

AL-DAWLIYAH FOR HOTELS & MALLS	
Establish In	: 1995
Address	: Shmeisany - Alal Al-Fasi st.
Telephone	: (5604731)(5603738)(5680106)
P.O.Box	: (942175) Amman 11194
E-Mail	: dawliyah@orange.jo hotels-malls@orange.jo
Fax	: 5680105
No. of Branches	: Local: 1 Abroad: —
Auditors : Ernst and Young	
Legal Counselor : Itqan Office	
<u>Main Objectives of the Co.:</u> To construct, build, sell, hire and reconstruct, for its own account or for the account of other parties all grades of hotels, restaurants, theaters, pools, malls and travel agencies.	

Board of Directors
Mouasher Co. for Investment & Trade Ranko for Mutiple Investments Co. Arab International Hotels Co. Jordan Industrial Resources Co. Zahed Al-Seefy Arab International Hotels Co. Jordanian Investor Center Co. Jordan Worsted Mills Social Security Corp. Company pledges, trade and consulting Tantash Group Co. for Investment Jordan National Bank Al Nabeel for Trade and Management Consulting
General Manager Osama Madanat
Termination Date of the Board: 29-04-2013

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan National Bank	7.82
2	Jordan Investor Center Co.	8.13
3	Arab Internation Hotels Co.	22.15
4	Hamzeh Ahmed Yousef	18.11
5	Social Security Corporation	12.12

No. of Employees			
	Male	Female	Total
Jordanians	5	1	6
Non-Jordanians	2	0	2

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	1,994	58	9	2,061	13,392,887	1,316,658	25,714	14,735,259	31.002	3.048	0.060	34.109
Companies	25	1	0	26	23,073,891	20,000	0	23,093,891	53.412	0.046	0.000	53.458
Funds	3			3	135,850			135,850	0.314			0.314
Gov.Agencies	1			1	5,235,000			5,235,000	12.118			12.118
Government				0				0				0.000
Joint				0				0				0.000
Organizations				0				0				0.000
Associations				0				0				0.000
Religious sects				0				0				0.000
Others				0				0				0.000
Total	2,023	59	9	2,091	41,837,628	1,336,658	25,714	43,200,000	96.846	3.094	0.060	100.000