

**Status of litigations involving direct actions**

FIC Moldova is a defendant

<b>Nr.crt.</b>	<b>Promissory Note Issuer</b>	<b>PN amount in USD</b>	<b>Observations</b>
1	Symbol EL SRL Bacau	700.000	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	750.000	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	230.000	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	260.000	SARA appeal admitted - FIC dispute for cancellation
2	Vipp SRL Barlad	230.000	Action rejected - SARA appeal
	Vipp SRL Barlad	260.000	Action rejected - SARA appeal
3	Draman SA Constanta	1.000.000	Action rejected - SARA appeal
4	Ray 11 Slanic Moldova	640.140	Suspended based on a non-constitutionality exception
5	Lynx SRL Iasi	700.000	Action rejected - SARA appeal
	Lynx SRL Iasi	800.000	Action rejected - SARA appeal
6	Alionor SRL Bacau	250.000	Action rejected - SARA appeal
7	Moldova Botosani	500.000	Suspended based on a non-constitutionality exception
8	Exotic Com Pt. Neamt	100.000	Action rejected - SARA appeal
	Exotic Com Pt. Neamt	350.000	Action rejected - SARA appeal
9	Sercot SRL Bacau	300.000	Action rejected - SARA appeal
	<b>TOTAL</b>	<b>7.070.140</b>	
<b>Nr.crt.</b>	<b>Promissory Note Issuer</b>	<b>PN amount in RON</b>	<b>Observations</b>
10	Agapia Turist Pt.Neamt	240.000	Action rejected - SARA appeal
	Agapia Turist Pt.Neamt	240.000	Action rejected - SARA appeal
	Agapia Turist Pt.Neamt	140.000	Action rejected - SARA appeal
	<b>TOTAL</b>	<b>620.000</b>	
<b>Nr.crt.</b>	<b>Promissory Note Issuer</b>	<b>PN amount in DEM</b>	<b>Observations</b>
11	Misses S.R.L. Bacau	250.000	Action rejected - SARA appeal
12	Relona Trans Bacau	300.000	Suspended based on a non-constitutionality exception
13	Derby SRL Bacau	120.000	Action rejected - SARA appeal
14	Trans Europa SRL Bacau	420.000	Action rejected - SARA appeal
	<b>TOTAL</b>	<b>1.090.000</b>	

\* - litigations undertaken during 2006, except the first position