

**Status of litigations involving claims**

(FIC Moldova is a plaintiff)

**LITIGATIONS IN COURT AS OF 30.06.2009**

<b>Nr. crt.</b>	<b>Defendant natural / juridical person</b>	<b>Amount of claim in RON</b>	<b>Observations</b>
1	Banca Comerciala Romana	4.131.220,91	Litigation in European Human Rights Court
2	Ghita Tania, s.a.	500.288,74	Action admitted
3	Bangau Popa Cristian	6.892,98	Foreclosure. Partial recovery - 7.908 RON
4	Burci Cristian si Uday Abdul Hussein	3.250.765,00	Action dismissed - FIC dispute
5	Tudor Liviu si Jean Michel Aygalenq	PN issued by Max Invest	Litigation in lower court - Max Invest bankruptcy - administrator liability
6	Iacob Dorin	pledge for PN issued by Bel Ami Invest-real estate foreclosure	Dispute for fulfillment admitted - FIC dispute
7	Rodipet S.A. Bucuresti	3.627,21	Foreclosure
8	Chimcomplex SA Onesti	23.179,06	Action partly admitted; FIC dispute; defendant dispute
9	Registrul Independent Monitor SA Bucuresti	1.477,23	Foreclosure
10*	Lenghel Emanoil s.a.	PN issued by Lerus S.R.L. Agnita	Litigation in lower court - Lerus bankruptcy - director liability
11	A.V.A.S.	26.788,00 - PN litigation trial expenses 1.000.000 USD Draman	Action admitted . SARA dispute
12	A.V.A.S.	3.708,53 - PN litigation trial expenses 420.000 DEM Derby	Action admitted
13	A.V.A.S.	8.200,00 - PN litigation trial expenses 620.000,00 RON Agapia Turist	Action dismissed. FIC dispute.
14	A.V.A.S.	expenses 500.000 USD Moldova Botosani	Action partly admitted; FIC dispute; SARA dispute
15	A.V.A.S.	15.154,60 - PN litigation trial expenses 450.000 USD Exotic com	Action partly admitted; FIC dispute; SARA dispute
16	A.V.A.S.	16.146,12 - PN litigation trial expenses 490.000,00 USD Vipp Barlad	Litigation in lower court
17	A.V.A.S.	17.265,42 - PN litigation trial expenses 640.140,00 USD Ray 11	Action admitted . Final
18	A.V.A.S.	5.048,12 - PN litigation trial expenses 250.000,00 DEM Misses	Action admitted
19	A.V.A.S.	7.708,94 - PN litigation trial expenses 300.000 DEM Relona Trans	Action admitted
20*	A.V.A.S.	819.630,00 - reverses PN foreclosure 300.000 USD Avicom	Litigation in lower court
21*	A.V.A.S.	8.285.046,23 - reverses PN foreclosure issued by Digicom S.A.	Action admitted

22*	A.V.A.S.	3.968.470,42 - damages PN foreclosure issued by Digicom S.A.	Litigation in lower court
23*	A.V.A.S.	396.523,58 - damages PN foreclosure issued by Avicom S.A.	Litigation in lower court
	<b>TOTAL:</b>	<b>21.501.472,09</b>	
<b>Nr. crt.</b>	<b>Defendant natural / juridical person</b>	<b>Amount of claim in USD</b>	<b>Observations</b>
24	Puchianu Genovel	199.314,00	Foreclosure. Partial recovery - 1.848 RON

#### LITIGATIONS SOLVED AS OF 30.06.2009

<b>Nr. crt.</b>	<b>Defendant natural / juridical person</b>	<b>Amount of claim</b>	<b>Observations</b>
1	Solyom Levente s.a.	469.418, 46 USD	Foreclosure waived as lacking interest
2*	Antibiotice Iasi	792,80 RON - dividend interest 2007	Debt recovered in full
3*	Vinia Iasi	345,27 RON - overdue interest 2007	Debt recovered in full
4*	Artego Gorj	103 RON - dividend interest 2007	Debt recovered in full
5*	Cimex Tulcea	taxes claimed	Debt recovered in full
6	Iasitex Iasi	2.548,95 RON - overdue interest 2006	Debt recovered in full
7	Banca Comerciala Romana	EHRC litigation value	Dispute for cancellation rejected
8	Cometex Suceava	173.210,46 - overdue interest 2004	Action dismissed

\* - litigation initiated in 2009

**Total amounts recovered in the 1st half of 2009 = 8.136,25 RON (4.366,25 RON claims 3.000 RON Bangau Popa Cristian and 770 RON Puchianu Genovel)**

Head of Legal Department  
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