

Status of litigations involving various actions

FIC Moldova is a defendant

LITIGATIONS WITH VARIOUS OBJECTS - IN COURT ON 31.12.2006

Nr.crt	Plaintiff	Object	Observations
1	Bobalca Nicolae si Vilma	103,39	Action rejected. Plaintiff appeal
2	DGFP Miercurea Ciuc	4.445.511,02	Action dismissed. Defendant is ordered to pay judicial expenses for FIC
3	Incom Iasi	52.028,80	Litigation in lower court
	TOTAL	4.497.643,21	
4	Biroul Notarului Public Filip Gelu	write-off of mortgage	FIC appeal admitted. Sent to Bacau Tribunal - commercial section
5	Sindicatul Taranimii	finding of nullity	Plaintiff action dismissed
6	SC Laurentiu Confex SRL	action in finding	Suspended
7	SC Prodas SA Galati	obligation to do	Litigation in lower court
8	C.C.I.A. Botosani	finding of nullity	CCIA Botosani appeal rejected
9	Gaza Gabriela	finding of nullity	Litigation suspended
10*	Bolos Maria	finding of nullity	Litigation in lower court
11*	Stordas Grup SA Galati	repealment of FIC GMS Decision no. 9	Suspended
12*	Biscol Grup SA Galati	repealment of FIC GMS Decision no. 9	Suspended

LITIGATIONS INVOLVING CLAIMS - IN COURT ON 31.12.2006

Nr.crt	Plaintiff	Object	Observations
13	Montana SA Neamt	claim	Request to call FIC Moldova as a guarantor rejected
14	Demopan Braila (Neatu C.Ionel)	claim	Appeal dismissed. A revision request was filed
15	Mopan SA Suceava	claim	Popovici Ioan's appeal rejected
16	Paulian Dan	claim	FIC appeal admitted. Sent to Iasi Tribunal - civil section
17	Calistru Ergica	claim	Plaintiff appeal dismissed
18	Botezatu Viorica	claim	Plaintiff appeal dismissed
19	Cihodaru Ghizela	claim	Request to call FIC Moldova as a guarantor rejected
20	Andre Edmond Abels/Yolanda Tatiana Jaculin	cancellation of certificate	Plaintiffs' appeal dismissed
21	Suceveanu Margareta	claim and erection of buildings	Plaintiff action admitted. FIC appeal
22*	Suceveanu Margareta	reconventional request	Suspended

LITIGATIONS SOLVED - ON 31.12.2006

Nr.crt	Plaintiff	Object	Observations
1*	Gospodaru Silvian	claim	Plaintiff appeal dismissed
2*	Gospodaru Silvian	claims from presidential order	Action rejected
3*	Azochim SA Savinesti	opposition to division	Action rejected
4	Stefan Ioana - Comalrid Bacau	claim	Appeal rejected as baseless
5	Aslan Simona	claim	Action rejected as having lost its object
6	Topoliceanu Vasile	claim	Plaintiff appeal rejected

* - litigation undertaken during 2005