

CAPITAL BANK OF JORDAN		
Establish In	:	1996
Address	:	Issam Ajlouni Str. - Shmeisani
Telephone	:	(5100200)
P.O.Box	:	(941283) Amman 11194
E-Mail	:	info@capitalbank.jo
Fax	:	5194250
No. of Branches	:	Local: 9 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.		

Board of Directors
Ziad Fraiz Fayez Al Sheimat Kim Abo Jaber Abd-Araouf Albitar Investment and Integrated Industries Social Security Corporation Hutaf for Investment Co. Alkhalil for Financial Investment Aljadarah for Real Estate Investment Co. International Financial Corporation (IFC) Mazen Sameeh Talep Drwazeh
General Manager Haytham Kamhiyah
Termination Date of the Board: 13-04-2012

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation.	9.63
2	Abdel Raouf Al-Bitar	8.81
3	Spumante Comercio Internacional LDA	6.65
5	Moh'd Mousad Saif El-Saef	6.02
6	Investment & Integrated Industries Co.	5.42
7	Base Khalil Salem El-salem	5.19

No. of Employees			
	Male	Female	Total
Jordanians	195	114	309
Non-Jordanians	3	2	5

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	2,541	133	22	2,696	52,660,629	9,328,046	100,953	62,089,628	42.814	7.584	0.082	50.479
Companies	68	18	17	103	29,298,651	5,168,443	14,268,510	48,735,604	23.820	4.202	11.600	39.622
Funds	11	0	0	11	334,299	0	0	334,299	0.272	0.000	0.000	0.272
Gov.Agencies	1	0	0	1	11,840,469	0	0	11,840,469	9.626	0.000	0.000	9.626
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	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	2,621	151	39	2,811	94,134,048	14,496,489	14,369,463	123,000,000	76.532	11.786	11.682	100.000