

<b>ISLAMIC INTERNATIONAL ARAB BANK</b>		
Establish In	:	1997
Address	:	Amman - Wasfi Al-Tal St.
Telephone	:	(5694901/9)
P.O.Box	:	(925802) Amman 11190
E-Mail	:	info@iiabank.com.jo
Fax	:	5694914
No. of Branches	:	Local: 18      Abroad: —
Auditors : Deloitte & Touche Legal Counselor : Husam Eddin Salah		
<u>Main Objectives of the Co.:</u> Practicing all banking, financing and investment businesses in accordance with the Islamic Sharia'a.		

Board of Directors
Arab Bank Arab Bank Arab Bank Arab Bank Arab Bank
General Manager   Ghassan Bondoqji Termination Date of the Board:   30-03-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Arab Bank	100.00

No. of Employees			
	Male	Female	Total
Jordanians	244	124	368
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	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Companies	1	0	0	1	73,000,000	0	0	73,000,000	100.000	0.000	0.000	100.000
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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	0	0	1	73,000,000	0	0	73,000,000	100.000	0.000	0.000	100.000