

Status of litigations involving various actions
FIC Moldova is a defendant

LITIGATIONS WITH VARIOUS OBJECTS - IN COURT AS OF 31.03.2008

Nr.crt	Plaintiff	Object	Observations
1	Incom Iasi	52.028,80	FIC appeal dismissed; FIC dispute for cancellation
	TOTAL	52.028,80	
2	Biroul Notarului Public Filip Gelu	write-off of mortgage	Plaintiff and FIC appeal
3	Sindicatul Taranimii	finding of nullity	Plaicom Barlad dispute
4	SC Prodas SA Galati	obligation to do	Appeal trial suspended
5	Matei Maria	obligation to do	Plaintiff action rejected
6	Gaza Gabriela	finding of nullity	Litigation suspended
7	Bolos Maria	finding of nullity	Plaintiff appeal nullified
8	Fosilina Investitii S.R.L. Bucuresti	finding of nullity	Action rejected; Plaintiff waives the right requested
9	Ciuperca Iordache	finding of nullity	Action rejected
10	Andre Edmond Abels	finding of nullity	Request to nullify the sale contract rejected
11	Secareanu Dragos	FIC Moldova GMS Decision cancellation 12/2007	Trial suspended
12	Bragaru Florina	action to find	Plaintiff action rejected
13	Municipiul Radauti	partial cancellation of property right certificate	Action rejected. Plaintiff appeal
14	Trifan Aneta	GMS Decision cancellation - Comcereal Pt. Neamt	The exception of lack of passive trial quality of FIC admitted
15	Spuderca Mircea	obligation to do	Litigation in lower court
16	Corduneanu Vili	monetary claims	Plaintiff waives trial
17	Suceveanu Margareta	reconventional request - increase in building value	Suspended
18	AVAS(S.C. Atlas S.A.)	request to intervene in favour of Atlas (obligation to do)	Appeal admitted and SARA action rejected
19	Prelipceanu Marcela	monetary claims	Plaintiff appeal rejected

LITIGATIONS INVOLVING CLAIMS - IN COURT AS OF 31.03.2008

Nr.crt	Plaintiff	Object	Observations
1	Paulian Dan	claim	Plaintiff waives trial
2	Botezatu Viorica	cancellation of act	Litigation in lower court
3	Cihodaru Ghizela (Nae Marian)	claim	Plaintiff appeal
4	Suceveanu Margareta	claim and erection of buildings	Plaintiff action admitted. FIC appeal

LITIGATIONS SOLVED AS OF 31.03.2008

Nr.crt	Plaintiff	Object	Observations
1	Bobalca Nicolae si Vilma	103,39	Appeal found obsolete

Head of Legal Department
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