

CAPITAL BANK OF JORDAN	
Establish In	: 1995
Address	: Issam Ajlouni Str. - Shmeisani
Telephone	: (5694250)
P.O.Box	: (941283) Amman 11194
E-Mail	: info@capitalbank.jo
Fax	: (5692062)
No. of Branches	: Local: 5                      Abroad: —

Auditors	: Allied Accountacts, Ernst & Young
Legal Counselor	: Ali Zu'bi & Sharif Zu'bi

<u>Main Objectives of the Co.:</u> Comprehensive commercial and investment banking services. The bank is also specialized in channeling credit facilities to jordanian exporters.	
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Board of Directors	
"Mohammad Ali" Al-Husary / Chairman Dr. Fayiz Soheimat / Vice Mazen Darwazeh Investments and Integrated Industries Co. Abdel Raouf Al-Bitar Mohammed Al-Seif Social Security Corporation Spumante Comercio International LDA Bayader Trade & Investment Dr. Marwan Al-Muasher AL Khaleel Co. for investments	
General Manager   Haytham Kamhiyah	
Termination Date of the Board: 22-03-2008	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	2,796	143	20	2,959	36,961,483	6,124,372	44,628	43,130,483	51.335	8.506	0.062	59.903
Companies	87	6	13	106	13,175,623	1,141,723	7,096,032	21,413,378	18.299	1.586	9.856	29.741
Gov.Agencies	1	0	0	1	6,936,900	0	0	6,936,900	9.635	0.000	0.000	9.635
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	21	0	0	21	519,239	0	0	519,239	0.721	0.000	0.000	0.721
Total	2,905	149	33	3,087	57,593,245	7,266,095	7,140,660	72,000,000	79.991	10.092	9.918	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	9.64
2	Abdel Raouf Al-Bitar	9.12
3	Spumante Comercio International LDA	6.65
4	"Mohammad Ali" Al -Hosary	6.42
5	Mohammad al- Saef	6.02
6	Investment & Intergated Industries Co.	5.42
7	Basem Al-Salem	5.19

No. of Employees			
	Male	Female	Total
Jordanians	152	83	235
Non-Jordanians	2	0	2