

JORDAN INVESTMENT TRUST					Board of Directors							
Establish In : 1998					Dr. Moh'd S. Nabulsi / Chairman							
Address : Fifth Circle - HSBC Bank's Building					Ahmad Tantash / Vice							
Telephone : (5560170)					Henry Azzam							
P.O.Box : (911447) Amman 11191					Mazen Tantash							
E-Mail : information@jordinvest.com.jo					Iyad Duwaji							
Fax : (5560174)					Fadia Al-Munir							
No. of Branches : Local: — Abroad: —					Ali Janoudi							
Auditors : Allied Accountants					Osama Al Talhouni							
Legal Counselor : Dr. Ibrahim Al-A'mosh					Tawfiq Makhel							
Main Objectives of the Co.: Invsetment in various economic sectors in Jordan and in regional markets ,as well as extending capital market financial services in these markets.					Dr. Mohammad Al-Sharif							
					Ahmad Armoush							
					Majdi Al-Yasin							
					Ihab AlSa'di							
					General Manager Dr. Henry Azzam							
					Termination Date of the Board: 25-03-2008							
	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	610	32	3	645	7,264,075	687,138	22,500	7,973,713	47.309	4.475	0.147	51.931
Companies	22	2	3	27	433,865	570,870	1,020,000	2,024,735	2.826	3.718	6.643	13.187
Gov.Agencies	1	0	0	1	1,294,150	0	0	1,294,150	8.428	0.000	0.000	8.428
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	21	1	3	25	2,261,900	100,000	1,700,000	4,061,900	14.731	0.651	11.072	26.454
Total	654	35	9	698	11,253,990	1,358,008	2,742,500	15,354,498	73.294	8.844	17.861	100.000
No.	Name of shareholders owning 5% or more of the company shares				Ownership Ratio %							
1	Arab Bank				9.77							
2	European InvestmentBank				6.51							
3	Intenational Finance Corporation				6.51							
4	Social Security Corporation				8.43							
5	Hamza Ahmad Eosaf Tanatsh				28.22							