

**Litigations having as its objective the bills of exchange opposition and the contestation to the execution of the promissory notes that were guaranteed by FPP II Moldova**  
(SIF Moldova is the plaintiff)

**PENDING BILLS OF EXCHANGE OPPOSITION on Dec 31, 2008**

No	Promissory Notes Issuer	Promissory Notes in USD	Observations
1	Avicom SA Oprisenesti	without monetary value	Rejects AVAS' call
2	Editip SA Tulcea	without monetary value	Content
3	Editip SA Tulcea	without monetary value	Negative conflict of competence
4	Invest House Bucuresti	without monetary value	Content
5	Invest House Bucuresti	without monetary value	Content
6	Asociatia PAS Tranzitour	without monetary value	Content

**PENDING CONTESTATION to the EXECUTION of the PROMISSORY NOTES on Dec 31, 2008**

No	Promissory Notes Issuer	Promissory Notes in USD	Observations
1	Max Invest Bucuresti	500.000,00	declines the trial to Bucuresti Court of Appeal
2	Max Invest Bucuresti	800.000,00	Rejects the contestation - SIF' appeal
3	Max Invest Bucuresti	800.000,00	declines the trial to Bucuresti Court of Appeal
4	Max Invest Bucuresti	800.000,00	Rejects the contestation - SIF' appeal
5	Lerus SRL Agnita	230.000,00	declines the trial to Bucuresti Court of Appeal
6	Lerus SRL Agnita	720.000,00	Content - Bucuresti Court of Appeal
7	Editip SA Tulcea	300.000,00	Content - Bucuresti Court of Appeal
8	Editip SA Tulcea	300.000,00	Suspended according to the art. 244 (1) c.p.c.
9	Digicom Bucuresti	3.032.482,79	Cancell AVAS execution
10	Avicom Oprisenesti	300.000,00	Suspended according to the art. 244 (1) c.p.c.
11	Invest House Bucuresti	940.000,00	Cancell AVAS execution
12	Invest House Bucuresti	940.000,00	Appeal to the declining of the competence
13	SGI Bucuresti	900.000,00	Rejects the contestation - SIF' appeal
14	SGI Bucuresti	650.000,00	Cancell AVAS execution
15	SGI Bucuresti	800.000,00	Cancell AVAS execution
16	SGI Bucuresti	655.000,00	Rejects the contestation - SIF' appeal
17	SGI Bucuresti	500.000,00	Cancell AVAS execution
18	Best Piatra Neamt	400.000,00	Admits AVAS appeal
19	Best Piatra Neamt	220.000,00	Rejects the contestation - SIF' appeal
20	Best Piatra Neamt	630.000,00	Rejects the contestation - SIF' appeal
21	Aust Rom Tusnad Sat	470.000,00	Admits SIF contestation - AVAS appeal
22	Bel Ami Invest Alba Iulia	750.000,00	Admits AVAS appeal
23	Trust Ares P.Neamt	500.000,00	Appeal for the conflict of competence
24	Asociatia PAS Tranzitour	250.000,00	Admits SIF contestation - AVAS appeal
	<b>TOTAL</b>	<b>16.387.482,79</b>	

**PENDING CONTESTATION to the EXECUTION of the PROMISSORY NOTES on Dec 31, 2008**

No	AVAS Ordinance	Claims in USD	Observations
25	1427/01.06.2006	6.814.593,47	declines the trial to Bucuresti Court of Appeal
26	1437/19.06.2006	7.857.967,19	declines the trial to Bucuresti Court of Appeal
	<b>TOTAL</b>	<b>14.672.560,66</b>	

Head of the Legal Department  
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