

Status of litigations involving the repealment of unlawful decisions of GMS in companies in the FIC Moldova

Portfolio

FIC Moldova is a plaintiff

LITIGATIONS IN COURT - ON 01.01.2006

no. crt.	Company	Object	Observations
1	Malina Smardan S.A.	Registered capital decrease - EGMS Decision repealment of 7.07.2002 (repealed)	Suspended based on Law 64/1995
2	Nicolina S.A. Iasi	Registered capital increase - - EGMS Decision repealment of 29.11.2003	FIC Appeal
3	Agrocomplex S.A. Barlad	Registered capital increase - - EGMS Decision repealment of 22.11.2003	FIC Appeal
4	Agrocomplex S.A. Barlad	Registered capital increase - EGMS Decision repealment of 25.03.2004	FIC Appeal
5	Agrodelta Sireasa Tulcea	Registered capital increase - EGMS Decision repealment of 18.05.2004	Action admitted - defendant appeal
6	Prollcef S.A. Sendreni	Registered capital increase - EGMS Decision repealment-24.06.2004	FIC appeal
7	Silvodelta S.A. Tulcea	Registered capital increase - EGMS Decision repealment-17.05.2004	Action admitted - defendant appeal
8	Alimentara Cluj Napoca	company termination - EGMS Decision repealment 11.09.2004	Action admitted - defendant appeal
9	Silvodelta S.A. Tulcea	debt compensation -EGMS Decision repealment - 10.09.2004	Action admitted - defendant appeal
10	Agrodelta Sireasa Tulcea	Registered capital increase - EGMS Decision repealment - 15.07.2004	Action rejected - FIC Appeal
11	MES S.A. Suceava	acquisition and transfer of goods - EGMS Decision repealment of 30.12.2004	Action admitted-defendant appeal
12	MES S.A. Suceava	designation of Director GMS Decision repealment of 31.03.2004	Action admitted
13	Agrogal S.A. Galati	Registered capital decrease EGMS Decision repealment 21.01.2005	Action admitted - defendant appeal
14	Agrogal S.A. Galati	Contracting credits OGMS Decision repealment 21.01.2005	Action admitted - defendant appeal
15	Alimentara S.A. Cluj	OGMS Decision repealment of 31.03.2005	Action admitted
16	Tara de Sus Suceava	Sale of assets OGMS Decision repealment of 21.02.2005	FIC Appeal
17	Agrogal S.A. Galati	Modification of Articles of Incorporation EGMS Decision repealment of 31.03.2005	FIC appeal rejected - FIC Appeal
18	Agrogal S.A. Galati	Confirmation of investments OGMS Decision repealment 31.03.2005	Case in lower court - Suspended
19	Concivia S.A. Braila	Mortgaging of assets EGMS Decision repealment of 11.04.2005	Action admitted-defendant appeal
20	Bucovina Tex Radauti	Decision repealment-22.04.2005	Action admitted
21	Bucovina Tex Radauti	Modification of Articles of Incorporation EGMS Decision repealment&OGM-21.07.05	Action admitted
22	Silvodelta Tulcea	Registered capital increase - - EGMS Decision repealment-05.08.2005	Case in lower court
23	Agrogal Galati	Registered capital increase - - anulara HGEA- 23.06.2005	Action rejected - FIC appeal
24	Piscicola Murighiol	approval of contract- EGMS Decision repealment- 27.07.2005	Action rejected - FIC Appeal

25	Prodvinalco Galati	Registered capital increase - - EGMS Decision repealment-no.2/29.11.2005	FIC appeal
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26	Cometex S.A. Suceava	Modification of balance sheet 2004 EGMS Decision repealment-no.29.04.2006	Case in lower court
27	I IunieTM	anulare contracte v/c.	Case in lower court
28	Firmelbo BT	Sale of assets societate EGMS Decision repealment- no.04.05.2006	Case in lower court
29	Firmelbo BT	Sale of company assets EGMS Decision repealment no.28.06.2006	Case in lower court
30	Prodvinalco Galati	appeal finalized Judge delegated Commercial Registry Office	Suspended in lower court

