

**DECISIONS OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF FIC MOLDOVA**

The Ordinary General Meeting of Shareholders of FINANCIAL INVESTMENT COMPANY MOLDOVA LLC, meeting in compliance with the Articles of Incorporation on Nov 15, 2008, at 10:00 hours, on the second convocation, with the participation of shareholders holding **21.268.227 shares**, representing **4,0972%** of the registered capital, of which voting shares **17.284.798**, taking into consideration the provisions of the Articles of Incorporation, the Convocation of the General Meeting and materials associated with the latter,

DECIDES:

1. Approves the results of the minutes of the Decision Validation Committee, finding that it is not opportune to maintain Mr. Chelu Catalin Constantin as a member of the Board of Directors.

The secret vote had the following results:

Number of votes cast	For		Against		Blank Vote		Nullified		Not cast	
	votes	%	votes	%	votes	%	votes	%	votes	%
17.284.798	4.029.566	23,31%	12.577.881	72,77%	50.412	0,29%	0	0,00%	626.939	3,63%

2. Approves the results of the minutes of the Decision Validation Committee, regarding the election of Mr. Tudor Dumitru as a director in the FIC Moldova Board of Directors. The new director's term will be equal to the remainder of his predecessor's term.

The secret vote had the following results:

Candidate name	Number of votes cast	For		Against		Blank Vote		Nullified		Not cast	
		votes	%	votes	%	votes	%	Votes	%	votes	%
Morosan Iosefina	17.284.798	1.086.772	6,29%	12.839.488	74,28%	466.611	2,70%	2.264.988	13,10%	626.939	3,63%
Serbu Dorel	17.284.798	3.971.831	22,98%	10.769.027	62,30%	111.838	0,65%	1.805.163	10,44%	626.939	3,63%
Tudor Dumitru	17.284.798	11.582.652	67,01%	4.442.638	25,70%	35.582	0,21%	596.987	3,45%	626.939	3,63%

3. Approves with unanimous vote the date of Dec 1, 2008 as registration date in compliance with the provisions of art. 238 paragraph 1 of Law no. 297 / 2004.

For item 2.2. on the agenda a decision was not necessary.

**PRESIDENT OF THE GENERAL MEETING OF SHAREOLDERS,
COSTEL CEOCEA**