

## Status of litigations involving the recovery of overdue dividends

FIC Moldova is a plaintiff

## LITIGATIONS IN COURT - ON 01.01.2006

Nr.crt.	Company	Fiscal yr.	Debit Amount (ROL)	Observations
1	Libertatea S.A. Sibiu	1995	540,23	Amount distrained by SARA
2	Simat SA Sighisoara	1997	10.171,82	Transaction between parts
3	Cochet S.A. Sibiu	1999	9.191,48	Foreclosure
4	Apa Canal Onesti	2000	54.865,87	Foreclosure
5	Scut S.A. Tulcea	2000	1.944,98	Foreclosure
6	Nicolina S.A. Iasi	2002	33.789,18	Foreclosure
7	Servsal S.A. Onesti	2002	194.963,34	Action sustained
8	Nicolina S.A. Iasi	2003	141.932,76	Foreclosure
9	Agrogal Galati	2003	3.578,12	Action sustained
10*	Cometex Suceava	2004	173.210,46	In lower court
	<b>TOTAL</b>		<b>624.188,24</b>	

## LITIGATIONS SOLVED DURING 2006

Nr.crt.	Company	Fiscal yr.	Debit Amount (ROL)	Observations
1	Argesana S.A. Pitesti	2001	6.472,43	Debt recovered in full
2*	Comat S.A. Braila	2004	5.793,91	Debt recovered in full
3*	Filbac S.A. Tg. Lapus	2004	2.414,6	Debt recovered in full
4	Agroleg S.A. Traian Silistraru	2003	2.009,16	Debt recovered in full
5	Servsal S.A. Onesti	2001	2.261,03	Debt recovered in full
6*	Instalatii S.A. Onesti	2003	5.842,41	Debt recovered in full
7*	Concivia S.A. Braila	2004	922,88	Debt recovered in full
8*	ICEFS S.A. Savinesti	2004	277,12	Debt recovered in full
9*	Moban S.A. Suceava	2004	79,54	Debt recovered in full
10*	Prodplast S.A. Bucuresti	2004	909,9	Debt recovered in full
11*	Tesatoriile Reunite Bucuresti	2004	462,43	Debt not foreclosed / value under 500 RON
12*	Mes Suceava	2004	6.567,98	Debt recovered in full
13	Forma Botosani	2003	24.938,72	Debt recovered in full
14*	Compa SA Sibiu	2003	567,93	Debt recovered in full
15*	Gastro Invest Iasi	2004	7.081,05	Debt recovered in full
16	Instalatii Onesti	2002	806,48	Debt recovered in full
	<b>TOTAL</b>		<b>69.050,44</b>	
17	Alimentara 118 Iasi	2000	1.531,40	Debt recorded as an expense

\* - litigation initiated during 2006