

SPECIALIZED JORDANIAN INVESTMENT	
Establish In	: 1995
Address	: Jabal Amman - City Center Building
Telephone	: (4632166) (4643574) (4643576)
P.O.Box	: (815442) Amman 11180
E-Mail	: ammancitycenter@go.com.jo
Fax	: 4620740
No. of Branches	: Local: — Abroad: —
Auditors	: Ibrahim Abbasi & Co.
Legal Counselor	: Waleed Hilmi Abdulhadi
<u>Main Objectives of the Co.:</u> Carry out all the commercial and investment activities, and all what the commercial and investment companies may carry out in Jordan and abroad .	

Board of Directors
Fadel Ali Fhaid/ Chairman Yusri Barakat / Vice Qusay Mohammad Al-Ghussain Mohammad Ibrahim Barakat & Partners Co. Waleed Zo'rub Ahmad Yasser Barakat & Brothers Co. Osama Abdul-Raheem Asfour
General Manager A Committee of: Fadel Ali Fuhaid &
Termination Date of the Board: 22-04-2011

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	The Group for Information Technology and Programs	14.80
2	Yusri Ibraheem Barakat	12.31
3	The Specialized Co. for Investment and Real Estate	32.62
4	Al-Jameel Co.	6.34

No. of Employee			
	Male	Female	Total
Jordanians	2	1	3
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	120	18	1	139	2,107,536	146,490	1,292	2,255,318	46.834	3.255	0.029	50.118
Companies	7	2	0	9	2,040,307	194,375	0	2,234,682	45.340	4.319	0.000	49.660
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	1	0	0	1	10,000	0	0	10,000	0.222	0.000	0.000	0.222
Total	128	20	1	149	4,157,843	340,865	1,292	4,500,000	92.397	7.575	0.029	100.000