

**Status of litigations involving claims**

FIC Moldova is a plaintiff - creditor

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

<b>Nr. crt.</b>	<b>Defendant natural / juridical person</b>	<b>Amount of claim in RON</b>	<b>Observations</b>
1	Banca Comerciala Romana	4.131.220,91	Defendant appeal admitted - FIC appeal
2	Ghita Tania	500.288,74	Litigation in lower court - Cona Impex bankruptcy, adm. Joint liability
3	Remat S.A. Piatra Neamt	283.875,48	Litigation in lower court
4	Remat S.A. Piatra Neamt	insurance distraint	Litigation in lower court
5	Naornita Sorin/Rodica	23.755,75	Foreclosure resumed
6	Bangau Popa Cristian	13.982,98	Foreclosure resumed
	<b>TOTAL:</b>	<b>4.953.123,86</b>	
<b>Nr. crt.</b>	<b>Defendant natural / juridical person</b>	<b>Amount of claim in USD</b>	<b>Observations</b>
7	Burci Cristian si Uday Abdul Hussein	1.050.000,00	Litigation in lower court - CB Investitii bankruptcy - director liability
8	Puchianu Genovel	199.314,00	Foreclosure
9	Solyom Levente s.a.	469.418,46	Action admitted in the responsibility of Aust Rom administrator

10	Tudor Liviu si Jean Michel Aygaleq	2.018.878,98 - PN issued by Max Invest	Litigation in lower court - Max Invest bankruptcy - administrator liability
11	Best Oil Bucuresti	pledge for PN issued by Max Invest	Contestation admitted and continuation of foreclosure of pledge ordered
12	Iacob Dorin	pledge for PN issued by Bel Ami Invest-750.000 USD	Real estate foreclosure
13	Asociatia Pas Tranzitour	foreclosure of shares - PN pledge 250.000 USD	Securities foreclosure
	<b>TOTAL:</b>	<b>3.737.611,44</b>	
<b>Nr. crt.</b>	<b>Defendant natural / juridical person</b>	<b>Amount of claim in DEM</b>	<b>Observations</b>
14	Relu Teodorescu	300.000,00	Foreclosure

Total amounts recovered in the 1st quarter of 2008 = 500.818 RON, representing partial recoveries in the cases involving debtors Remat SA Piatra Neamt and Bangau Popa Cristian

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