

Status of litigations involving various actions

FIC Moldova is a plaintiff - creditor

LITIGATIONS IN COURT - THE 1ST HALF OF 2007

Nr.crt.	Company	Object	Observations
1	CNVM Bucuresti s.a.	administrative litigation	FIC appeal admitted - retrial in lower court
2	Sofert S.A. Bacau	obligation to do	Suspended based on Law 64/1995
3	Registru Independent Monitor SA Bucuresti	obligation to do	Defendant appeal rejected - defendant dispute
4	CNVM Bucuresti	repealment of notice no. 13/21.01.2005	NSC dispute sustained
5*	Euro Finance Constanta	Freeing space	Competence waived
6*	Asociatia Tranzitour	contestation of final liquidation balance	Litigation in lower court

* - litigation initiated during 2007