

2009 litigation

Annex 8.2.6.

Litigations having as its objective diferent operations
(SIF Moldova is the defendant)

PENDING LITIGATIONS having as its objective DIFERENT OPERATIONS on Dec 31, 2009

No	Plaintiff	Subject	Observations
1	Incom Iasi	52.028,80	Retrail based on content
	TOTAL	52.028,80	
2	Sindicatul Taranimii	observing the nullity	Admits the appeal of Plaicom Barlad; the case remains for retrail
3	Network Press Concept	request to open insolvency proceedings by SIF Moldova	Pending litigation based on content
4	Gaza Gabriela	observing the nullity	Suspended litigation
5	Bolos Maria	observing the nullity	Rejects the plaintiff call; the appeal of the plaintiff
6	Ciuperca Iordache	observing the nullity	Rejects the law suit; Plaintiff call
7	Margineantu Ioan Gelu	call request in warranty	rejects the call request in warranty of SIF; AVAS call
8	Filip Gelu Notary Public	exiting the common property/observing the nullity	Pending litigation based on content
9	Cihodaru Ghizela (Nae Marian)	claim	Plaintiff appeal
10	Celule Electrice Bailesti	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the law suit
11*	Amatis Galati; Mattera Com	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the law suit (linked)
12*	Groval Trade Galati	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the law suit (linked)
13*	Libron Consulting Galati; Epsomatic Galati; Lineas Trade	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the law suit (linked)
14*	Amicosotis Galati; Revan Com Galati	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Suspended litigation; obsolete application
15*	Goras Consulting Galati; Cibrosat Galati	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the law suit
16*	Goras Consulting Galati; Cibrosat Galati	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the law suit (linked)
17*	Debracons Galati; Fimansat Galati; Zorderbig Galati	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the law suit (linked)
18*	AVAS (S.C. Biofarm S.A.)	request for the intervention in favor of Biofarm (cancellation the resolution of the GMS)	Rejects AVAS law suit; admits the request for the intervention of SIF; AVAS appeal
19*	Izvoranu Adrian	call request in warranty	Pending litigation based on content
20*	Scop Line	cancellation the resolution of SIF GMS of April 25, 2009	Rejects the law suit
21*	Goras Consulting Galati; Cibrosat Galati	cancellation the resolution of SIF GMS of April 25, 2009	Rejects the plaintiff call
22*	Groval Trade Galati	cancellation the resolution of SIF GMS of April 25, 2009	Suspended litigation
23*	Alfaline Galati; Amirastar Trading Galati	cancellation the resolution of SIF GMS of April 25, 2009	Pending litigation based on content
24*	Amicosotis Galati; Revan Com Galati	cancellation the resolution of SIF GMS of April 25, 2009	Pending litigation based on content
25*	Altur Slatina	cancellation the resolution of SIF GMS of April 25, 2009	Pending litigation based on content
26*	Chelu Catalin Constantin	cancellation the resolution of SIF GMS of April 25, 2009	Pending litigation based on content

27*	Libron Consulting Galati; Epsomatic Galati; Lineas Trade	cancellation the resolution of SIF GMS of April 25, 2009	Pending litigation based on content
28*	Goras Consulting Galati; Cibrosat Galati	cancellation the resolution of SIF GMS of April 25, 2009	Pending litigation based on content
29*	Metalexportimport Bucuresti	cancellation the resolution of Fortus Iasi GMS of March 19, 2009	Pending litigation based on content
30*	Oleg Marina	cancellation the resolution of Fortus Iasi GMS of March 19, 2009	Pending litigation based on content
31*	Ghicajanu Dana	labor litigation	Pending litigation based on content
32*	Caprioara Piatra Neamt	call request in warranty	Pending litigation based on content

SOLVED LITIGATIONS AS OF DECEMBER 31, 2009

No	Plaintiff	Subject	Observations
1	Biroul Notarului Public Filip Gelu	mortgage cancellation	Rejects the plaintiff appeal
2	Municipiul Radauti	obligation to do	Rejects the plaintiff appeal
3	Spuderca Mircea	obligation to do	The court disposes the removal of the case of SIF
4	AVAS (S.C. Atlas S.A.)	request for the intervention in favor of Atlas (obligation to do)	Rejects AVAS appeal
5	Suceveanu Margareta	claim and lifting the construction	Admits SIF call
6	Paulian Dan	claim	The plaintiff waives the law suit
7	SC Prodas SA Galati	obligation to do	The plaintiff waives the law suit
8	Andre Edmond Abels	observing the nullity	Rejects the request of noticing the invalidity of the sale/purchase contract of shares
9	Bragaru Florina	action of ascertainment	Rejects the plaintiff law suit
10	Management Reorganizare Lichidare Iasi	extending the liquidation term at Alimentara 118 Set Iasi	Admits the exception of the lack of SIF procedural status
11	Papafil Eduard	obligation to do	Admits the law suit
12	Botezatu Viorica	claiming	The plaintiff waives the law suit
13*	Groval Trade Galati	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the law suit. Irevocably
14	Celule Electrice Bailesti	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the law suit. Irevocably
15*	Libron Consulting Galati; Epsomatic Galati; Lineas Trade	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Admits the appeal of SIF - rejects the law suit. Irevocably
16*	Tudorica Stefan	obligation to do	Notification for sending the certifications

* - litigations initiated in 2009