

Status of litigations involving claims

FIC Moldova is a plaintiff - creditor

LITIGATIONS IN COURT - THE 1ST HALF OF 2007

| Nr.crt. | Defendant natural / juridical person | Amount of claim in RON | Observations |
|---------|---|--|--|
| 1 | Banca Comerciala Romana | 4.131.220,91 | Appeal admitted - FIC appeal |
| 2 | Klodnicki Roman-Janusz | 22.389,53 | Action admitted - Pol Handel Sv bankruptcy |
| 3 | Ghita Tania s.a. | 500.288,74 | Litigation in lower court - Cona Impex bankruptcy |
| 4 | Naornita Sorin/Rodica | 23.755,75 | Foreclosure |
| | TOTAL: | 4.677.654,93 | |
| Nr.crt. | Defendant natural / juridical person | Amount of claim in USD | Observations |
| 5 | Burci Cristian si Uday Abdul Hussein | 1.050.000,00 | Litigation in lower court - CB Investitii bankruptcy - director liability |
| 6 | Puchianu Genovel | 199.314,00 | Litigation in lower court - Genexim Bacau bankruptcy - director liability |
| 7 | Solyom Levente s.a. | 470.000,00 | Action admitted - Aust Rom bankruptcy |
| 8 | Ivanov Augustina | 432.110,68 | Action sustained - FIC appeal - Editip bankruptcy |
| 9 | Tudor Liviu si Jean Michel Aygaleq | 2.900.000 - PN issued by Max Invest | Bucuresti bankruptcy - administrator liability |
| 10 | Best Oil Bucuresti | pledge for PN issued by Max Invest | Contestation for fulfilment |
| 11 | Simpex Comp Iasi | pledge for PN issued by Max Invest | Foreclosure request rejected - FIC appeal |
| 12* | Tudor Gheorghe | pledge for PN issued by Max Invest | Foreclosure |
| 13* | Simpex Comp Neamt | pledge for PN issued by Max Invest | Foreclosure |
| | TOTAL: | 5.051.425,00 | |
| Nr.crt. | Defendant natural / juridical person | Amount of claim in DEM | Observations |
| 14 | Relu Teodorescu | 300.000,00 | Foreclosure |

LITIGATIONS SOLVED - THE 1ST HALF OF 2007

| Nr.crt. | Defendant natural / juridical person | Amount of claim in RON | Observations |
|---------|---|------------------------|---|
| 1* | D.G.F.P. Harghita | 1.421,92 | Debt recovered |
| 2 | Burci Cristian si Uday Abdul Hussein | 83.738,21 | Receivable in the CB Investments bankruptcy was not accepted |

* - litigation initiated during 2007