

EXPORT & FINANCE BANK		Board of Directors	
Establish In	: 1995	"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 Internacional LDA Bayader Trade & Investment Basem Toqan AL Khaleel co for investments	
Address	: Issam Ajlouni Str. - Shmeisani		
Telephone	: (5694250)		
P.O.Box	: (941283) Amman 11194		
E-Mail	: info@efbank.com.jo		
Fax	: (5692062)		
No. of Branches	: Local: 1 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.		General Manager Hakop Bannayan	
		Termination Date of the Board: 31-12-2004	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	999	41	6	1,046	21,779,184	4,500,825	22,177	26,302,186	52.480	10.845	0.053	63.379
Companies	45	3	2	50	6,899,381	87,805	2,738,411	9,725,597	16.625	0.212	6.599	23.435
Gov.Agencies	1	0	0	1	4,577,806	0	0	4,577,806	11.031	0.000	0.000	11.031
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	32	1	0	33	893,411	1,000	0	894,411	2.153	0.002	0.000	2.155
Total	1,077	45	8	1,130	34,149,782	4,589,630	2,760,588	41,500,000	82.289	11.059	6.652	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	11.03
2	Abdel Raouf Al-Bitar	9.67
3	Spumante Comercio Internacional LDA	8.85
4	Mohammad al- Saef	7.54
5	"Mohammad Ali" Al -Hosari	6.62
6	Basem Al-Salem	6.46
7	Investment & Intergated Industries Co.	5.42

No. of Employees			
	Male	Female	Total
Jordanians	102	58	160
Non-Jordanians	0	0	0