

Status of litigations involving various actions
(FIC Moldova is a plaintiff)

LITIGATIONS IN COURT AS OF 30.06.2009

Nr. crt.	Company	Object	Observations
1	I Iunie Timisoara	intervention - sale contract cancellation	Creditor diapute admitted. Retrial in lower court
2	Tricotaje Unitatea, ORC B	write-off of mentions	Action rejected - FIC appeal
3	Tricotaje Unitatea, ORC B	filing / mention of write-off	Action admitted
4	Suceveanu Margareta	reconventional request - building value increase	Litigation in lower court
5*	AVAS Bucuresti	obligation to do - PN transfer	Litigation in lower court

LITIGATIONS SOLVED AS OF 30.06.2009

Nr. crt.	Company	Object	Observations
1	Asociatia Tranzitour	balance	Trial waived - transaction between parties
2	Asociatia Tranzitour	finding of nullity	Trial waived
3	Primaria Mun. Vaslui	cancellation of order no. 114/2008	Action admitted
4	Primaria Mun. Vaslui	cancellation of order no. 151/2008	Action admitted
5	Tricotaje Unitatea, ORC B	filing / mention of ruling	Request admitted
6	Tricotaje Unitatea, ORC B	filing / mention of dispute	Request admitted

Status of criminal litigations
FIC Moldova is a plaintiff

LITIGATIONS IN COURT AS OF 30.06.2009

Nr.crt	Defendant	Object	Observations
1	Notar Public Filip Gelu	abuse of service against the interest of natural persons	Defendant contestation against prosecutor decision
2	Chirita Costica	fraud - cancellation of shares sale contract	FIC appeal admitted; Chirita Costica dispute
3	1 Iunie Timisoara	fraudulent administration	Trial in lower court
4	Duduman Dumitru	tax evasion	Criminal investigation

* - litigation initiated in 2009

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