

Status of litigations involving claims

FIC Moldova is a plaintiff - creditor

LITIGATIONS IN COURT - THE 1ST QUARTER OF 2007

Nr.crt.	Defendant natural / juridical person	Amount of claim in ROL	Observations
1	Banca Comerciala Romana	4.131.220,91	Action admitted and defendant ordered to pay
2	Klodnicki Roman-Janusz	22.389,53	Action admitted - Pol Handel Sv bankruptcy
3	Ghita Tania s.a.	500.288,74	Litigation in lower court - Cona Impex bankruptcy
4	Naornita Sorin/Rodica	23.755,75	Foreclosure
5*	D.G.F.P. Harghita	1.421,92	Request to approve foreclosure rejected - FIC appeal
	TOTAL:	4.679.076,85	
Nr.crt.	Company	Amount of claim in USD	Observations
6	Burci Cristian si Uday Abdul Hussein	1.050.000,00	Litigation in lower court - CB Investitii SRL Bucuresti bankruptcy
7	Puchianu Genovel	199.314,00	Litigation in lower court - Genexim Bacau bankruptcy
8	Solyom Levente s.a.	470.000,00	Action admitted - Aust Rom bankruptcy
9	Ivanov Augustina	432.110,68	Litigation in lower court - Editip bankruptcy
10	Tudor Liviu si Jean Michel Aygalenq	2.900.000,00 - BO emise de Max Invest	Litigation in lower court - Max Invest SRL Bucuresti bankruptcy - administrator liability
11	Best Oil Bucuresti		Contestation for fulfilment
12	Simpex Comp Iasi		Foreclosure request rejected - FIC appeal
13*	Tudor Gheorghe		Foreclosure
14*	Simpex Comp Neamt		Foreclosure
	TOTAL:	5.051.424,68	
Nr.crt.	Company	Amount of claim in DEM	Observations
15	Relu Teodorescu	300.000,00	Foreclosure

LITIGATIONS SOLVED - THE 1ST QUARTER OF 2007

Nr.crt.	Defendant natural / juridical person	Amount of claim in RON	Observations
1	Burci Cristian si Uday Abdul Hussein	83.738,21	Receivable in the CB Investments bankruptcy was not accepted

* - litigation initiated during 2007