

DECLARATION

According to the provisions of art. 227 Law no. 297/2004, NSC Regulation no. 1/2006 together with the provisions of art. 112¹, paragraph (1), letter c) of NSC Regulation no. 31/2006, the undersigned **Sorin Mihail TURTOESCU** - President of the Board of Directors – General Manager and **Liana MARIN** - as Economic Manager charged with the drafting of financial statements declare the following:

- (a) The annual financial accounting status was drafted according to the relevant accounting standards and represents a correct and authentic image of assets, liabilities, balance sheet and income statement of the issuer FIC Moldova;
- (b) The Board of Directors' report contains a correct analysis of the development and performance of the issuer, as well as a description of the main risks and uncertainties specific to the activity conducted;
- (c) We have no knowledge, as of the present statement, about other information, events, circumstances that could significantly alter the above statements.

The present declaration was given today, Apr 1, 2008 at the head office of the issuer FIC Moldova in 5 original manuscripts, of which one for the issuer, one for communication to BSE, one for communication to NSC and one each for the declaring natural persons.

PRESIDENT
GENERAL MANAGER
Sorin Mihail TURTOESCU

ECONOMIC MANAGER
Liana MARIN