

NUTRI DAR	
Establish In	: 1994
Address	: Naour - Near Dar Al-Dawa
Telephone	: (5728202/3/4)
P.O.Box	: (9364) Amman 11191
E-Mail	: admin.nd@dadgroup.com
Fax	: (5728201)
No. of Branches	: Local: — Abroad: —

Auditors	: Arab Professionals
Legal Counselor	: Zaher Jardaneh

<u>Main Objectives of the Co.:</u> Manufacturing and marketing infant formula, baby food and special formula foods.	
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Board of Directors	
Sami Halaby / Chairman Moh'd Fityani / Vice Mohammad Yaish Nabih Nabulsi Mohammad Sabbagh Mohammed Rashiq Saleh Azmi Lattouf Abdel-Rahim Jardaneh Walid Finan Mazen Tantash Jose Maria Ferrero Carlos Rovira Casanas	
General Manager Walid Finan	
Termination Date of the Board: 14-04-2007	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	2,339	20	2	2,361	1,581,151	52,418	9,524	1,643,093	39.529	1.310	0.238	41.077
Companies	23	0	1	24	2,247,211	0	8,000	2,255,211	56.180	0.000	0.200	56.380
Gov.Agencies	2	0	0	2	9,250	0	0	9,250	0.231	0.000	0.000	0.231
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	8	0	0	8	92,446	0	0	92,446	2.311	0.000	0.000	2.311
Total	2,372	20	3	2,395	3,930,058	52,418	17,524	4,000,000	98.251	1.310	0.438	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Dar Al-Dawa Development & Investment Co.	47.55
2	Hamzeh Tantash	11.17

No. of Employees			
	Male	Female	Total
Jordanians	43	6	49
Non-Jordanians	0	0	0