

DEERA INVESTMENT & REAL ESTATE DEVELOPMENT CO	
Establish In	: 2002
Address	: Amman-Madinah Munawarah st.
Telephone	: 5544824/5544826
P.O.Box	: 940237 (11194)
E-Mail	: info@deera.jo
Fax	: 5544825
No. of Branches	: Local: — Abroad: —
Auditors	: Certified Auditors
Legal Counselor	: Mason Shuqair
<u>Main Objectives of the Co.:</u> Real Estate Investments	

Board of Directors Hatem AL-Tamimi AL-Sha`ar Company for trade, industry and Constructions Middle East Company for Commercaill and Financaill Investmer Mahmoud Al-Soudi Mohmed AL-Helwani Zohar AL-Helwani mohmed Al-Soudi Test Company for Constructions Mohmed AL-Jamal Emmad AL-Bqa`ay Mohmed Taweeleh Company Kuwait Finance House Jordan Company Kuwait Finance House Jordan
General Manager Zohar AL-halwani
Termination Date of the Board: 29-06-2010

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Hatem AL-Tamimi	7.38
2	Company Kuwait Finance House Jordan	28.00
3	Al-Sha'ar for Trade, Industry and Constructions Co.	6.25

No. of Employees			
	Male	Female	Total
Jordanians	9	4	13
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	209	6	0	215	20,043,125	1,171,875	0	21,215,000	50.108	2.930	0.000	53.038
Companies	8	3	0	11	14,222,500	4,562,500	0	18,785,000	35.556	11.406	0.000	46.963
Funds				0				0				0.000
Gov.Agencies				0				0				0.000
Government				0				0				0.000
Joint				0				0				0.000
Organizations				0				0				0.000
Associations				0				0				0.000
Religious sects				0				0				0.000
Others				0				0				0.000
Total	217	9	0	226	34,265,625	5,734,375	0	40,000,000	85.664	14.336	0.000	100.000