

JORDAN NATIONAL BANK		
Establish In	:	1955
Address	:	Shmaisani - Queen Noor St.
Telephone	:	(5622282/3/4/5)
P.O.Box	:	(3103) Amman 11181
E-Mail	:	info@ahlibank.com.jo
Fax	:	(5624805/6)
No. of Branches	:	Local: 46                      Abroad: 17
Auditors	:	DELOITTE & TOUCH (MIDDLE EAST)
Legal Counselor	:	Faris Al-Nabilsa Office
<u>Main Objectives of the Co.:</u> Practicing all banking business inside and outside the Kingdom.		

Board of Directors
Dr. Rajai Muasher / Chairman Nadim Muasher / Vice Jordan Investor Center Co. Kuwait Investment Authority Kuwait Social Security Corporation Muasher Investment & Trading Co. Abrraj SPV 21 Limited Arabia S.A.L. / Lebanon Mahmoud Malhas Tawfek Kawar Rajai Muasher & Brothers Co. Rajai Sukkar ZI AND IME LTD Co.
General Manager    Marwan Mahmoud Awad
Termination Date of the Board:    06-06-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	ABRAAJ SPV 21 LIMITED	11.00
2	Jordan Investor Center	6.00
3	Kuwait Investment Authority	6.00
4	Jordan Worsted Mills Co.	6.00
5	The Social Security Corporation.	5.00

No. of Employees			
	Male	Female	Total
Jordanians	1072	490	1562
Non-Jordanians	3	0	3

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	16,929	1,091	124	18,144	44,073,563	9,154,947	693,690	53,922,200	40.067	8.323	0.631	49.020
Companies	273	30	11	314	25,463,627	3,649,078	12,793,315	41,906,020	23.149	3.317	11.630	38.096
Funds	50	1	22	73	353,251	0	402,350	755,601	0.321	0.000	0.366	0.687
Gov.Agencies	3	1	0	4	5,879,763	563,680	0	6,443,443	5.345	0.512	0.000	5.858
Government	2	1	0	3	0	6,954,171	0	6,954,171	0.000	6.322	0.000	6.322
Joint	3	0	0	3	7	0	0	7	0.000	0.000	0.000	0.000
Organizations	12	0	0	12	18,558	0	0	18,558	0.017	0.000	0.000	0.017
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	17,272	1,124	157	18,553	75,788,769	20,321,876	13,889,355	110,000,000	68.899	18.474	12.627	100.000