

Status of litigations involving judicial reorganization and bankruptcy procedure

FIC Moldova is a plaintiff - creditor

LITIGATIONS IN COURT IN THE 1ST QUARTER OF 2008

Nr. crt.	Company	Debit Amount (RON)	Observations
1	Covtex SA Cismadie	344,17	Bankruptcy. Procedure pending solution
2	Bel Ami SA Alba Iulia	2.417,43	Bankruptcy. Report and final plan submitted
3	El Tex Prejmer SA Brasov	70.938,97	Bankruptcy. Procedure pending solution
4	Agribas SA Balusesti	762,41	Bankruptcy procedure ordered to be closed
5	Romups SA Suceava	2.838,58	Bankruptcy. Procedure pending solution
6	Suprem SA Iasi	14.246,05	Bankruptcy. Procedure pending solution
7	Agroind SA Piatra Ostrov	00,00	Bankruptcy. Receivable recovered amounting to 137,05 RON. FIC is also a shareholder
8	Agrodelta Chilia Veche SA	775,62	Bankruptcy. Procedure pending solution
9	Agrozoo Zorile SA Tulcea	627,84	Bankruptcy. Procedure pending solution
10	Agro-Ovinex Vetrisoaia	844,46	Creditor appeal procedure closing
11	Mecanica SA Vaslui	6.661,45	Bankruptcy. Procedure pending solution
12	Bere Nova SA Braila	1.711,39	Bankruptcy procedure ordered to be closed
13	Bankcoop SA	626.742,17	Bankruptcy. Procedure pending solution
14	BIR	344,12	Bankruptcy. Procedure pending solution
15	Novatex SA Pitesti	45.653,61	Bankruptcy. Procedure pending solution
16	Sinbet SA Onesti	1.464,59	Bankruptcy. Procedure pending solution
17	Onedil SA Onesti	133.876,00	Bankruptcy. Procedure pending solution
18	Prodbac SRL Bacau	127.713,51	Bankruptcy. Procedure pending solution

19	Onsal SA Onesti	124.580,34	Bankruptcy. Procedure pending solution
20	Nova Bank	729,25	Bankruptcy. Procedure pending solution
21	Symbol El SRL Bacau	4.521.989,04	Bankruptcy. Procedure pending solution
22	Lerus S.R.L. Agnita	2.842.875,00	Bankruptcy. Procedure pending solution
23	Digicom Bucuresti	8.498.836,00	Bankruptcy procedure ordered to be closed - debtor appeal
24	Asociatia Pas Tranzitour	569.700,00	Debtor appeal sustained. FIC dispute for cancellation
25	C.B. Investitii Bucuresti	3.250.765,00	Bankruptcy. FIC requested personal joint liability for the administrator
	TOTAL RON:	20.847.436,99	

Nr.crt.	Company	Debit Amount (USD)	Observations
26	Editip SA Tulcea	432.110,68	Bankruptcy. Procedure pending solution
27	Max SRL Bucuresti	2.018.878,98	Bankruptcy pending solution. FIC receivable guaranteed
28	SGI Bucuresti	3.007.967,19	Procedure closed -Liquidator dispute
29	Genexim SRL Bacau	199.314,00	Bankruptcy. FIC requested personal joint liability for the administrator
	TOTAL USD:	5.658.270,85	
Nr. crt.	Company	Debit Amount (RON)	Observations
26	Covtex SA Cisnadia	344,18	Bankruptcy. Procedure pending solution
27	Bel Ami SA Alba Iulia	2.417,44	Bankruptcy. Report and final plan submitted