



Financial Investment Company MOLDOVA SA

Quarterly report according to: Law 297/2004, NSC Regulations no. 1/2006 and 15/2004
Date of report: Oct 9, 2009
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)

Information related to the payment of dividends of FIC Moldova

In compliance with the decisions adopted by the Ordinary General Assembly of Shareholders of FIC Moldova held on Apr 25, 2009 and updating the press release published in the 'Bursa' newspaper of Jul 15, 2009, we inform shareholders of the following regarding the payment of dividends:

- 1. the payment of dividends through the services of the Romanian Development Bank – *Groupe Societe Generale* will be resumed** in the Oct 19, 2009 - Dec 15, 2009 interval for *natural person* shareholders with holdings in excess of 500 shares, residing in one of the municipalities where a field office of BRD-GSG exists;
- 2. for *natural person* shareholders with holdings in excess of 500 shares, residing in one of the municipalities where no field office of BRD-GSG exists, the dividends are payable by money order, up to Oct 21, 2009;**
- 3. for *juridical person* shareholders, dividends are payable on request, by transfer in the designated account, according to payment norms;**
- 4. *shareholders with holdings of less than 500 shares* may request the payment of dividends by 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.**

Shareholders that for various reasons will not receive dividends by the means provided by FIC Moldova (money order or BRD-GSG office) may subsequently file payment requests according to norms in force.

The FIC Moldova payment norms were published in the 'Bursa' newspaper of Jul 15, 2009 and on the FIC Moldova website - www.sifm.ro/comunicate/2009/24.pdf

**President General Manager,
Costel CEOCEA**

Internal Control,
Nicolae RADULESCU