

Status of litigations involving direct actions
FIC Moldova is a defendant

LITIGATIONS IN COURT AS OF 31.12.2007

Nr.crt.	Promissory Note Issuer	PN amount in USD	Observations
1	Symbol EL SRL Bacau	700.000,00	FIC dispute for cancellation
	Symbol EL SRL Bacau	750.000,00	
	Symbol EL SRL Bacau	230.000,00	
	Symbol EL SRL Bacau	260.000,00	
2	Ray 11 Slanic Moldova	640.140,00	Action rejected - SARA appeal
	Lynx SRL Iasi	700.000,00	Action rejected - SARA appeal
3	Lynx SRL Iasi	800.000,00	Action rejected - SARA appeal
4	Alionor SRL Bacau	250.000,00	Action rejected - SARA appeal
5	Sercot SRL Bacau	300.000,00	Action rejected - SARA appeal
	TOTAL	4.630.140,00	
Nr.crt.	Promissory Note Issuer	PN amount in DEM	Observations
6	Misses S.R.L. Bacau	250.000,00	Action rejected
7	Relona Trans Bacau	300.000,00	Action rejected - SARA appeal
8	Trans Europa SRL Bacau	420.000,00	Action rejected - SARA appeal
	TOTAL	970.000,00	

LITIGATIONS SOLVED AS OF 31.12.2007

Nr.crt.	Promissory Note Issuer	PN amount in RON	Observations
1	Agapia Turist Pt.Neamt	240.000,00	Action rejected
	Agapia Turist Pt.Neamt	240.000,00	Action rejected
	Agapia Turist Pt.Neamt	140.000,00	Action rejected
	TOTAL	620.000,00	
Nr.crt.	Promissory Note Issuer	PN amount in USD	Observations
2	Vipp SRL Barlad	230.000,00	Action rejected
	Vipp SRL Barlad	260.000,00	Action rejected
3	Draman SA Constanta	1.000.000,00	Action rejected
4	Exotic Com Pt. Neamt	100.000,00	Action rejected
	Exotic Com Pt. Neamt	350.000,00	Action rejected
5	Moldova Botosani	500.000,00	Action rejected
	TOTAL	2.440.000,00	
Nr.crt.	Promissory Note Issuer	PN amount in DEM	Observations
6	Derby SRL Bacau	120.000,00	Action rejected