

ISLAMIC INTERNATIONAL ARAB BANK	
Establish In	: 1997
Address	: Amman - Wasfi Al-Tal St.
Telephone	: (5694901/9)
P.O.Box	: (925802) Amman 11190
E-Mail	: aldaman@go.com.jo
Fax	: 5694914
No. of Branches	: Local: 11 Abroad: —
Auditors	: Deloitte & Touche
Legal Counselor	: Husam Eddin Salah
<u>Main Objectives of the Co.:</u> Practicing all banking, financing and investment businesses in accordance with the Islamic Sharia'a.	

Board of Directors
" Salem Burqan / Vice Dr. Khaled Wasif al Wazani Gassan A. Bundukji Fozan Kayed Shukri Mohammad Sadeq Al-Hassan
General Manager Ghassan Bondoqji
Termination Date of the Board: 30-03-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Arab Bank	100.00

No. of Employees			
	Male	Female	Total
Jordanians	188	98	286
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	1	0	0	1	40,000,000	0	0	40,000,000	100.000	0.000	0.000	100.000
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	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	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	1	0	0	1	40,000,000	0	0	40,000,000	100.000	0.000	0.000	100.000