

LITIGATIONS WITH VARIOUS OBJECTS - IN COURT IN THE 1ST SEMESTER OF 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	Litigation in lower court
	TOTAL	4.445.614,41	
3	Biroul Notarului Public Filip Gelu	write-off of mortgage	Tribunal declined competenc in favour of Court. FIC appeal
4	Sindicatul Taranimii	finding of nullity	Plaintiff action rejected
5	SC Laurentiu Confex SRL	action in finding	Suspended
6	SC Prodas SA Galati	obligation to do	Litigation in lower court
7	C.C.I.A. Botosani	finding of nullity	Appeal dismissed. - Plaintiff appeal
8	Gaza Gabriela	finding of nullity	Litigation in lower court
9*	Gospodaru Silvian	claim	Plaintiff action rejected
10*	Gospodaru Silvian	claims from presidential Order	Action rejected
11*	Azochim SA Savinesti	opposition to division	Action rejected
12*	Biscol Grup Galati	OGMS decision cancellation no. 9/29.04.2006	Litigation in lower court
13*	Stordas Grup Galati	OGMS decision cancellation no. 9/29.04.2006	Litigation in lower court

LITIGATIONS INVOLVING CLAIMS - IN COURT IN THE 1ST SEMESTER OF 2006

Nr.crt	Plaintiff	Object	Observations
14	Stefan Ioana - Comalrid Bacau	claim	Appeal dismissed as baseless
15	Aslan Simona	claim	Action rejected as having lost its object
16	Montana SA Neamt	claim	Request to call FIC Moldova as a guarantor rejected
17	Demopan Braila (Neatu C.Ionel)	claim	Appeal dismissed. A revision request was filed
18	Mopan SA Suceava	claim	Appeal dismissed. Mopan appeal
19	Paulian Dan	claim	Action sustained; FIC appeal
20	Topoliceanu Vasile	claim	Plaintiff appeal dismissed
21	Calistru Ergica	claim	Plaintiff appeal dismissed
22	Botezatu Viorica	claim	Plaintiff appeal dismissed
23	Cihodaru Ghizela	claim	Action rejected - Plaintiff appeal
24	Andre Edmond Abels/Yolanda Tatiana Jaculin	cancellation of certificate	Action rejected. Plaintiff appeal
25	Suceveanu Margareta	claim and erection of buildings	Litigation in lower court
26*	Suceveanu Margareta	reconventional request	Suspended

* - litigation undertaken during 2006