

Status of litigations involving the repealment of unlawful decisions of GMS in companies in the FIC Moldova
FIC Moldova is a plaintiff

LITIGATIONS IN COURT ON 31.12.2007

Nr. crt.	Company	Object	Observations
1	Malina Smardan S.A.	Registered capital decrease - EGMS Decision repealment of 7.07.2002 (repealed)	Suspended based on Law 64/1995
2	Agrodelta Sireasa Tulcea	Registered capital increase - EGMS Decision repealment of 18.05.2004	Defendant appeal dismissed; Defendant appeal
3	MES S.A. Suceava	acquisition and transfer of goods EGMS Decision repealment of 30.12.2004	Appeal dismissed MES;
4	Tara de Sus Suceava	sale of assets OGMS Decision repealment of 21.02.2005	FIC appeal sustained; request to rectify material error
5	Agrogal S.A. Galati	confirmation of investments OGMS Decision repealment 31.03.2005	Action dismissed - FIC Moldova appeal
6	Concivia S.A. Braila	mortgaging of assets EGMS Decision repealment of 05.05.2005	Action sustained-Defendant appeal dismissed - defendant dispute
7	Bucovina Tex Radauti	modification of articles of incorporation EGMS Decision repealment & OGMS - 21.07.05	Defendant appeal dismissed; Defendant dispute
8	Agrogal Galati	Registered capital increase - EGMS Decision repealment -23.06.2005	FIC appeal sustained
9	Prodvinalco Galati	Registered capital increase - EGMS Decision repealment- no. 2/29.11.2005	FIC appeal
10	Prodvinalco Galati	appeal to decision by judge delegated by Commercial Registry Office	Litigation in lower court - suspended
11	Servsal S.A. Onesti	EGMS Decision repealment of 04.01.2006	Action sustained-Defendant appeal dismissed - defendant dispute
12	Prodvinalco S.A. Galati	EGMS Decision repealment of 08.02.2006	Litigation in lower court - suspended
13	Iasitex S.A. Iasi	EGMS Decision repealment of 10.10.2005	Defendant appeal dismissed
14	Danubius S.A. Tulcea	OGMS Decision repealment of 31.07.2004	FIC appeal sustained - action admitted
15	Iasitex S.A. Iasi	EGMS Decision repealment of 28.04.2006	Defendant appeal dismissed - defendant dispute
16	Prodvinalco S.A. Galati	EGMS Decision repealment of 24.05.2006	Litigation in lower court - suspended
17	Intfor SA Galati	EGMS Decision repealment of 08.05.2006	FIC appeal sustained - defendant dispute
18	Agrocomplex SA Barlad	EGMS Decision repealment of 12.04.2006	FIC appeal
19	Sanex SA Cluj-Napoca	EGMS Decision repealment of 16.05.2006	appeal dismissed - FIC appeal
20	Servsal S.A. Onesti	cancellation of additional act adopted based on EGMS Decision of 30.03.2006	defendant dispute
21	Cometex S.A. Suceava	EGMS Decision suspension 29.04.2006 - profit decrease	FIC appeal
22	Cometex S.A. Suceava	EGMS Decision repealment 29.04.2006 - profit decrease	FIC appeal
23	Ceramica S.A. Dorohoi	EGMS Decision repealment of 11.05.2006 - registered capital increase in goods	Litigation in lower court

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24	Ceramica S.A. Dorohoi	EGMS Decision repealment of 02.04.2007-registered capital increase in goods	action admitted - defendant appeal
25	Ceramica S.A. Dorohoi	repealment of administrative act modifying the articles of incorporation	Litigation in lower court
26	Forma Botosani	EGMS Decision repealment of 30.10.2006(sale of shares package)	FIC appeal sustained - appeal by Vitelaru Neculai
27	Iasitex S.A. Iasi	EGMS Decision repealment no. 6 of 28.08.2006(registered capital increase)	Defendant appeal dismissed - defendant dispute
28	Complex Turistic Dancu	EGMS repealment of 30.04.2007	Litigation in lower court
29	Servsal S.A. Onesti	EGMS Decision repealment of 20.04.2007	Action dismissed
30	Comes S.A. Savinesti	EGMS Decision repealment of 24.04.2007	action admitted
31	Comes S.A. Savinesti	EGMS Decision suspension of 24.04.2007	Suspension request sustained
32	Asco Bacau	EGMS Decision repealment of 19.06.2007	Litigation in lower court
33	Asco Bacau	EGMS Decision suspension of 19.06.2007	Suspension request sustained
34	Complex Turistic Dancu	EGMS repealment of 19.03.2007	Litigation in lower court
35	Comcereal S.A. Pt. Neamt	GMS convocation	Litigation in lower court
36	Servsal S.A. Onesti	EGMS cancellation of 30.07.2007	Litigation in lower court
37	Indor S.A. Dorohoi	EGMS Decision repealment of 26.04.2007 - registered capital increase in cash	Litigation in lower court
38	Indor S.A. Dorohoi	EGMS cancellation of 04.07.2007	Litigation in lower court
39	Ildo S.A. Dorohoi	GMS convocation	Action dismissed
40	Danubius S.A. Tulcea	GMS convocation	action admitted
41	Alimentara Cluj Napoca	EGMS cancellation of 26.06.2007	Litigation in lower court
42	Agricola Targu Frumos	EGMS cancellation no. 14/07.07.2007	Litigation in lower court
43	Iasitex S.A. Iasi	EGMS cancellation no. 9/20.07.2007	Litigation in lower court
44	Sab S.A. Radauti	EGMS cancellation of 05.09.2007 - registered capital increase in cash	Litigation in lower court
45	Galgros S.A. Galati	EGMS cancellation of 27.08.2007 - registered capital increase	Litigation in lower court
46	Saltex S.A. Salonta	EGMS cancellation of 30.08.2007 - registered capital increase	action admitted
47	Saltex S.A. Salonta	EGMS suspension of 30.08.2007 - registered capital increase	action admitted
48	Saltex S.A. Salonta	OGMS cancellation of 30.08.2007	Litigation in lower court
49	Saltex S.A. Salonta	OGMS suspension of 30.08.2007	Litigation in lower court
50	Cimex S.A. Tulcea	OGMS cancellation of 05.10.2007	Litigation in lower court
51	Cimex S.A. Tulcea	OGMS suspension of 05.10.2007	action admitted
52	Vigotex S.A. Barlad	EGMS suspension of 09.10.2007 - sale of assets	Litigation in lower court
53	Vigotex S.A. Barlad	EGMS cancellation of 09.10.2007 - sale of assets	Litigation in lower court
54	Agrodelta Sireasa Tulcea	OGMS Decision cancellation and BD Decision of 16.10.2007 - appointing BD members	Litigation in lower court
55	Agrodelta Sireasa Tulcea	OGMS Decision suspension and BD Decision of 16.10.2007 - appointing BD members	Litigation in lower court
56	Ceporex S.A. Braila	EGMS cancellation of 22.11.2007 - constitution of real estate pledges	Litigation in lower court

