

Status of litigations involving various actions

FIC Moldova is a defendant

LITIGATIONS WITH VARIOUS OBJECTS - IN COURT AS OF 31.12.2007

Nr.crt	Plaintiff	Object	Observations
1	Bobalca Nicolae and Vilma	103,39	Dispute found obsolete
2	Incom Iasi	52.028,80	Plaintiff appeal sustained; FIC appeal
	TOTAL	52.132,19	
3	Biroul Notarului Public Filip Gelu	write-off of mortgage	Plaintiff and FIC appeal
4	Sindicatul Taranimii	finding of nullity	Plaicom Barlad dispute
5	SC Prodas SA Galati	obligation to do	Appeal trial suspended
6	Matei Maria	obligation to do	Plaintiff action rejected
7	Gaza Gabriela	finding of nullity	Litigation suspended
8	Bolos Maria	finding of nullity	Plaintiff appeal
9	Fosilina Investitii S.R.L. Bucuresti	finding of nullity	Action rejected; Plaintiff waives the right requested
10	Ciuperca Iordache	finding of nullity	Action rejected
11	Andre Edmond Abels	finding of nullity	rejected
12	Secareanu Dragos	FIC Moldova GMS Decision cancellation 12/2007	Trial suspended
13	Bragaru Florina	action to find	Plaintiff action rejected
14	Municipiul Radauti	partial cancellation of property right certificate	Action rejected. Plaintiff appeal
15	Trifan Aneta	GMS Decision cancellation - Comcereal Pt. Neamt	The exception of lack of passive trial quality of FIC admitted
16	Spuderca Mircea	obligation to do	Litigation in lower court
17	Corduneanu Vili	monetary claims	Litigation in lower court
18	Suceveanu Margareta	reconventional request - increase in building value	Suspended
19	Prelipceanu Marcela	monetary claims	Action rejected

LITIGATIONS INVOLVING CLAIMS - IN COURT AS OF 31.12.2007

Nr.crt	Plaintiff	Object	Observations
1	Paulian Dan	claim	Litigation in lower court
2	Botezatu Viorica	cancellation of act	Litigation in lower court
3	Cihodaru Ghizela (Nae Marian)	claim	Plaintiff appeal
4	Suceveanu Margareta	claim and erection of buildings	Plaintiff action admitted. FIC appeal

LITIGATIONS SOLVED AS OF 31.12.2007

Nr.crt	Plaintiff	Object	Observations
1	DGFP Miercurea Ciuc	4.445.511,02	Action dismissed. Plaintiff ordered to pay judicial expenses to FIC
2	SC Laurentiu Confex SRL	action to find	Action dismissed
3	C.C.I.A. Botosani	finding of nullity	CCIA Botosani appeal dismissed
4	Stordas Grup SA Galati	repealment of FIC GMS Decision no. 9	Action found obsolete
5	Biscol Grup SA Galati	repealment of FIC GMS Decision no. 9	Action found obsolete
6	Mopan SA Suceava	claim	Popovici Ioan's appeal rejected

7	Calistru Ergica	claim	Plaintiff's appeal rejected
8	Montana SA Neamt	claim	Request to call FIC Moldova as a guarantor rejected
9	Demopan Braila (Neatu C.Ionel)	claim	Revision request filed by Neatu Ionel dismissed
10	Andre Edmond Abels/Yolanda Tatiana Jaculin	cancellation of certificate	Plaintiffs' appeal dismissed