

**Status of litigations involving draft oppositions and contestations to the foreclosure of promissory notes  
endorsed by PPF 2 Moldova  
FIC Moldova is a plaintiff**

**DRAFT OPPOSITIONS IN COURT AS OF 31.03.2008**

Nr.crt.	Promissory Note Issuer	PN amount in USD	Observations
1	Avicom SA Oprisenesti	without monetary value	appeal
2	Editip SA Tulcea	without monetary value	lower court
3	Editip SA Tulcea	without monetary value	Dispute
4	Invest House Bucuresti	without monetary value	FIC dispute for cancellation
5	Invest House Bucuresti	without monetary value	Litigation in lower court
6	Asociatia PAS Tranzitour	without monetary value	FIC dispute for cancellation

**DISPUTES FOR FULFILLMENT IN COURT AS OF 31.03.2008**

Nr.crt.	Promissory Note Issuer	PN amount in USD	Observations
1	Max Invest Bucuresti	500.000,00	lower court
2	Max Invest Bucuresti	800.000,00	lower court
3	Max Invest Bucuresti	800.000,00	dispute
4	Max Invest Bucuresti	800.000,00	lower court
5	Lerus SRL Agnita	230.000,00	dispute
6	Lerus SRL Agnita	720.000,00	dispute
7	Editip SA Tulcea	300.000,00	lower court
8	Editip SA Tulcea	300.000,00	lower court
9	Digicom Bucuresti	3.032.482,79	Contestation admitted- SARA appeal
10	Avicom Oprisenesti	300.000,00	lower court
11	Invest House Bucuresti	940.000,00	lower court
12	Invest House Bucuresti	940.000,00	dispute
13	SGI Bucuresti	900.000,00	dispute
14	SGI Bucuresti	650.000,00	dispute
15	SGI Bucuresti	800.000,00	dispute
16	SGI Bucuresti	655.000,00	lower court
17	SGI Bucuresti	500.000,00	dispute
18	Best Piatra Neamt	400.000,00	dispute
19	Best Piatra Neamt	220.000,00	lower court
20	Best Piatra Neamt	630.000,00	dispute
21	Aust Rom Tusnad Sat	470.000,00	dispute
22	Bel Ami Alba Iulia	750.000,00	dispute
23	Trust Ares Pt.Neamt	500.000,00	dispute
24	Asociatia PAS Tranzitour	250.000,00	dispute
	<b>TOTAL</b>	<b>16.387.482,79</b>	

**DISPUTES FOR FULFILLMENT IN COURT AS OF 31.03.2008**

Nr.crt.	SARA Order	Debit amount in USD	Observations
25	1427/01.06.2006	6.814.593,47	FIC dispute
26	1437/19.06.2006	7.857.967,19	FIC dispute
	<b>TOTAL</b>	<b>14.672.560,66</b>	

Head of Legal Department  
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