

JORDAN ISLAMIC BANK FOR FINANCE & INV.	
Establish In	: 1978
Address	: Amman - Shmeisani
Telephone	: (5677377) (5666325)
P.O.Box	: (926225) Amman 11190
E-Mail	: jib@islamicbank.com.jo
Fax	: 5666326
No. of Branches	: Local: 56 Abroad: —
Auditors	: Ibrahim Abassi & Co/ Ernst & Young
Legal Counselor	: Mahmoud Abu Khalaf
<u>Main Objectives of the Co.:</u> Practicing all banking, financing and investment businesses on non-usury base.	

Board of Directors Dallah Al-Baraka Co/Chairman Dallah Al-Baraka Co. Dallah Al-Baraka Co. Dallah Al-Baraka Co. Musah Shihadeh Ayman Hatahet Raef yousef Najem Kamal Asfour Salem Massaede Global Investment House Co. haider issa Murad
General Manager Musa Abd-Azeez Shihadeh
Termination Date of the Board: 29-04-2011

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Al-Baraka Banking Group	57.30
2	Global Investment Co.	14.38

No. of Employees			
	Male	Female	Total
Jordanians	1291	320	1611
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	8,604	244	17	8,865	7,724,572	2,663,763	68,540	10,456,875	11.884	4.098	0.105	16.087
Companies	37	8	11	56	3,575,423	46,723,585	271,846	50,570,854	5.501	71.882	0.418	77.801
Funds	12	0	0	12	330,160	0	0	330,160	0.508	0.000	0.000	0.508
Gov.Agencies	1	0	0	1	2,582,718	0	0	2,582,718	3.973	0.000	0.000	3.973
Government	1	0	0	1	824,388	0	0	824,388	1.268	0.000	0.000	1.268
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	4	0	0	4	32,433	0	0	32,433	0.050	0.000	0.000	0.050
Associations	2	0	0	2	164,094	0	0	164,094	0.252	0.000	0.000	0.252
Religious sects	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	4	0	0	4	38,478	0	0	38,478	0.059	0.000	0.000	0.059
Total	8,665	252	28	8,945	15,272,266	49,387,348	340,386	65,000,000	23.243	75.981	0.524	100.000