

ZARA INVESTEMENT HOLDING	
Establish In	: 1994
Address	: Jabel Amman 3rd Circle Wadi Saqra St. - Astra Plaza Bldg
Telephone	: 4646781
P.O.Box	: (5315) Amman 11183
E-Mail	: info@zara.com.jo
Fax	: 4646782
No. of Branches	: Local: — Abroad: —
Auditors	: Allied Accountants
Legal Counselor	: Itqan For Lawyer Co.
<u>Main Objectives of the Co.:</u> Holding & investment Co.	

Board of Directors Sabih Masri / Chairman Khaled Masri / Vice Union Bank for Saving and Investment Abdul Rahman Al-Turki Libian Foreign Investment Co. Yassin Talhouni Al-Maseera Investment Co. Yazid Mufti Jordan Insurance Co. Nafeth Mustafa Social Security Corporation Social Security Corporation Cairo Amman Bank
General Manager Lina Annab
Termination Date of the Board: 28-05-2012

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	14.80
2	Libyan Foreign Investment Co.	13.03
3	Al-Masira Investment Co.	12.22
4	Arab Supply & Trading Company	7.34
5	Cairo Amman Bank	6.66

No. of Employees			
	Male	Female	Total
Jordanians	17	8	25
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	190	22	1	213	25,871,417	22,391,872	20,000	48,283,289	20.697	17.913	0.016	38.627
Companies	25	2	4	31	29,731,235	25,456,571	3,023,900	58,211,706	23.785	20.365	2.419	46.569
Funds	1	0	0	1	7,810	0	0	7,810	0.006	0.000	0.000	0.006
Gov.Agencies	1	0	0	1	18,497,195	0	0	18,497,195	14.798	0.000	0.000	14.798
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	217	24	5	246	74,107,657	47,848,443	3,043,900	125,000,000	59.286	38.279	2.435	100.000