

**Status of litigations involving various actions**

FIC Moldova is a defendant

**LITIGATIONS WITH VARIOUS OBJECTS - IN COURT AS OF 30.06.2009**

<b>Nr.crt</b>	<b>Plaintiff</b>	<b>Object</b>	<b>Observations</b>
1	Incom Iasi	52.028,80	FIC appeal dismissed; FIC dispute for cancellation
	<b>TOTAL</b>	<b>52.028,80</b>	
2	Sindicatul Taranimii	finding of nullity	Plaicom Barlad dispute admitted; case held for retrial
3	Gaza Gabriela	finding of nullity	Litigation suspended
4	Bolos Maria	finding of nullity	Plaintiff appeal rejected; plaintiff dispute
5	Ciuperca Iordache	finding of nullity	Action rejected; Plaintiff dispute
6	Margineantu Ioan Gelu	request to act as a guarantor	Action to call FIC as a guarantor rejected; SARA appeal
7	Biroul Notarului Public Filip Gelu	freedom from indivision / finding of nullity	Litigation in lower court
8	Tudorica Stefan	obligation to do	Notification of transfer of share certificates
9	Cihodaru Ghizela (Nae Mariana)	claim	Plaintiff dispute
10	Celule Electrice Bailesti	FIC GAS Decision suspension 1,2,3 of 15.11.2008	Action rejected; Plaintiff dispute
11	Celule Electrice Bailesti	FIC GAS Decision repealment 1,2,3 of 15.11.2008	Litigation in lower court
12*	Amatis Galati; Mattera Com Galati	FIC GAS Decision repealment 1,2,3 of 15.11.2008	Litigation in lower court
13*	Groval Trade Galati	FIC GAS Decision repealment 1,2,3 of 15.11.2008	Litigation in lower court
14*	Groval Trade Galati	FIC GAS Decision suspension 1,2,3 of 15.11.2008	Action dismissed as insufficiently stamped
15*	Libran Consulting Galati; Epsomatic Galati; Lineas Trade	FIC GAS Decision suspension 1,2,3 of 15.11.2008	Litigation in lower court
16*	Libran Consulting Galati; Epsomatic Galati; Lineas Trade	FIC GAS Decision repealment 1,2,3 of 15.11.2008	Litigation in lower court
17*	Amicosotis Galati; Revan Com Galati	FIC GAS Decision suspension 1,2,3 of 15.11.2008	Litigation suspended
18*	Goras Consulting Galati; Cibrosat Galati	FIC GAS Decision suspension 1,2,3 of 15.11.2008	Litigation in lower court
19*	Goras Consulting Galati; Cibrosat Galati	FIC GAS Decision repealment 1,2,3 of 15.11.2008	Litigation in lower court
20*	Debracons Galati; Fimansat Galati; Zorderbig Galati	FIC GAS Decision repealment 1,2,3 of 15.11.2008	Litigation in lower court
21*	AVAS (S.C. Biofarm S.A.)	cerere interventie in favoarea Biofarm (anulare H. AGA)	Litigation in lower court
22*	Izvoranu Adrian	request to act as a guarantor	Litigation in lower court
23*	Scop Line	FIC OGAS Decision repealment of 25.04.2009	Action rejected

24*	Goras Consulting Galati; Cibrosat Galati	FIC OGAS Decision repealment of 25.04.2009	Action rejected
25*	Groval Trade Galati	FIC OGAS Decision repealment of 25.04.2009	Litigation suspended
26*	Alfaline Galati; Amirastar Trading Galati	FIC OGAS Decision repealment of 25.04.2009	Litigation in lower court
27*	Amicosotis Galati; Revan Com Galati	FIC OGAS Decision repealment of 25.04.2009	Litigation in lower court
28*	Altur Slatina	FIC OGAS Decision repealment of 25.04.2009	Litigation in lower court
29*	Chelu Catalin Constantin	FIC OGAS Decision repealment of 25.04.2009	Litigation in lower court
30*	Libran Consulting Galati; Epsomatic Galati; Lineas Trade	FIC OGAS Decision repealment of 25.04.2009	Litigation in lower court
31*	Metalexportimport Bucuresti	OGAS Decision repealment of 19.03.2009 - Fortus Iasi	Litigation in lower court
32*	Oleg Margina	OGAS Decision repealment of 19.03.2009 - Fortus Iasi	Litigation in lower court

#### LITIGATIONS SOLVED AS OF 30.06.2009

Nr.crt	Plaintiff	Object	Observations
1	Biroul Notarului Public Filip Gelu	write-off of mortgage	Defendant dispute dismissed
2	Municipiul Radauti	partial cancellation of property right certificate	Defendant dispute dismissed
3	Spuderca Mircea	obligation to do	Court orders the removal of FIC from the case
4	AVAS (S.C. Atlas S.A.)	request to intervene in favour of Atlas (obligation to do)	SARA dispute dismissed
5	Suceveanu Margareta	claim and erection of buildings	FIC appeal admitted.
6	Paulian Dan	claim	Plaintiff waiving trial registered
7	SC Prodas SA Galati	obligation to do	Plaintiff waiving trial registered
8	Andre Edmond Abels	finding of nullity	Request to nullify the sale contract rejected
9	Bragaru Florina	action to find	Plaintiff action rejected
10	Management Reorganizare Lichidare Iasi	increase in period of liquidation in Alimentara 118 Set Iasi	The exception of FIC lack of trial quality admitted
11	Papafil Eduard	obligation to do	Action admitted
12	Botezatu Viorica	claim	Plaintiff waiving trial registered

\* - litigation initiated in 2009

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