

**Litigations having as its objective the insolvency proceedings**  
(SIF Moldova is the creditor - plaintiff)

**PENDING LITIGATIONS ON December 31, 2008**

| No                | Company                   | Claims in RON        | Observations   |
|-------------------|---------------------------|----------------------|--|
| 1                 | Covtex SA Cisnadia        | 344,17               | Bankruptcy. Pending proceedings  |
| 2                 | Bel Ami SA Alba Iulia     | 2.417,42             | Bankruptcy. The report and the final plan were completed                   |
| 3                 | El Tex Prejmer SA Brasov  | 70.938,97            | Bankruptcy. Pending proceedings  |
| 4                 | Romups SA Suceava         | 2.838,58             | Bankruptcy. Pending proceedings  |
| 5                 | Suprem SA Iasi            | 14.246,05            | Bankruptcy. Pending proceedings  |
| 6                 | Agroind SA Piatra Ostrov  | 0,00                 | Collected 137,05 RON. SIF shareholder. Bankruptcy pending                  |
| 7                 | Agrozoo Zorile SA Tulcea  | 627,84               | Bankruptcy. Pending proceedings  |
| 8                 | Mecanica SA Vaslui        | 6.661,45             | Bankruptcy. Pending proceedings  |
| 9                 | Bankcoop SA               | 626.742,17           | Bankruptcy. Pending proceedings  |
| 10                | BIR                       | 344,12               | Bankruptcy. Pending proceedings  |
| 11                | Novatex SA Pitesti        | 45.653,61            | Bankruptcy. Pending proceedings  |
| 12                | Sinbet SA Onesti          | 1.464,59             | Bankruptcy. Pending proceedings  |
| 13                | Onedil SA Onesti          | 133.876,00           | Bankruptcy. Pending proceedings  |
| 14                | Prodbac SRL Bacau         | 127.713,51           | Bankruptcy. Pending proceedings  |
| 15                | Onsal SA Onesti           | 124.580,34           | Bankruptcy. Pending proceedings  |
| 16                | Nova Bank                 | 729,25               | Bankruptcy. Pending proceedings  |
| 17                | Symbol El SRL Bacau       | 4.521.989,04         | Bankruptcy. Pending proceedings  |
| 18                | Lerus S.R.L. Agnita       | 2.842.875,00         | Bankruptcy. Pending proceedings  |
| 19                | C.B. Investitii Bucuresti | 0,00                 | Closing the procedure. For SIF' claim is responsible the administrator     |
| 20                | Cochet S.A. Sibiu         | 10.392,00            | Pending litigation   |
| 21                | Max SRL Bucuresti         | 2.704.004,32         | Pending bankruptcy. Request for the responsibility of the administrator    |
| 22                | Genexim SRL Bacau         | 0,00                 | Final report was completed. For SIF claim is responsible the administrator |
| <b>TOTAL RON:</b> |                           | <b>11.238.438,43</b> |  |
| No                | Company                   | Claims in USD        | Observations   |
| 23                | Editip SA Tulcea          | 432.110,68           | Pending bankruptcy. Request for the responsibility of the administrator    |

**SOLVED LITIGATIONS AS OF DECEMBER 31, 2008**

| No | Company                   | Claims in RON | Observations                |
|----|---------------------------|---------------|-----------------------------|
| 1  | Agrodelta Chilia Veche SA | 775,62        | Closed bankruptcy procedure |
| 2  | Agro-Ovinex Vetrisoaia    | 844,46        | Closed bankruptcy procedure |
| 3  | Bere Nova SA Braila       | 1.711,39      | Closed bankruptcy procedure |
| 4  | SGI Bucuresti             | 7.388.770,6   | Closed bankruptcy procedure |
| 5  | Agribas SA Balusesti      | 762,41        | Closed bankruptcy procedure |
| 6  | Digicom Bucuresti         | 8.498.836,00  | Closed bankruptcy procedure |
| 7  | Asociatia Pas Tranzitour  | 0,00          | Closed bankruptcy procedure |

Total amounts obtained in 2008 = 855.015,37 USD - partially collected from Max Invest SRL

Head of the Legal Department  
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