LITIGATIONS INITIATED IN 2006

no. crt.	Company	Object	Observations
31	Servsval S.A. Onesti	EGMS Decision repealment of 04.01.2006	Request admitted in lower court-defendant appeal rejected
32	Apa Canal S.A. Onesti	EGMS Decision repealment of 04.01.2006	Request admitted in lower court-defendant appeal rejected
33	Tesatoriile Reunite S.A. Bucuresti	OGMS Decision repealment of 05.01.2006	Case in lower court
34	Bucuresti	OGMS Decision suspension of 05.01.2006	Request admitted
35	Prodvinalco S.A. Galati	EGMS Decision repealment of 08.02.2006	Lower court - Request admitted de suspendare
36	MES S.A. Suceava	EGMS Decision repealment of 20.12.2005	FIC Appeal
37	Iasitex S.A. Iasi	EGMS Decision repealment of 10.10.2005	Case in lower court
38	Danubius S.A. Tulcea	OGMS Decision repealment of 31.07.2004	FIC appeal
39	Danubius S.A. Tulcea	GMS convocation	Case in lower court
40	Iasitex S.A. Iasi	EGMS Decision repealment of 28.04.2006	Action admitted
41	Prodvinalco S.A. Galati	EGMS Decision repealment of 24.05.2006	Case in lower court
42	Vascar SA Vaslui	EGMS Decision repealment of 25.05.2006	Case in lower court
43	Intfor SA Galati	EGMS Decision repealment of 08.05.2006	Case in lower court
44	Agrocomplex SA Barlad	EGMS Decision repealment of 12.04.2006	FIC appeal
45	Sanex SA Cluj-Napoca	EGMS Decision repealment of 16.05.2006	Case in lower court
46	Apa Canal S.A. Onesti	EGMS Decision repealment of 10.03.2006	Action admitted
47	Servsval S.A. Onesti	EGMS Decision repealment of 10.03.2006	Action admitted
48	Servsval S.A. Onesti	Repealment of additional act adopted based on EGMS Decision of 30.03.2006	Action admitted
49	Vigotex SA Barlad	EGMS Decision repealment of 27.04.2006	Case in lower court
50	Cometex S.A. Suceava	EGMS Decision repealment 29.04.2006 - profit decrease	Case in lower court
51	Ceramica S.A. Dorohoi	EGMS Decision repealment of 11.05.2006 - registered capital increase with material contribution	Case in lower court
52	Ceprohart S.A. Braila	GMS convocation	Case in lower court
53	Forma Botosani	EGMS Decision repealment of 30.10.2006(sale of shares)	Case in lower court
54	Iasitex S.A. Iasi	EGMS Decision repealment no. 6 of 28.08.2006(registered capital increase)	Case in lower court
55	13 Locomotiva Braila	EGMS cancellation of 09.11.2006	Case in lower court

LITIGATIONS SOLVED UP TO 31.12.2006

no. crt.	Company	Object	Observations
1	Astra S.A. Bucuresti	Suspension of B.D. decision of 24.04.2003	FIC ceases trial
2	Astra S.A. Bucuresti	Repealment of B.D. decision of 24.04.2003	FIC ceases trial
3	Astra S.A. Bucuresti	EGMS decision repealment of 19.05.2005	FIC ceases trial
4	Violeta Botosani	withdrawal from trading	FIC ceases trial
5	Iason SA Brasov	EGMS Decision repealment 14.04.2006	FIC ceases trial
6	Iason SA Brasov	OGMS Decision repealment of 14.04.2006	FIC ceases trial
7	Alimserv Galati	balance sheet approval - OGMS Decision repealment-12.04.2005	FIC ceases trial
8	Demopan Galati	balance sheet reapproval -2003/2004 - OGMS Decision repealment-03.05.2005	FIC ceases trial
9	Demopan S.A. Galati	EGMS Decision repealment of 23.08.2005	FIC ceases trial
10	Prodvinalco Galati	Registered capital increase - - EGMS decision suspension-no.2/29.11.2005	Case lost its object
11	Mecanex S.A. Botosani	Registered capital increase - - EGMS Decision repealment of 30.07.2003	Action rejected
12	Deltalact S.A. Tulcea	Registered capital increase - cash and material contribution - EGMS Decision repealment of 27.03.2002	Action rejected
13	Prolcef S.A. Sendreni	increase / decrease CS EGMS Decision repealment 10.03.2004	Action rejected
14	Comes S.A. Piatra Neamt	opposition to registered capital increase	Opposition rejected
15	Santier Naval Constanta	Registered capital increase -/modification of additional acts- BD Decision repealment of 19.03.2003	Action rejected
16	Agrocomplex Barlad	Registered capital increase - - EGMS Decision repealment 26.07.2003	Action rejected
17	Agrocomplex Barlad	Registered capital increase - - Sole manager decision repealment	Action rejected
18	Iasitex S.A. Iasi	EGMS decision repealment of 24.07.2003	Action rejected
19	Firomex S.A. Galati	Registered capital decrease EGMS Decision repealment of 12.02.2005	Action admitted
20	Sofert SA Bacau	EGMS Decision repealment of 27.02.2004	Action admitted
21	Transilana Ghimbav	EGMS decision repealment of 06.05.2005	Action admitted
22	Vastex S.A. Vaslui	credit contract BD Decision repealment 15.11.2004	Action admitted
23	Vastex S.A. Vaslui	administrative complaints - EGMS Decision repealment of 22.04.2004	Action admitted
24	Demopan S.A. Galati	EGMS Decision repealment of 10.10.2003	Action admitted - trial waived
25	Danubius S.A. Tulcea	GMS convocation	Action admitted
26	Demopan S.A. Galati	Registered capital decrease EGMS Decision repealment - 25.06.2004	Action admitted - trial waived
27	Alimserv S.A. Galati	GMS convocation	Action admitted
28	Agricola Targu Frumos	Registered capital increase - EGMS Decision repealment - 06.10.2004	Action admitted
29	Alimserv S.A. Galati	repealment of 04.03.2005	Action admitted
30	SSI CTCE Galati	excludere actionar EGMS Decision repealment of 11.04.2005	Action admitted
31	Alimenco S.A. Pascani	Sale of assets EGMS Decision repealment of 21.04.2005	Action admitted
32	Remat Pt. Neamt	Registered capital increase - - EGMS Decision repealment-27.04.2005	Action admitted

ANEXA IV.5.1.

33	Sofert S.A. Bacau	10.08.2004	Action admitted
34	SSI CTCE Vaslui	Modification of Articles of Incorporation EGMS Decision repealment of 12.01.2005	Action admitted
35	Polirom Roman	nondisbursement of tax liabilities -EGMS Decision repealment-18.03.2005	Action admitted
36	Remat SA Piatra-Neamt	OGMS Decision repealment of 30.03.2006	Action admitted