

ZARA INVESTEMENT HOLDING					<div>Board of Directors</div> <div>Sabih Masri / Chairman Khaled Masri / Vice Issam Salfiti Abdul Rahman Al-Turki Ahmad Al Sharif Yassin Talhouni Kamil Sadeddin Mousab Khorma Yazid Mufti Osama Sha'sha'a Nafeth Odeh Social Security Corporation Social Security Corporation</div> <div>General Manager Saleh Al Refai</div> <div>Termination Date of the Board: 13-05-2008</div>							
Establish In	:	1994										
Address	:	Jabel Amman 3rd Circle Wadi Saqra St. - Astra Plaza Bldg										
Telephone	:	(4646781)										
P.O.Box	:	(5315) Amman 11183										
E-Mail	:	info@zara.com.jo										
Fax	:	(4646782)										
No. of Branches	:	Local: —	Abroad: —									
Auditors	:	Allied Accountants										
Legal Counselor	:	Kamal Al Bakri										
<div>Main Objectives of the Co.:</div> <div>Holding & investment Co.</div>												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	208	12	0	220	24,014,291	24,416,622	0	48,430,913	19.211	19.533	0.000	38.745
Companies	24	2	2	28	29,723,831	25,456,571	2,816,000	57,996,402	23.779	20.365	2.253	46.397
Gov.Agencies	1	0	0	1	18,568,535	0	0	18,568,535	14.855	0.000	0.000	14.855
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	1	0	0	1	4,150	0	0	4,150	0.003	0.000	0.000	0.003
Total	234	14	2	250	72,310,807	49,873,193	2,816,000	125,000,000	57.849	39.899	2.253	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	14.80
2	Lafico co.	13.03
3	Cairo Amman Bank	6.66
4	AI - Raia Development And Trade Corporation	7.34
5	AI - Masera Investment Company	12.22

No. of Employees			
	Male	Female	Total
Jordanians	18	6	24
Non-Jordanians	0	0	0