Nr. crt.	Company	Object	Observations
57	MES S.A. Suceava	EGMS cancellation of 16.11.2007 - sale of assets	Litigation in lower court

LITIGATIONS SOLVED AS OF 31.12.2007

Nr. crt.	Company	Object	Observations
1	Apa Canal S.A. Onesti	EGMS Decision repealment of 10.03.2006	action admitted
2	Servsal S.A. Onesti	EGMS Decision repealment of 10.03.2006	action admitted
3	Firmelbo BT	sale of company assets EGMS Decision repealment no04.05.2006	trial waived; lost its object
4	Firmelbo BT	sale of company assets EGMS Decision repealment no28.06.2006	trial waived; lost its object
5	Danubius S.A. Tulcea	GMS convocation	action admitted
6	Vigotex SA Barlad	EGMS Decision repealment of 27.04.2006	Rejected as having lost its object
7	Silvodelta S.A. Tulcea	RC increase EGMS Decision repealment- 17.05.2004	action admitted
8	Silvodelta S.A. Tulcea	compensation of debt -EGMS Decision repealment 10.09.2004	action admitted
9	Agrocomplex S.A. Barlad	RC increase EGMS Decision repealment of 25.03.2004	FIC appeal dismissed
10	Agrogal S.A. Galati	modification of articles of incorporation EGMS Decision repealment of 31.03.2005	FIC appeal dismissed
11	Apa Canal S.A. Onesti	EGMS Decision repealment of 04.01.2006	Request sustained in lower court - defendant appeal and dispute rejected
12	MES S.A. Suceava	GMS Decision repealment of 31.03.2004	Action sustained - final and irrevocable by lack of appeal
13	Alimentara Cluj Napoca	company closing EGMS Decision repealment - 11.09.2004	FIC dispute for cancellation rejected
14	Alimentara S.A. Cluj	OGMS Decison repealment of 31.03.2005	FIC appeal rejected
15	Piscicola Murighiol	approval of contract- EGMS Decision repealment- 27.07.2005	FIC appeal dismissed
16	Tesatoriile Reunite S.A. Bucuresti	OGMS Decision repealment of 05.01.2006	Rejected as having lost its object
17	Tesatoriile Reunite S.A. Bucuresti	OGMS Decision suspension of 05.01.2006	request sustained
18	Bucovina Tex Radauti	EGMS Decision repealment of 22.04.2005	Action sustained
19	Agrogal S.A. Galati	EGMS Decision repealment 21.01.2005	Action dismissed
20	Ceprohart S.A. Braila	GMS convocation	Action dismissed -appeal waived
21	13 Locomotiva Braila	EGMS cancellation of 09.11.2006	Action dismissed (share package sold)defendant appeal
22	Agrocomplex S.A. Barlad	RC increase - EGMS Decision repealment of 22.11.2003	FIC appeal dismissed
23	Prollcef S.A. Sendreni	RC increase EGMS Decision repealment- 24.06.2004	Defendant appeal admitted

Nr. crt.	Company	Object	Observations
24	Agrodelta Sireasa Tulcea	RC increase EGMS Decision repealment - 15.07.2004	FIC dispute admitted
25	Agrogal S.A. Galati	contracting credits OGMS Decision cancellation 21.01.2005	FIC dispute dismissed
26	Silvodelta Tulcea	RC increase - EGMS Decision repealment- 05.08.2005	FIC Moldova waives trial
27	MES S.A. Suceava	EGMS Decision repealment of 20.12.2005	FIC dispute dismissed
28	Vascar SA Vaslui	EGMS Decision repealment of 25.05.2006	FIC dispute dismissed