

Status of litigations involving direct actions

FIC Moldova is a defendant

Nr.crt.	Promissory Note Issuer	PN amount in USD	Observations
1	Symbol EL SRL Bacau	700.000	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	750.000	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	230.000	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	300.000	SARA appeal admitted - FIC dispute for cancellation
2	Vipp SRL Barlad	230.000	Action rejected - SARA appeal
	Vipp SRL Barlad	260.000	Action rejected - SARA appeal
3	Draman SA Constanta	1.000.000	Action rejected - SARA appeal
4	Ray 11 Slanic Moldova	640.140	Suspended based on an non-constitutionality exception
5	Lynx SRL Iasi	700.000	Action rejected - SARA appeal
	Lynx SRL Iasi	800.000	Action rejected - SARA appeal
6	Alionor SRL Bacau	250.000	Action rejected - SARA appeal
7	Moldova Botosani	500.000	Suspended based on an non-constitutionality exception
8	Exotic Com Pt. Neamt	100.000	Action rejected - SARA appeal
	Exotic Com Pt. Neamt	350.000	Action rejected - SARA appeal
9	Sercot SRL Bacau	300.000	Action rejected - SARA appeal
	TOTAL	7.110.140	
Nr.crt.	Promissory Note Issuer	PN amount in RON	Observations
10	Agapia Turist Pt.Neamt	240.000	Action rejected - SARA appeal
	Agapia Turist Pt.Neamt	240.000	Action rejected - SARA appeal
	Agapia Turist Pt.Neamt	140.000	Action rejected - SARA appeal
	TOTAL	620.000	
Nr.crt.	Promissory Note Issuer	PN amount in DEM	Observations
11	Misses S.R.L. Bacau	250.000	Action rejected - SARA appeal
12	Relona Trans Bacau	300.000	Suspended based on an non-constitutionality exception
13	Derby SRL Bacau	120.000	Action rejected - SARA appeal
14	Trans Europa SRL Bacau	420.000	Action rejected - SARA appeal
	TOTAL	1.090.000	

* - litigations undertaken during 2006, except the first position