

**Status of litigations involving the repealment of unlawful decisions of GMS in companies in the FIC Moldova Portfolio**

FIC Moldova is a plaintiff

**LITIGATIONS IN COURT IN THE 1ST QUARTER OF 2008**

<b>Nr. crt.</b>	<b>Company</b>	<b>Object</b>	<b>Observations</b>
1	Malina Smardan S.A.	Registered capital decrease - EGMS Decision repealment of 7.07.2002 (repealed)	Suspended based on Law 64/1995
2	Agrodelta Sireasa Tulcea	Registered capital increase - EGMS Decision repealment of 18.05.2004	Defendant appeal
3	MES S.A. Suceava	acquisition and transfer of goods EGMS Decision repealment of 30.12.2004	Appeal dismissed MES;
4	Tara de Sus Suceava	sale of assets OGMS Decison repealment of 21.02.2005	Material error rectified
5	Agrogal S.A. Galati	confirmation of investments OGMS Decison repealment 31.03.2005	Appeal rejected
6	Concivia S.A. Braila	mortgaging of assets EGMS Decision repealment of 05.05.2005	Defendant appeal
7	Bucovina Tex Radauti	modification of articles of incorporation EGMS Decision repealment & OGMS - 21.07.05	Defendant dispute for cancellation
8	Agrogal Galati	Registered capital increase - EGMS Decision repealment -23.06.2005	Defendant appeal
9	Prodvinalco Galati	Registered capital increase - EGMS Decision repealment- no. 2/29.11.2005	Suspended
10	Prodvinalco Galati	appeal to decision by judge delegated by Commercial Registry Office	Suspended in lower court
11	Servsal S.A. Onesti	EGMS Decision repealment of 04.01.2006	Defendant appeal
12	Prodvinalco S.A. Galati	EGMS Decision repealment of 08.02.2006	Suspended in lower court
13	Iasitex S.A. Iasi	EGMS Decision repealment of 10.10.2005	Defendant appeal rejected
14	Iasitex S.A. Iasi	EGMS Decision repealment of 28.04.2006	Revision / FIC BD
15	Prodvinalco S.A. Galati	EGMS Decision repealment of 24.05.2006	Suspended in lower court

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16	Intfor SA Galati	EGMS Decision repealment of 08.05.2006	Revision / FIC BD
17	Agrocomplex Barlad	EGMS Decision repealment of 12.04.2006	FIC appeal rejected
18	Sanex SA Cluj-Napoca	EGMS Decision repealment of 16.05.2006	FIC appeal
19	Servsal S.A. Onesti	cancellation of additional act adopted based on EGMS Decision of 30.03.2006	Defendant appeal
20	Cometex S.A. Suceava	EGMS Decision suspension 29.04.2006 - profit decrease	FIC appeal rejected
21	Cometex S.A. Suceava	EGMS Decision repealment 29.04.2006 - profit decrease	FIC appeal
22	Ceramica S.A. Dorohoi	EGMS Decision repealment of 11.05.2006 - registered capital increase in goods	Litigation in lower court
23	Ceramica S.A. Dorohoi	EGMS Decision repealment of 02.04.2007- registered capital increase in goods	Defendant appeal
24	Ceramica S.A. Dorohoi	repealment of administrative act modifying the articles of incorporation	Litigation in lower court
25	Forma Botosani	EGMS Decision repealment of 30.10.2006(sale of shares package)	Intervening party appeal
26	Iasitex S.A. Iasi	EGMS Decision repealment no. 6 of 28.08.2006(registered capital increase)	Defendant appeal
27	Complex Turistic Dancu	EGMS repealment of 30.04.2007	FIC action sustained
28	Servsal S.A. Onesti	EGMS Decision repealment of 20.04.2007	Action dismissed
29	Asco Bacau	EGMS Decision repealment of 19.06.2007	Litigation in lower court
30	Asco Bacau	EGMS Decision suspension of 19.06.2007	Suspension request granted
31	Complex Turistic Dancu	EGMS repealment of 19.03.2007	FIC action sustained
32	Comcereal Pt. Neamt	GMS convocation	Litigation in lower court
33	Servsal S.A. Onesti	EGMS cancellation of 30.07.2007	Litigation in lower court

