

JORDAN INVESTMENT & FINANCE BANK					Board of Directors							
Establish In : 1982					Nizar Jardaneh / Chairman							
Address : Shmeisani - Issam Ajlouni St.					Shafiq Jmean/ Vice							
Telephone : (5665145)(5692470)					Ziyad Abu Jaber							
P.O.Box : (950601) Amman 11195					Dr. Osama Talhouni							
E-Mail : Investment@jifbank.com					Basil Jardaneh							
Fax : (5681410)					Dr. Nabeel Qaddomi							
No. of Branches : Local: 7 Abroad: —					Ayman Jmean							
					Ahmad Tantash							
					Dr. Mohamed Tell							
					Zaher Jardaneh							
					Waleed Finan							
Auditors : Saba and Co.												
Legal Counselor : Zaher Jardaneh												
Main Objectives of the Co.:												
Practicing all financial, investment, and commercial activities in addition to brokerage services at Amman Stock Exchange.												
					General Manager Basil Jardaneh							
					Termination Date of the Board: 31-07-2007							
	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	2,490	72	0	2,562	21,293,296	1,602,484	0	22,895,780	78.207	5.886	0.000	84.093
Companies	31	0	0	31	2,727,082	0	0	2,727,082	10.016	0.000	0.000	10.016
Gov.Agencies	1	0	0	1	962,308	0	0	962,308	3.534	0.000	0.000	3.534
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	12	0	0	12	641,594	0	0	641,594	2.356	0.000	0.000	2.356
Total	2,534	72	0	2,606	25,624,280	1,602,484	0	27,226,764	94.114	5.886	0.000	100.000
No.	Name of shareholders owning 5% or more of the company shares				Ownership Ratio %							
1	Nizar Jardaneh				16.57							
2	Shafiq Jmean				10.84							
3	Hamzeh Tantash				6.75							