

Status of litigations involving judicial reorganization and bankruptcy

FIC Moldova is a plaintiff - creditor

LITIGATIONS IN COURT - IN THE 1ST QUARTER OF 2007

Nr. crt.	Company	Debit Amount (RON)	Observations
1	Covtex SA Cisnădie	344,17	Creditors appeal procedure closed
2	Bel Ami SA Alba Iulia	2.417,43	Bankruptcy. Procedure pending solution
3	El Tex Prejmer SA Braşov	70.938,97	Bankruptcy. Procedure pending solution
4	Agribas SA Baluşesti	762,41	Bankruptcy procedure proposed to be closed
5	Romups SA Suceava	2.838,58	Bankruptcy. Procedure pending solution
6	Suprem SA Iaşi	14.246,05	Bankruptcy. Procedure pending solution
7	Agroind SA Piatra Ostră	137,05	Bankruptcy. Procedure pending solution
8	Agrodelta Chilia Veche SA	569,38	Bankruptcy. Procedure pending solution
9	Agrozoo Zorile SA Tulcea	627,84	Bankruptcy. Procedure pending solution
10	Agrodelta Sireasa SA Tulcea	0,00	132.950,69 RON receivable settled. Bankruptcy procedure in court
11	Agro-Ovinex Vetrisoaia	877,96	Bankruptcy procedure proposed to be closed
12	Mecanica SA Vaslui	6.661,45	Bankruptcy. Procedure pending solution
13	Bere Nova SA Braila	1.711,39	Bankruptcy. Procedure pending solution
14	Recomar SRL Braila	2.786,19	Bankruptcy procedure proposed to be closed
15	Bankcoop SA	626.742,09	Bankruptcy. Procedure pending solution.
16	BIR	378,62	Bankruptcy. Procedure pending solution.
17	Novatex SA Pitesti	45.653,61	Bankruptcy. Procedure pending solution
18	Sinbet SA Onesti	1.464,59	Bankruptcy. Procedure pending solution
19	Onedil SA Onesti	133.876,00	Bankruptcy. Procedure pending solution
20	Prodbac SRL Bacău	127.713,51	Bankruptcy. Procedure pending solution
21	Onsal SA Onesti	124.541,04	Bankruptcy. Procedure pending solution
22	Nova Bank	729,25	Bankruptcy. Procedure pending solution
23	Symbol El SRL Bacău	4.521.989,04	Bankruptcy. Procedure pending solution. FIC qualified receivable
24	Lerus S.R.L. Agnita	2.842.875,00	Bankruptcy. Procedure pending solution
25	Digicom Bucuresti	8.498.836,00	Bankruptcy. Procedure pending solution
	TOTAL RON:	17.029.717,62	

Nr.crt.	Company	Debit Amount (USD)	Observations
26	C.B. Investitii Bucuresti	1.050.000,00	Bankruptcy. FIC requested personal joint liability for the administrator
27	Aust Rom 95 Tusnad Sat	469.418,46	Bankruptcy. The amount of 1.493,46 RON was received.
28	Editip SA Tulcea	432.110,68	Bankruptcy. FIC requested personal joint liability for the administrator
29	Max SRL Bucuresti	2.900.000,00	Bankruptcy pending solution. FIC receivable guaranteed
30	SGI Bucuresti	3.007.967,19	Insolvency procedure initiated
31	Asociatia Tranzitour	250.000,00	Insolvency procedure initiated - lower court
32	Genexim SRL Bacău	199.313,00	Bankruptcy. FIC requested personal joint liability for the administrator
	TOTAL USD:	8.308.809,33	

LITIGATIONS SOLVED - THE 1ST QUARTER OF 2007

Nr.crt.	Company	Debit Amount (RON)	Observations
1	Baile Apemin Stoiceni	16.380,58	The amount of 14.219,42 RON was received. Procedure closed
2	Pol Handel SRL Suceava	22.389,53	Procedure closed - receivable not settled