

Status of litigations involving various actions
FIC Moldova is a defendant

LITIGATIONS WITH VARIOUS OBJECTS - IN COURT IN THE 1ST QUARTER OF 2007

Nr.crt	Plaintiff	Object	Observations
1	Bobalca Nicolae si Vilma	103,39	Action rejected. Plaintiff appeal
2	Incom Iasi	52.028,80	Action dismissed
3	TOTAL	52.132,19	
	Biroul Notarului Public Filip Gelu	write-off of mortgage	Action admitted, mortgage write-off ordered. FIC appeal
4	Sindicatul Taranimii	finding of nullity	Plaintiff action rejected
5	SC Prodas SA Galati	obligation to do	Litigation in lower court
6	Gaza Gabriela	finding of nullity	Litigation suspended
7	Bolos Maria	finding of nullity	Litigation in lower court
8	Stordas Grup SA Galati	repealment of FIC GMS Decision no. 9	Suspended
9	Biscol Grup SA Galati	repealment of FIC GMS Decision no. 9	Suspended

LITIGATIONS INVOLVING CLAIMS - IN COURT IN THE 1ST QUARTER OF 2007

Nr.crt	Plaintiff	Object	Observations
1	Montana SA Neamt	claim	Request to call FIC Moldova as a guarantor rejected
2	Demopan Braila (Neatu C.Ionel)	claim	Appeal dismissed. A revision request was filed by Neatu Ionel
3	Mopan SA Suceava	claim	Popovici Ioan's appeal rejected
4	Paulian Dan	claim	FIC appeal admitted. Sent to Iasi Tribunal - civil section
5	Calistru Ergica	claim	Plaintiff appeal dismissed
6	Botezatu Viorica	claim	Plaintiff appeal dismissed
7	Cihodaru Ghizela	claim	Plaintiff appeal
8	Andre Edmond Abels/Yolanda Tatiana Jaculin	cancellation of certificate	Plaintiffs' appeal dismissed
9	Suceveanu Margareta	claim and erection of buildings	Plaintiff action admitted. FIC appeal
10	Suceveanu Margareta	reconventional request	Suspended

LITIGATIONS SOLVED - THE 1ST QUARTER OF 2007

Nr.crt	Plaintiff	Object	Observations
1	DGFP Miercurea Ciuc	4.445.511,02	Action dismissed. Plaintiff ordered to pay judicial expenses to FIC
2	SC Laurentiu Confex SRL	action to find	Action dismissed
3	C.C.I.A. Botosani	finding of nullity	CCIA Botosani appeal dismissed