

FALCON FOR INVESTMENT & FINANCIAL SERVICES					<div>Board of Directors</div> <div>Osama Madi / Chairman Faysal Ameen / Vice Al-Feneque Trading Co. Jordan Commercial Bank Nasrallah Habib Serouji Hussam Al Barghothy Adnan Al- Hamwi Zuhair Awartani Ahmad Mahmoud Jaber Omar Bdair Real Estate Development Co.</div> <div>General Manager Ahmad M. Jaber</div> <div>Termination Date of the Board: 31-12-2007</div>																																																																																																																						
Establish In : 1996																																																																																																																											
Address : Queen Rania Abdullah St. Abdullah Isleem Bldg																																																																																																																											
Telephone : (5623116)																																																																																																																											
P.O.Box : (962365) Amman 11196																																																																																																																											
E-Mail : fifco@batelco.jo.com																																																																																																																											
Fax : (5623118)																																																																																																																											
No. of Branches : Local: — Abroad: —																																																																																																																											
Auditors : Ibrahim Abbasi & Prtners																																																																																																																											
Legal Counselor : Sadi Kashtah																																																																																																																											
<div>Main Objectives of the Co.:</div> <div>Investing its financial resources in all available investment avenues in the financial, industrial, commercial, real estate and services sectors.</div>																																																																																																																											
<table><tr><td rowspan="2"></td><td colspan="4">No. of Shareholder</td><td colspan="4">Ownership(Share)</td><td colspan="4">Ownership ratio %</td></tr><tr><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td></tr><tr><td>Individuals</td><td>53</td><td>0</td><td>0</td><td>53</td><td>1,177,456</td><td>0</td><td>0</td><td>1,177,456</td><td>85.633</td><td>0.000</td><td>0.000</td><td>85.633</td></tr><tr><td>Companies</td><td>9</td><td>1</td><td>0</td><td>10</td><td>172,544</td><td>25,000</td><td>0</td><td>197,544</td><td>12.549</td><td>1.818</td><td>0.000</td><td>14.367</td></tr><tr><td>Gov.Agencies</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Government</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Others</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Total</td><td>62</td><td>1</td><td>0</td><td>63</td><td>1,350,000</td><td>25,000</td><td>0</td><td>1,375,000</td><td>98.182</td><td>1.818</td><td>0.000</td><td>100.000</td></tr></table>														No. of Shareholder				Ownership(Share)				Ownership ratio %				Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Individuals	53	0	0	53	1,177,456	0	0	1,177,456	85.633	0.000	0.000	85.633	Companies	9	1	0	10	172,544	25,000	0	197,544	12.549	1.818	0.000	14.367	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	Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000	Total	62	1	0	63	1,350,000	25,000	0	1,375,000	98.182	1.818	0.000	100.000								
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