

ISLAMIC INTERNATIONAL ARAB BANK	
Establish In	: 1997
Address	: Amman - Wasfi Al-Tal St.
Telephone	: (5694901/9)
P.O.Box	: (925802) Amman 11190
E-Mail	: webmaster@iiabnk.com.jo
Fax	: (5694914)
No. of Branches	: Local: 11 Abroad: —

Auditors	:	Saba & Co.
Legal Counselor	:	Farouk Al- Muhtadi

Main Objectives of the Co.:
Practicing all banking, financing and investment businesses in accordance with the Islamic Sharia'a.

<p>Board of Directors</p> <p>"Mohammed Abdel Hamid" Shoman / Chairman</p> <p>Munib Al-Masri / Vice</p> <p>Dr. Khaled Wasif al Wazani</p> <p>Gassan A. Bundukji</p> <p>Salem Abed Munem Burkan</p> <p>Mohammad Sadeq Al-Hassan</p>
<p>General Manager Ghassan Bondoqji</p>
<p>Termination Date of the Board: 28-03-2005</p>

General Manager Ghassan Bondogji

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	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	3	0	0	3	1,200,000	0	0	1,200,000	3.000	0.000	0.000	3.000
Companies	1	0	0	1	38,800,000	0	0	38,800,000	97.000	0.000	0.000	97.000
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
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	4	0	0	4	40,000,000	0	0	40,000,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Arab Bank	97.00

No. of Employees			
	Male	Female	Total
Jordanians	161	72	233
Non-Jordanians	0	0	0