

Portfolio
FIC Moldova is a plaintiff

LITIGATIONS IN COURT - THE 1ST QUARTER OF 2007

no. crt.	Company	Object	Observations
1	Malina Smardan S.A.	Registered capital decrease - EGMS Decision repealment of 7.07.2002 (repealed)	Suspended based on Law 64/1995
2	Agrocomplex S.A. Barlad	Registered capital increase - - EGMS Decision repealment of 22.11.2003	FIC Appeal
3	Agrodelta Sireasa Tulcea	Registered capital increase - EGMS Decision repealment of 18.05.2004	Defendant appeal dismissed
4	Prollcef S.A. Sendreni	Registered capital increase - EGMS Decision repealment-24.06.2004	FIC appeal
5	Alimentara Cluj Napoca	company closing EGMS Decision repealment - 11.09.2004	FIC dispute for cancellation
6	Agrodelta Sireasa Tulcea	Registered capital increase EGMS Decision repealment - 15.07.2004	FIC appeal sustained
7	MES S.A. Suceava	acquisition and transfer of goods EGMS Decision repealment of 30.12.2004	Appeal dismissed MES; defendant appeal
8	MES S.A. Suceava	Warrant for directors for GMS decision repealment of 31.03.2004	Action sustained
9	Agrogal S.A. Galati	Registered capital decrease EGMS Decision repealment 21.01.2005	Defendant appeal sustained; FIC appeal
10	Agrogal S.A. Galati	Contracting credits OGMS Decison repealment 21.01.2005	Action sustained - defendant appeal
11	Alimentara S.A. Cluj	OGMS Decison repealment of 31.03.2005	Defendant appeal sustained; FIC appeal
12	Tara de Sus Suceava	sale of assets OGMS Decison repealment of 21.02.2005	FIC appeal
13	Agrogal S.A. Galati	modification of articles of incorporation EGMS Decision repealment of 31.03.2005	FIC appeal dismissed
14	Agrogal S.A. Galati	confirmation of investments OGMS Decison repealment 31.03.2005	Litigation in lower court - suspended
15	Concivia S.A. Braila	mortgaging of assets EGMS Decision repealment of 05.05.2005	FIC appeal admitted, sent for re-trial
16	Bucovina Tex Radauti	modification of articles of incorporation - EGMS Decision repealment-22.04.2005	Action sustained
17	Bucovina Tex Radauti	modification of articles of incorporation EGMS Decision repealment & OGMS - 21.07.05	Action sustained; defendant appeal
18	Silvodelta Tulcea	Registered capital increase - EGMS Decision repealment-05.08.2005	FIC waives trial
19	Agrogal Galati	Registered capital increase - anularea HGEA- 23.06.2005	FIC appeal partly admitted; FIC appeal
20	Piscicola Murighiol	approval of contract- EGMS Decision repealment- 27.07.2005	FIC appeal dismissed
21	Prodvinalco Galati	Registered capital increase - EGMS Decision repealment- no. 2/29.11.2005	FIC appeal
22	Cometex S.A. Suceava	modification of balance sheet 2004 EGMS Decision repealment- no. 29.04.2006	Litigation in lower court
23	I IunieTM	sale contracts cancellation	Litigation in lower court

no. crt.	Company	Object	Observations
24	Prodvinalco Galati	appeal to decision by judge delegated by Commercial Registry Office	suspended in lower court
25	Servsal S.A. Onesti	EGMS Decision repealment of 04.01.2006	Request sustained in lower court - Defendant appeal dismissed
26	Apa Canal S.A. Onesti	EGMS Decision repealment of 04.01.2006	Request sustained in lower court -Appeal dismissed and defendant appeal
27	Tesatoriile Reunite S.A. Bucuresti	OGMS Decision repealment of 05.01.2006	Litigation in lower court
28	Tesatoriile Reunite S.A. Bucuresti	OGMS Decision suspension of 05.01.2006	request sustained
29	Prodvinalco S.A. Galati	EGMS Decision repealment of 08.02.2006	Lower court - suspension request sustained
30	MES S.A. Suceava	EGMS Decision repealment of 20.12.2005	FIC appeal
31	Iasitex S.A. Iasi	EGMS Decision repealment of 10.10.2005	Defendant appeal dismissed
32	Danubius S.A. Tulcea	OGMS Decision repealment of 31.07.2004	FIC appeal
33	Iasitex S.A. Iasi	EGMS Decision repealment of 28.04.2006	FIC action sustained
34	Prodvinalco S.A. Galati	EGMS Decision repealment of 24.05.2006	Litigation in lower court
35	Vascar SA Vaslui	EGMS Decision repealment of 25.05.2006	Litigation in lower court
36	Intfor SA Galati	EGMS Decision repealment of 08.05.2006	Litigation in lower court
37	Agrocomplex SA Barlad	EGMS Decision repealment of 12.04.2006	FIC appeal
38	Sanex SA Cluj-Napoca	EGMS Decision repealment of 16.05.2006	Litigation in lower court
39	Apa Canal S.A. Onesti	EGMS Decision repealment of 10.03.2006	Action sustained
40	Servsal S.A. Onesti	EGMS Decision repealment of 10.03.2006	Action sustained
41	Servsal S.A. Onesti	cancellation of additional act adopted based on EGMS Decision of 30.03.2006	Action sustained
42	Cometex S.A. Suceava	EGMS Decision repealment 29.04.2006 - profit decrease	Litigation in lower court
43	Ceramica S.A. Dorohoi	EGMS Decision repealment of 11.05.2006 - registered capital increase in goods	Litigation in lower court
44	Ceprohart S.A. Braila	GMS convocation	Litigation in lower court
45	Forma Botosani	EGMS Decision repealment of 30.10.2006(sale of shares package)	Action dismissed; FIC appeal
46	Iasitex S.A. Iasi	EGMS Decision repealment no. 6 of 28.08.2006(registered capital increase)	FIC Action sustained
47	13 Locomotiva Braila	EGMS cancellation of 09.11.2006	Litigation in lower court

LITIGATIONS SOLVED IN THE 1ST QUARTER OF 2007

no. crt.	Company	Object	Observations
1	Firmelbo BT	sale of company assets EGMS Decision repealment- no. 04.05.2006	trial waived; lost its object
2	Firmelbo BT	sale of company assets EGMS Decision repealment- no. 28.06.2006	trial waived; lost its object
3	Danubius S.A. Tulcea	GMS convocation	Action sustained
4	Vigotex SA Barlad	EGMS Decision repealment of 27.04.2006	Rejected as having lost its object
5	Silvodelta S.A. Tulcea	Registered capital increase EGMS Decision repealment-17.05.2004	Action sustained

no. crt.	Company	Object	Observations
6	Silvodelta S.A. Tulcea	compensation of debt - EGMS Decision repealment 10.09.2004	Action sustained
7	Agrocomplex S.A. Barlad	Registered capital increase EGMS Decision repealment of 25.03.2004	FIC appeal dismissed