Nr. crt.	Company	Object	Observations
34	Indor S.A. Dorohoi	EGMS Decision repealment of 26.04.2007 - registered capital increase in cash	Litigation in lower court
35	Indor S.A. Dorohoi	EGMS cancellation of 04.07.2007	Litigation in lower court
36	Ildo S.A. Dorohoi	GMS convocation	Action dismissed
37	Danubius S.A. Tulcea	GMS convocation	Action admitted
38	Alimentara Cluj Napoca	EGMS cancellation of 26.06.2007	Action dismissed SIF
39	Agricola Targu Frumos	EGMS cancellation no. 14/07.07.2007	FIC action sustained
40	Iasitex S.A. Iasi	EGMS cancellation no. 9/20.07.2007	FIC action sustained
41	Sab S.A. Radauti	EGMS cancellation of 05.09.2007 - registered capital increase in cash	Trial postponed
42	Gal gros S.A. Galati	EGMS cancellation of 27.08.2007 - registered capital increase	Lost its object
43	Saltex S.A. Salonta	OGMS cancellation of 30.08.2007	Litigation in lower court
44	Saltex S.A. Salonta	OGMS suspension of 30.08.2007	Request rejected
45	Cimex S.A. Tulcea	OGMS cancellation of 05.10.2007	Action admitted
46	Cimex S.A. Tulcea	OGMS suspension of 05.10.2007	Action admitted
47	Agrodelta Sireasa Tulcea	OGMS Decision cancellation and BD Decision of 16.10.2007 - appointing BD members	Action dismissed
48	Agrodelta Sireasa Tulcea	OGMS Decision suspension and BD Decision of 16.10.2007 - appointing BD members	FIC appeal
49	Ceporex S.A. Braila	EGMS cancellation of 22.11.2007 - constitution of real estate pledges	Litigation in lower court
50	MES S.A. Suceava	EGMS cancellation of 16.11.2007 - sale of assets	Litigation in lower court
51	Cimex S.A. Tulcea	EGMS of 06.12.2007 - transformation in closed company	Litigation in lower court

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52	Cimex S.A. Tulcea	EGMS Decision suspension of 06.12.2007	Action admitted
53	Agrogal Galati	EGMS Decision of 28.11.2007 - registered capital increase in goods	Litigation in lower court
54	Ildo S.A. Dorohoi	EGMS and OGMS Decisions of 16.01.2008 - registered capital increase and head office change	Litigation in lower court
55	Comcereal Suceava	EGMS Decision -12.12.2007 - withdrawal from trading	Litigation in lower court
56	Alimentara Cluj Napoca	EGMS Decision of 13.12.2007 - modification of articles of incorporation	Litigation in lower court
57	Saltex S.A. Salonta	OGMS Decision suspension of 31.01.2008	Action admitted
58	Saltex S.A. Salonta	OGMS Decision cancellation of 31.01.2008	Litigation in lower court
59	Agrogal Galati	OGMS Decision of 07.01.2008 - sale of assets	Litigation in lower court
60	Agrogal Galati	OGMS Decision suspension of 07.01.2008 - sale of assets	Litigation in lower court

#### LITIGATIONS SOLVED IN THE 1ST QUARTER OF 2008

Nr. crt.	Company	Object	Observations
1	Comes S.A. Savinesti	EGMS Decision repealment of 24.04.2007	Action admitted
2	Comes S.A. Savinesti	EGMS Decision suspension of 24.04.2007	Suspension request granted
3	Vigotex S.A. Barlad	EGMS suspension of 09.10.2007 - sale of assets	trial waived
4	Vigotex S.A. Barlad	EGMS cancellation of 09.10.2007 - sale of assets	trial waived
5	Mes S.A. Suceava	EGMS Decision repealment of 20.12.2005	Action dismissed SIF
6	Danubius S.A. Tulcea	OGMS Decision repealment of 31.07.2004	Action admitted

Nr. crt.	Company	Object	Observations
7	Saltex S.A. Salonta	EGMS cancellation of 30.08.2007 - registered capital increase	Action admitted
8	Saltex S.A. Salonta	EGMS suspension of 30.08.2007 - registered capital increase	Action admitted

Head of Legal Department

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