

We confirm hereby that the following ownership structure represents Bank of Jordan

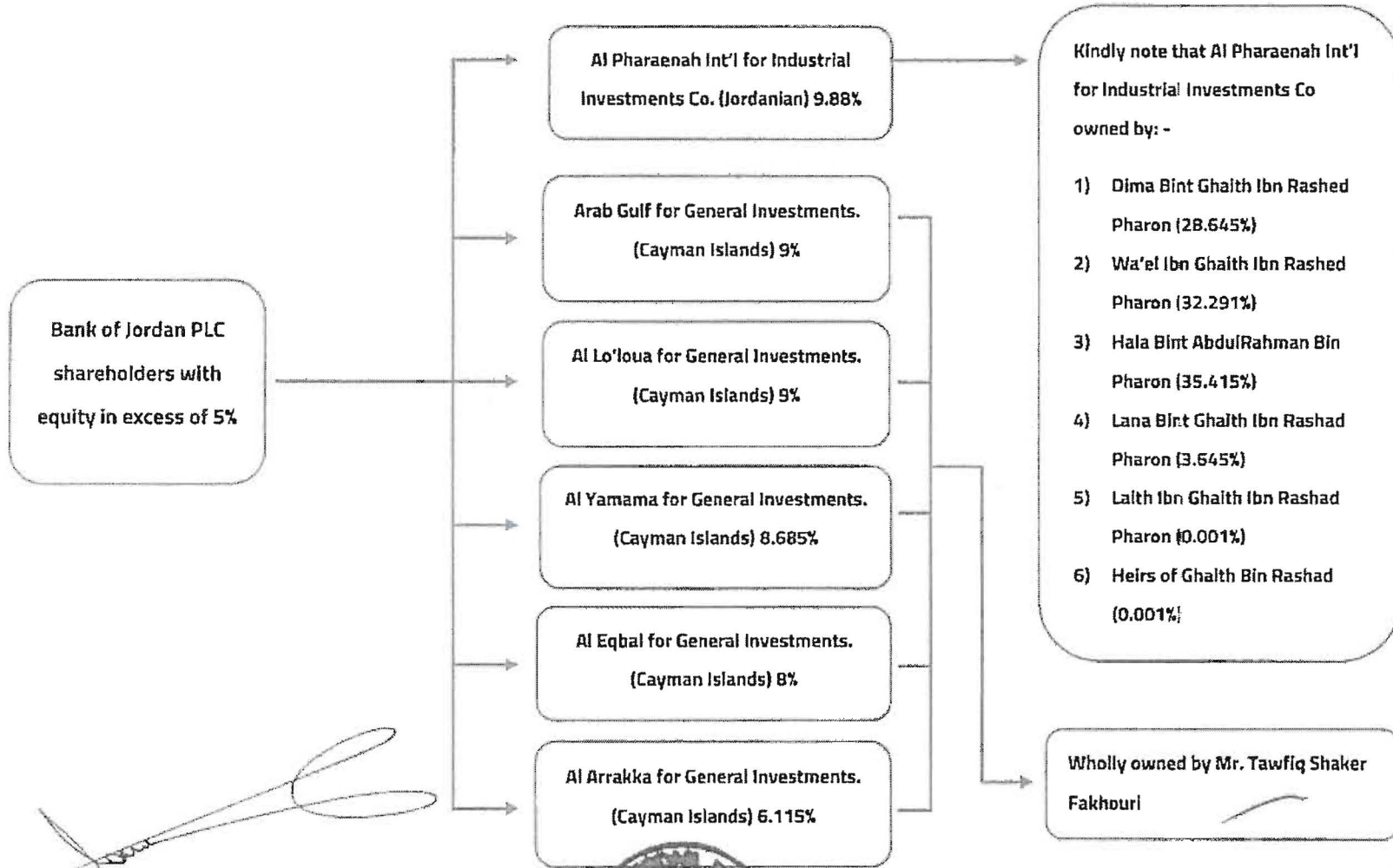
بنك الأردن
Bank of Jordan

Shareholders owning directly and indirectly 5% or more of Bank of Jordan Equity.

Anwar Sukkari
Attorney at Law

ANWAR O. SUKKARI
ATTORNEY

Hierarchy of Ownership



Compliance Dept. Manage : Ms. Lana Al Barishi



Executive Manager Chief Risk Officer / Board Secretary Mr. Nader Sarhan

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