

UNION BANK FOR SAVING & INVESTMENT			
Establish In	:	1978	
Address	:	Amman - Shmeisani	
Telephone	:	(5607011)	
P.O.Box	:	(35104) Amman 11180	
E-Mail	:	info@unionbankjo.com	
Fax	:	(5666149)	
No. of Branches	:	Local: 11	Abroad: 1

Auditors	:	Allied Accountants
Legal Counselor	:	NabEEI Rabah

<u>Main Objectives of the Co.:</u>	
Practicing all banking, investment, commercial and real-estate businesses, and brokerage businesses at the Amman Stock Exchange	

Board of Directors			
Isam Salfiti / Chairman Sirt Securities Inter .N.V/Vice Samia Al - Sukkar Rauf Salfiti Co. Inter.De Participations Bancairs Fin.(CIPAF) Union Investment Corporation Social Security Corporation Awni Al-Saket co. & Partners Jordan Chemicals Co. Rajai' Salfiti Abdul Haleem Al-Majali			
General Manager Isam Salfiti			
Termination Date of the Board: 06-04-2009			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	4,593	58	5	4,656	10,006,308	181,491	13,548	10,201,347	40.025	0.726	0.054	40.805
Companies	38	2	3	43	3,497,069	9,000	9,054,888	12,560,957	13.988	0.036	36.220	50.244
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	1	0	0	1	2,223,198	0	0	2,223,198	8.893	0.000	0.000	8.893
Others	3	0	0	3	14,498	0	0	14,498	0.058	0.000	0.000	0.058
Total	4,635	60	8	4,703	15,741,073	190,491	9,068,436	25,000,000	62.964	0.762	36.274	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Sirt Securities Inter. N.V.	20.68
2	Co.Inter. De participations (CIPAF)	15.48
3	Social Secuity Corporation	8.89
4	Rajai' Salfiti	9.92
5	Isam Salfiti	7.98
6	Raof Salfiti	5.04
7	Union Investment corporation	7.87

No. of Employees			
	Male	Female	Total
Jordanians	230	94	324
Non-Jordanians	1	1	2