

**Status of litigations involving various actions**  
FIC Moldova is a defendant

**LITIGATIONS WITH VARIOUS OBJECTS - IN COURT IN THE 1ST HALF OF 2007**

<b>Nr.crt</b>	<b>Plaintiff</b>	<b>Object</b>	<b>Observations</b>
1	Bobalca Nicolae and Vilma	103,39	Action rejected. Plaintiff appeal
2	Incom Iasi	52.028,80	Plaintiff appeal sustained; FIC appeal
	<b>TOTAL</b>	<b>52.132,19</b>	
3	Biroul Notarului Public Filip Gelu	write-off of mortgage	Action admitted, mortgage write-off ordered. FIC appeal
4	Sindicatul Taranimii	finding of nullity	Re-trial in lower court
5	SC Prodas SA Galati	obligation to do	Litigation in lower court
6	Matei Maria	obligation to do	Litigation in lower court
7	Gaza Gabriela	finding of nullity	Litigation suspended
8	Bolos Maria	finding of nullity	Plaintiff action rejected
9	Fosilina Investitii S.R.L. Bucuresti	finding of nullity	Litigation in lower court
10	Ciuperca Iordache	finding of nullity	Litigation in lower court

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

<b>Nr.crt</b>	<b>Plaintiff</b>	<b>Object</b>	<b>Observations</b>
1	Montana SA Neamt	claim	Request to call FIC Moldova as a guarantor rejected
2	Demopan Braila (Neatu C.Ionel)	claim	Revision request filed by Neatu Ionel dismissed
3	Paulian Dan	claim	FIC appeal admitted. Sent to Iasi Tribunal - civil section
4	Calistru Ergica	claim	Plaintiff appeal dismissed
5	Botezatu Viorica	claim	Plaintiff appeal dismissed
6	Cihodaru Ghizela	claim	Plaintiff appeal
7	Andre Edmond Abels/Yolanda Tatiana Jaculin	cancellation of certificate	Plaintiffs' appeal dismissed
8	Suceveanu Margareta	claim and erection of buildings	Plaintiff action admitted. FIC appeal
9	Suceveanu Margareta	reconventional request	Suspended

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

<b>Nr.crt</b>	<b>Plaintiff</b>	<b>Object</b>	<b>Observations</b>
1	DGFP Miercurea Ciuc	4.445.511,02	Action dismissed. Plaintiff ordered to pay judicial expenses to FIC
2	SC Laurentiu Confex SRL	action to find	Action dismissed
3	C.C.I.A. Botosani	finding of nullity	CCIA Botosani appeal dismissed
4	Stordas Grup SA Galati	repealment of FIC GMS Decision no. 9	Action found obsolete
5	Biscol Grup SA Galati	repealment of FIC GMS Decision no. 9	Action found obsolete
6	Mopan SA Suceava	claim	Popovici Ioan's appeal rejected
7	Secareanu Dragos	repealment of FIC GMS Decision no. 12 of 28.04.2007	Litigation in lower court