Co. | 11.34 |
| 2 | Banque Misr | 10.78 |
| 3 | Najwa Madi | 10.45 |
| 4 | Social Security Corporation | 6.02 |
| 5 | Yaseen Al-Talhoni | 6.05 |
| 6 | Hamzea Al-Talhoni | 5.94 |
| 7 | Sabeeh Al-Masri | 5.21 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 944 | 467 | 1411 |
| Non-Jordanians | 447 | 190 | 637 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|------------|------------|------------|-------------------|--------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 1,258 | 126 | 14 | 1,398 | 32,264,045 | 5,078,530 | 28,487 | 37,371,062 | 43.019 | 6.771 | 0.038 | 49.828 |
| Companies | 48 | 22 | 13 | 83 | 14,500,761 | 13,708,966 | 4,034,360 | 32,244,087 | 19.334 | 18.279 | 5.379 | 42.992 |
| Funds | 10 | 1 | 6 | 17 | 524,173 | 5,000 | 338,372 | 867,545 | 0.699 | 0.007 | 0.451 | 1.157 |
| Gov.Agencies | 1 | 0 | 0 | 1 | 4,517,306 | 0 | 0 | 4,517,306 | 6.023 | 0.000 | 0.000 | 6.023 |
| 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 | 1,317 | 149 | 33 | 1,499 | 51,806,285 | 18,792,496 | 4,401,219 | 75,000,000 | 69.075 | 25.057 | 5.868 | 100.000 |