

**Status of litigations involving insolvency procedure**

FIC Moldova is a plaintiff - creditor

**LITIGATIONS IN COURT - IN THE 1ST HALF OF 2007**

| Nr. crt. | Company                   | Debit Amount (RON)   | Observations   |
|----------|---------------------------|----------------------|--|
| 1        | Covtex SA Cismadie        | 344,17               | Creditors appeal procedure closed                                |
| 2        | Bel Ami SA Alba Iulia     | 2.417,43             | Bankruptcy. Procedure pending solution                           |
| 3        | El Tex Prejmer SA Brasov  | 70.938,97            | Bankruptcy. Procedure pending solution                           |
| 4        | Agribas SA Balusesti      | 762,41               | Bankruptcy procedure proposed to be closed                       |
| 5        | Romups SA Suceava         | 2.838,58             | Bankruptcy. Procedure pending solution                           |
| 6        | Suprem SA Iasi            | 14.246,05            | Bankruptcy. Procedure pending solution                           |
| 7        | Agroind SA Piatra Ostrov  | 137,05               | Bankruptcy. Procedure pending solution                           |
| 8        | Agrodelta Chilia Veche SA | 569,38               | Bankruptcy. Procedure pending solution                           |
| 9        | Agrozoo Zorile SA Tulcea  | 627,84               | Bankruptcy. Procedure pending solution                           |
| 10       | Agro-Ovinex Vetrisoaia    | 877,96               | Procedure in court - the final bankruptcy report was approved    |
| 11       | Mecanica SA Vaslui        | 6.661,45             | Bankruptcy. Procedure pending solution                           |
| 12       | Bere Nova SA Braila       | 1.711,39             | Creditor appeal procedure closing                                |
| 13       | Bankcoop SA               | 626.742,09           | Bankruptcy. Procedure pending solution                           |
| 14       | BIR                       | 378,62               | Bankruptcy. Procedure pending solution                           |
| 15       | Novatex SA Pitesti        | 45.653,61            | Bankruptcy. Procedure pending solution                           |
| 16       | Sinbet SA Onesti          | 1.464,59             | Bankruptcy. Procedure pending solution                           |
| 17       | Onedil SA Onesti          | 133.876,00           | Bankruptcy. Procedure pending solution                           |
| 18       | Prodbac SRL Bacau         | 127.713,51           | Bankruptcy. Procedure pending solution                           |
| 19       | Onsal SA Onesti           | 124.541,04           | Bankruptcy. Procedure pending solution                           |
| 20       | Nova Bank                 | 729,25               | Bankruptcy. Procedure pending solution                           |
| 21       | Symbol El SRL Bacau       | 4.521.989, 04        | Bankruptcy. Procedure pending solution. FIC qualified receivable |
| 22       | Lerus S.R.L. Agnita       | 2.842.875,00         | Bankruptcy. Procedure pending solution                           |
| 23       | Digicom Bucuresti         | 8.498.836,00         | Bankruptcy. Procedure pending solution                           |
|          | <b>TOTAL RON:</b>         | <b>17.026.931,43</b> |  |

| Nr.crt. | Company                   | Debit Amount (USD) | Observations  |
|---------|---------------------------|--------------------|---|
| 24      | C.B. Investitii Bucuresti | 1.050.000,00       | Insolvency procedure initiated Bankruptcy. FIC requested personal joint liability for the administrator |
| 25      | Aust Rom 95 Tusnad Sat    | 469.418, 46        | Bankruptcy. The amount of 1.493,46 RON was received.  |
| 26      | Editip SA Tulcea          | 432.110,68         | Bankruptcy. FIC requested personal joint liability for the administrator                                |
| 27      | Max SRL Bucuresti         | 2.900.000,00       | Bankruptcy pending solution. FIC receivable guaranteed  |

|    |                      |                     |  |
|----|----------------------|---------------------|--|
| 28 | SGI Bucuresti        | 3.007.967,19        | Insolvency procedure initiated. FIC receivable guaranteed                |
| 29 | Asociatia Tranzitour | 250.000,00          | Litigation in lower court  |
| 30 | Genexim SRL Bacau    | 199.313,00          | Bankruptcy. FIC requested personal joint liability for the administrator |
|    | <b>TOTAL USD:</b>    | <b>8.308.809,33</b> |  |

**LITIGATIONS SOLVED - THE 1ST HALF OF 2007**

| <b>Nr.crt.</b> | <b>Company</b>              | <b>Debit Amount (RON)</b> | <b>Observations</b>  |
|----------------|-----------------------------|---------------------------|--|
| 1              | Baile Apemin Stoiceni       | 16.380,58                 | The amount of 14.219,42 RON was received.<br>Procedure closed                    |
| 2              | Agrodelta Sireasa SA Tulcea | 0.00                      | The receivable of 132.950,69 RON was settled.<br>Procedure ordered to be closed. |
| 3              | Pol Handel SRL Suceava      | 22.389,53                 | Procedure closed - receivable not settled  |
| 4              | Recomar SRL Braila          | 2.786,19                  | Procedure closed - receivable not settled  |