

JORDAN INVESTMENT & FINANCE BANK					Board of Directors							
Establish In : 1982					Nizar Jardaneh / Chairman							
Address : Shmeisani - Issam Ajlouni St.					Shafiq Jmean/ Vice							
Telephone : (5665145)(5692470)					Ziyad Abu Jaber							
P.O.Box : (950601) Amman 11195					Dr. Osama Talhouni							
E-Mail : Investment@jifbank.com					Basil Jardaneh							
Fax : (5681410)					Dr. Nabeel Qaddomi							
No. of Branches : Local: 7 Abroad: —					Ayman Jmean							
					Ahmad Tantash							
					Dr. Mohamed Tell							
					Zaher Jardaneh							
					Waleed Finan							
Auditors : Saba and Co.												
Legal Counselor : Zaher Jardaneh												
Main Objectives of the Co.:												
Practicing all financial, investment, and commercial activities in addition to brokerage services at Amman Stock Exchange.												
					General Manager Basil Jardaneh							
					Termination Date of the Board: 31-07-2007							

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	2,505	70	0	2,575	15,266,897	1,292,106	0	16,559,003	76.334	6.461	0.000	82.795
Companies	27	0	0	27	1,812,441	0	0	1,812,441	9.062	0.000	0.000	9.062
Gov.Agencies	1	0	0	1	962,308	0	0	962,308	4.812	0.000	0.000	4.812
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	9	0	0	9	666,248	0	0	666,248	3.331	0.000	0.000	3.331
Total	2,542	70	0	2,612	18,707,894	1,292,106	0	20,000,000	93.539	6.461	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Nizar Jardaneh	11.61
2	Shafiq Jmean	6.28
3	Hamzeh Tantash	6.47

No. of Employees			
	Male	Female	Total
Jordanians	115	48	163
Non-Jordanians	0	0	0