

Litigations having as its objective the claims
(SIF Moldova is the plaintiff)

PENDING LITIGATIONS ON December 31, 2008

No	The defendant (natural person/legal person)	Claims in RON	Observations
1	Banca Comerciala Romana	4.131.220,91	Rejects the contestation in cancellation
2	Banca Comerciala Romana	0,00	Pending litigation at CEDO
3	Ghita Tania (and others)	500.288,74	Litigation - Cona bankruptcy. The administrator is responsible
4	Bangau Popa Cristian	9.892,98	Forced sale Partially collection 4908 RON
5	Burci Cristian and Uday Abdul Hussein	3.250.765,00	Rejects the law suit - SIF appeal
6	Tudor Liviu and Jean Michel Aygalenq	Promissory Note (PN) issued by Max Invest	Pending litigation - Max Invest bankruptcy - the administrators' responsibility
7	Iacob Dorin	guarantor for the PN issued by Bel Ami Invest-real estate execution	Admits the contestation to the execution - SIF appeal
8	Rodipet S.A. Bucuresti	2.755,00	Pending litigation
9	Chimcomplex SA Onesti	23.179,06	Pending litigation
10	Registrul Independent Monitor SA Bucuresti	1.477,23	Forced sale
11	A.V.A.S.	26.788,00 - litigation trial expenses PN 1.000.000 USD Draman	Admits the law suit. A.V.A.S. appeal
12	A.V.A.S.	3.708,53 - litigation trial expenses PN 420.000 DEM Derby	Pending litigation
13	A.V.A.S.	8.200,00 - litigation trial expenses PN 620.000,00 RON Agapia Turist	Rejects the law suit - SIF appeal
14	A.V.A.S.	14.394,00 - litigation trial expenses PN 500.000 USD Moldova Botosani	Admits the law suit partially; SIF appeal; A.V.A.S. appeal
15	A.V.A.S.	15.154,60 - litigation trial expenses PN 450.000 USD Exotic com	Admits the law suit partially; SIF appeal; A.V.A.S. appeal
16	A.V.A.S.	16.146,12 - litigation trial expenses PN 490.000,00 USD Vipp Barlad	Pending litigation
17	A.V.A.S.	17.265,42 - litigation trial expenses PN 640.140,00 USD Ray 11	Admits the law suit. A.V.A.S. appeal
18	A.V.A.S.	5.048,12 - litigation trial expenses PN 250.000,00 DEM Misses	Pending litigation
19	A.V.A.S.	7.708,94 - litigation trial expenses PN 300.000 DEM Relona Trans	Pending litigation
	TOTAL:	8.033.992,65	
Nr. crt.	The defendant (natural person/legal person)	Claims in USD	Observations
20	Puchianu Genovel	199.313,00	Forced sale Partially collection 1078 RON
21	Solyom Levente s.a.	469.418, 46	Admits the law suit-Aust Rom bankruptcy
	TOTAL:	668.731, 46	

SOLVED LITIGATIONS AS OF DECEMBER 31, 2008

Nr. crt.	The defendant (natural person/legal person)	Claims	Observations
----------	---	--------	--------------

ANEXA 8.5.4.

1	Relu Teodorescu	300.000,00 DEM	Waiver of the forced sale
2	Remat S.A. Piatra Neamt	insurer garnishment	Waiver of court
3	Naornita Sorin/Rodica	26.055,75 RON	Non-solvent debtors. Claims not collected
4	Asociatia Pas Tranzitour	shares execution - guarantee PN 250.000 USD	Rejects the execution contestation. Collection of 581.525 RON
5	Remat S.A. Piatra Neamt	0,00	Withdrawal. Collected claim
6	Best Oil Bucuresti	guarantor for the PN issued by Max Invest	Stopping the execution because of the impossibility of identifying the goods

Total amounts obtained in 2008 = 1.383.550,55 RON (796.039,55 RON Remat SA Piatra Neamt; 581.525,00 RON Asociatia Pas Tranzitour; 4.908,00 RON Bangau Popa Cristian and 1.078 RON Puchianu Genovel)

Head of the Legal Department
Gabriel LUPASCU