

## ***DECLARATION***

According to the provisions of art. 227 Law no. 297 / 2004, NSC Regulation no. 1 / 2006 together with the provisions of art. 112<sup>1</sup> 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 trimestrial 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;
- (d) FIC Moldova does not consolidate statements at group level.

The present declaration was given today, Mar 3, 2007 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***