

Status of litigations involving the repealment of unlawful decisions of GAS in companies in the FIC Moldova Portfolio

FIC Moldova is a plaintiff

LITIGATIONS IN COURT AS OF 30.06.2009

Nr. crt.	Company	Object	Observations
1	Malina Smardan S.A.	Registered capital decrease - EGMS Decision repealment of 7.07.2002 (repealed)	Request to resume trial
2	Agrodelta Sireasa Tulcea	Registered capital increase - EGMS Decision repealment of 18.05.2004	Defendant appeal dismissed
3	Prodvinalco Galati	Registered capital increase - EGMS Decision repealment- no. 2/29.11.2005	FIC appeal admitted; Defendant dispute
4	Prodvinalco Galati	appeal to decision by judge delegated by Commercial Registry Office	suspended in lower court
5	Ceramica S.A. Dorohoi	EGMS Decision repealment of 11.05.2006 - registered capital increase in goods	Action admitted
6	Ceramica S.A. Dorohoi	EGMS Decision repealment of 02.04.2007- registered capital increase in goods	Action admitted
7	Ceramica S.A. Dorohoi	repealment of administrative act modifying the articles of incorporation	suspended in lower court
8	Iasitex S.A. Iasi	EGMS Decision repealment no. 6 of 28.08.2006(registered capital increase)	Defendant appeal dismissed - defendant revision
9	Asco Bacau	EGMS Decision repealment of 19.06.2007	Action admitted
10	Asco Bacau	EGMS Decision suspension of 19.06.2007	Suspension admitted
11	Alimentara Cluj Napoca	EGMS cancellation of 26.06.2007	FIC appeal
12	Iasitex S.A. Iasi	EGMS cancellation no. 9/20.07.2007	Defendant appeal dismissed
13	Agrodelta Sireasa Tulcea	OGMS Decision cancellation and BD Decision of 16.10.2007 - appointing BD members	FIC dispute rejected
14	MES S.A. Suceava	EGMS cancellation of 16.11.2007 - sale of assets	Retried in lower court
15	Cimex S.A. Tulcea	EGMS of 06.12.2007 - transformation in closed company	Appeal rejected - FIC dispute
16	Cimex S.A. Tulcea	EGMS Decision suspension of 06.12.2007	Action admitted
17	Agrogal Galati	EGMS Decision of 28.11.2007 - registered capital increase in goods	Appeal rejected - FIC dispute
18	Ildo S.A. Dorohoi	EGMS and OGMS Decisions of 16.01.2008 - registered capital increase and head office change	Action dismissed - FIC appeal
19	Alimentara Cluj Napoca	EGMS Decision of 13.12.2007 - modification of articles of incorporation	Appeal rejected - FIC dispute
20	Agrogal Galati	OGMS Decision of 07.01.2008 - sale of assets	Appeal rejected - FIC dispute
21	Iasitex S.A. Iasi	EGMS Decision repealment of 23.11.2007	appeal
22	Asco Bacau	EGMS Decision repealment of 10.07.2008 - sale of assets; constitution of field office	Litigation suspended
23	Iasitex S.A. Iasi	EGMS Decision repealment of 12.08.2008 - participation in r.c. increase in A2 Impex	Action admitted - defendant appeal
24	Iasitex S.A. Iasi	EGMS Decision repealment of 04.09.2008 - participation in r.c. increase in Caromet SA	Action admitted - defendant appeal
25	Iasitex S.A. Iasi	EGMS Decision repealment of 05.12.2008 - purchase of assets	Litigation in lower court

25*	STX RO Offshore TI	BD Decision repealment - R.C. increase	Litigation in lower court
26*	STX RO Offshore TI	BD Decision suspension - R.C. increase	Litigation in lower court
27*	Transilana Ghimbav	EGAS Decision suspension of 15.04.2009	Litigation in lower court
28*	Transilana Ghimbav	EGAS Decision repealment of 15.04.2009	Litigation in lower court
29*	Bancpost	OGAS Decision repealment of 18.05.2009	Litigation in lower court
30*	Istru Braila	EGAS Decision suspension of 31.03.2009	Action dismissed - FIC dispute
31*	Istru Braila	EGAS Decision repealment of 31.03.2009	Litigation in lower court

LITIGATIONS SOLVED AS OF 30.06.2009

Nr. crt.	Company	Object	Observations
1	Saltex S.A. Salonta	OGAS Decision repealment of 31.01.2008	Action admitted
2	Saltex S.A. Salonta	OGAS Decision repealment of 31.01.2008	Action admitted
3	Saltex S.A. Salonta	OGAS repealment of 30.08.2007	Request rejected
4	Concivia S.A. Braila	mortgaging of assets EGAS Decision repealment of 05.05.2005	Action admitted
5	MES S.A. Suceava	transfer of goods EGAS Decision repealment of 30.12.2004	Action admitted
6	Forma Botosani	EGAS Decision repealment of 30.10.2006 (sale of shares)	Vitelaru Neculai waives trial of dispute
7	Bucovina Tex Radauti	modification of articles of incorporation cancellation of EGAS and OGAS-21.07.2005	Action admitted
8	Intfor SA Galati	EGAS Decision repealment of 08.05.2006	Trial waived
9	Complex Turistic Dancu	EGAS repealment of 30.04.2007	Action admitted
10	Complex Turistic Dancu	EGAS repealment of 19.03.2007	Action admitted
11	Agrogal S.A. Galati	confirmation of investments OGAS decision repealment 31.03.2005	Action dismissed
12	Agrogal Galati	RC increase - EGAS decision repealment-23.06.2005	Action dismissed
13	Prodvalco S.A. Galati	EGAS Decision repealment of 08.02.2006	Trial waived
14	Iasitex S.A. Iasi	EGAS Decision repealment of 28.04.2006	Action dismissed
15	Prodvalco S.A. Galati	EGAS Decision repealment of 24.05.2006	Trial waived
16	Cometex S.A. Suceava	EGAS decision suspension 29.04.2006 - profit decrease	Action dismissed
17	Cometex S.A. Suceava	EGAS decision repealment 29.04.2006 - profit decrease	Action dismissed
18	Indor S.A. Dorohoi	OGAS Decision repealment of 26.04.2007	Action admitted
19	Agricola Targu Frumos	EGAS repealment no. 14/07.07.2007	Action admitted
20	Cimex S.A. Tulcea	OGAS repealment of 05.10.2007	Action admitted
21	Comcereal Suceava	EGAS Decision repealment of 12.12.2007	Trial waived
22	Pantex Brasov	EGAS Decision repealment of 28.07.2008 - renting production facility; BD membership modification	Action admitted
23*	Danubius Tulcea	authorization to convoke GAS	Action admitted
24	Ceprorex S.A. Braila	EGAS repealment of 22.11.2007 - constitution of real estate pledges	Trial waived

* - litigation initiated in 2009

Head of Legal Department
Gabriel LUPASCU