

| Type | Name              | Total shares | Total valid votes | Total suspended votes (for 24-25.04.2009) |
|------|-------------------|--------------|-------------------|---|
| J    | ING LUXEMBOURG SA | 7,456,900    | 5,190,896         | 2,266,004                                 |
|      |                   | 1.437%       | 1.000%            | 0.437%                                    |

| Chelu Catalin-Constantin Group |      |                        |                    |
|--------------------------------|------|------------------------|--------------------|
| No                             | Type | NAME                   | SURNAME            |
| 1                              | J    | ALFALINE SA            |                    |
| 2                              | J    | AMATTIS S.A.           |                    |
| 3                              | J    | AMICOSOTTIS S.A.       |                    |
| 4                              | J    | AMIRASTAR TRADING S.A. |                    |
| 5                              | J    | APRICO CONSULT SRL     |                    |
| 6                              | J    | BISCOL GRUP SRL        |                    |
| 7                              | J    | CELULE ELECTRICE S.A.  |                    |
| 8                              | J    | CIBROSAT SA            |                    |
| 9                              | J    | DEBROCONS SA           |                    |
| 10                             | J    | EPSOMATIC S.A.         |                    |
| 11                             | J    | FIMANSAT S.A.          |                    |
| 12                             | J    | GALGROS SA             |                    |
| 13                             | J    | GORAS CONSULTING SA    |                    |
| 14                             | J    | GROVAL TRADE SA        |                    |
| 15                             | J    | ILEDIFICIA S.A.        |                    |
| 16                             | J    | LIBRON CONSULTING SA   |                    |
| 17                             | J    | LIDAS PROD SRL         |                    |
| 18                             | J    | LINEAS TRADE S.A.      |                    |
| 19                             | J    | MATTERA COM SA         |                    |
| 20                             | J    | PESONGAL GRUP SRL      |                    |
| 21                             | J    | PEXALFIN SA            |                    |
| 22                             | J    | PNEU SERVICE SA        |                    |
| 23                             | J    | REVAN COM S.A.         |                    |
| 24                             | J    | SC ALTUR SA            |                    |
| 25                             | J    | SC COMRIMET SA         |                    |
| 26                             | J    | SC GALCOMPLEX SRL      |                    |
| 27                             | J    | SC VULTURUL SA         |                    |
| 28                             | J    | SCOP LINE S.A.         |                    |
| 29                             | J    | SUNCO PREST S.R.L.     |                    |
| 30                             | J    | ZORDER BIG SA          |                    |
| 31                             | F    | CHELU                  | CATALIN CONSTANTIN |
| 32                             | F    | GHEORGHE               | CHIRILA            |
| 33                             | F    | MIHALCEA               | PETRU              |
| 34                             | F    | SERBU                  | DOREL              |
| 35                             | F    | VLAICU                 | CARMEN             |

| Chelu Catalin Constantin Group |                   |   |
|--------------------------------|-------------------|---|
| Total shares                   | Total valid votes | Total suspended votes (for 24-25.04.2009) |
| 39,978,021                     | 5,190,896         | 34,787,125                                |
| 7.702%                         | 1.000%            | 6.702%                                    |

| <b>PSV Group</b> |             |  |                |                 |
|------------------|-------------|--|----------------|-----------------|
|                  | <b>Type</b> | <b>NAME</b>                              | <b>SURNAME</b> | <b>Subgroup</b> |
| 1                | J           | ASOCIATIA SALARIATILOR DIN SNP PETROM SA |                | G1              |
| 2                | J           | RADOWAY LIMITED                          |                | G2              |
| 3                | J           | S.C. PSV COMPANY S.A.                    |                | G1, G3          |
| 4                | J           | STONECOM LIMITED                         |                | G2, G3          |
| 5                | F           | MIHAI                                    | SORIN          | G1              |
| 6                | F           | NEGRUTZI                                 | BOGDAN RADU    | G1              |
| 7                | F           | SUPEALA                                  | GHEORGHE       | G1              |

| <b>Grup PSV</b>     |                          |  |
|---------------------|--------------------------|--|
| <b>Total shares</b> | <b>Total valid votes</b> | <b>Total suspended votes (for 24-25.04.2009)</b> |
| <b>15,671,510</b>   | <b>5,190,896</b>         | <b>10,480,614</b>                                |
| <b>3.019%</b>       | <b>1.000%</b>            | <b>2.019%</b>                                    |

### **CNVM Instruction No. 1/2007**

Article 4:

(7) The leadership of a SIF (Financial Investment Company) or of a SAI (Asset Management Company) who manages a SIF shall immediately suspend the right to vote in the case of receiving a *written statement, in accordance with the stipulations of the article 2, paragraph (2) and (6) accompanied by documents, which shows that overcoming the limits of direct or indirect ownership of 1% was removed within the period provided in the paragraph (4) of the article 286<sup>1</sup> of the Law No. 297/2004*

## Annex

Model of statement of holdings, in accordance with the provisions of the article 286<sup>1</sup> of the Law No 297/2004, further amended and supplemented

### STATEMENT OF HOLDINGS

Financial Investments Company .....  
Fiscal Code .....  
Regulated Market Symbol .....  
Type of security .....

Identification of the holder of SIF shares:

Natural person .....  
• Name and Surname .....  
• ID/Passport series & no. ....  
• Personal Numerical Code .....  
• Address .....

Legal entity .....  
• Full Name .....  
• Fiscal Code .....  
• Registered Office (Address) .....  
• Legal representative .....

Description of the relationship that the holder of securities has with the persons with whom it acts in concert in accordance with art. 286<sup>1</sup> of Law No. 297/2004 regarding the capital market, further amended and supplemented.

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Number of shares held in concert: .....

Percentage of share capital represented by the shares held in concert and the number of votes in SIF Moldova OGMS of April 24/25, 2009 .....

This statement is made in full awareness of the legal consequences of false statements provided and punished according to art. 292 of the Penal Code.

Signature of person/legal representative of the person .....

Stamp (for legal entity)

Date ....