



Financial Investment Company MOLDOVA SA

Quarterly report according to: Law 297/2004, NSC Regulations no. 1/2006 and 15/2004
Date of report: Jul 14, 2008
Name of issuing company: Financial Investment Company MOLDOVA S.A.
Company head office: Bacau, Pictor Aman street no. 94 C, Bacau County
Telephone/Fax no.: 0234/576740, fax 0234/570062; 0234/570101
Web/e-mail: www.sifm.ro, sifm@sifm.ro
Fiscal registration code: RO 2816642
NSC Registry No.: PJR09SIIR/040001/14.12.2005
Serial Number in the Trade Registry: J04/2400/92
Subscribed and paid-in registered capital: 51908958.8 RON
Regulated market trading issued securities: BVB (Bucharest Stock Exchange)

PRESS RELEASE INFORMATION REGARDING THE PAYMENT OF DIVIDENDS

In compliance with the decisions adopted by the Ordinary General Meeting of Shareholders of FIC MOLDOVA, held on Apr 24, 2008, we inform shareholders of the following additional issues regarding the payment of dividends related to the 2007 fiscal year:

I. Payment by money order – for natural person shareholders holding between 95 and 30.000 shares (not including) - the money orders have been sent in installments according to the contract concluded with the Romanian Post National Company to the addresses in the consolidated registry of shareholders as of May 16, 2008; the disbursement is made at the addressees' residence by the postal workers, the payment activity in itself lasting 30 working days; for addressees not found at the residence, the post offices carrying out two further notifications at 10 day intervals, in order to collect the payment at the pay office. Payments are made thus:

- in the **Jul 1, 2008 – Aug 11, 2008** period for shareholders in the urban environment in the associated counties (*SV, BT, IS, NT, BC, VS, GL, BR, TL*) and for shareholders in the rest of the country;
- in the **Jul 21, 2008 – Aug 29, 2008** period for shareholders in the rural environment in the associated counties.

II. Payment by bank transfer – *made on request for juridical person shareholders and for natural person shareholders holding in excess of 30.000 shares.*

III. Shareholders holding less than 95 shares and those that from various reasons will not receive dividends by money order of bank transfer **may request the payment of dividends through the pay office at the field offices or at the head office, the payments being made in the 10th-14th and 25th-29th days of each month.**

IV. In the case of deceased shareholders, the dividends are to be paid after the transfer of shares to the name of shareholders, on their request, by bank transfer, money order or pay office.

The requests for transfer of dividends to a bank are to be sent by mail (to the following address: Financial Investment Company SA – Shareholder Communication Service, Pictor Aman street no. 94C, code 600164, Bacau, Romania) or by fax: 0234/570062, 0234/570101 or e-mail: actionariat@sifm.ro. Any other information regarding the payment of dividends can be requested on the phone (0234/576740, int 410-415).

President General Manager,

Sorin Mihail TURTOESCU