

DAMAC REAL ESTATE DEVELOPMENT JORDAN CO.P.L.C	
Establish In	: 2006
Address	: Amman-Shemesani-Abdulraheem Al-Waked Streets.
Telephone	: -5657457
P.O.Box	: 841317-Amman -11181
E-Mail	: wael.abdallah@damacgroup.com
Fax	: 5657896
No. of Branches	: Local: — Abroad: —
Auditors	: Deloitte & Touche
Legal Counselor	: Ittqan Legal Consultants
<u>Main Objectives of the Co.:</u> Acts and activities for the purchase of real estate for sale or lease and rental for the lease, including the development of land sale and purchase of land for sale, sort of for sale and building projects and residential, commercial, retail or full sale a	

Board of Directors
Sufian Adnan Alkhateeb/Chairman Mustafa Musa Habeb Alyousef/Vice Mustafa Bin Ahmad Bin Salman
General Manager Ziad Ahmad Shebel
Termination Date of the Board: 16-01-2012

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Fortune Investment Ltd Co.	14.99
2	Shain Investment Ltd Co.	14.99
3	Brait Investment Limited Co.	14.99
4	Damac Industries Managements Ltd Co.	14.99
5	Damac Industries Investments Ltd Co.	14.99

No. of Employee			
	Male	Female	Total
Jordanians	1	0	1
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	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Companies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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	26,050	491	15	26,556	1,217,498	3,782,367	135	5,000,000	24.350	75.647	0.003	100.000
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	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	26,050	491	15	26,556	1,217,498	3,782,367	135	5,000,000	48.700	75.647	0.003	100.000