

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	700.000,00	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	750.000,00	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	230.000,00	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	260.000,00	SARA appeal admitted - FIC dispute for cancellation
2	Vipp SRL Barlad	230.000,00	Action rejected - SARA appeal
	Vipp SRL Barlad	260.000,00	Action rejected - SARA appeal
3	Draman SA Constanta	1.000.000,00	Action rejected - irrevocable
4	Ray 11 Slanic Moldova	640.140,00	Action rejected - SARA appeal
5	Lynx SRL Iasi	700.000,00	Action rejected - SARA appeal
	Lynx SRL Iasi	800.000,00	Action rejected - SARA appeal
6	Alionor SRL Bacau	250.000,00	Action rejected - SARA appeal
7	Moldova Botosani	500.000,00	Action rejected - SARA appeal
8	Exotic Com Pt. Neamt	100.000,00	Action rejected - SARA appeal
	Exotic Com Pt. Neamt	350.000,00	Action rejected - SARA appeal
9	Sercot SRL Bacau	300.000,00	Action rejected - SARA appeal
	TOTAL	7.070.140,00	
Nr.crt.	Promissory Note Issuer	PN amount in RON	Observations
10	Agapia Turist Pt.Neamt	240.000,00	Action rejected - irrevocable
	Agapia Turist Pt.Neamt	240.000,00	Action rejected - irrevocable
	Agapia Turist Pt.Neamt	140.000,00	Action rejected - irrevocable
	TOTAL	620.000,00	
Nr.crt.	Promissory Note Issuer	PN amount in DEM	Observations
11	Misses S.R.L. Bacau	250.000,00	for cancellation
12	Relona Trans Bacau	300.000,00	Action rejected - SARA appeal
13	Derby SRL Bacau	120.000,00	Action rejected
14	Trans Europa SRL Bacau	420.000,00	Action rejected - SARA appeal
	TOTAL	1.090.000,00	