

Litigations having as its objective the claims
(SIF Moldova is the plaintiff)

PENDING LITIGATIONS on March 31, 2009

No	The defendant (natural person/legal person)	Claims in RON	Observations
1	Banca Comerciala Romana	4.131.220,91	Pending litigation at CEDO
2	Ghita Tania, and others	500.288,74	pending litigation - Cona bankruptcy, the administrators are responsible
3	Bangau Popa Cristian	7.892,98	forced sale partially collection - 6,908 RON
4	Burci Cristian and Uday Abdul Hussein	3.250.765,00	Rejects the law suit - SIF appeal
5	Tudor Liviu and Jean Michel Aygalenq	promissory notes (PN) issued by Max Invest	pending litigation - Max Invest bankruptcy - the administrators are responsible
6	Iacob Dorin	guarantor for the PN issued by Bel Ami Invest-real estate execution	admits the contestation to the execution - SIF appeal
7	Rodipet S.A. Bucuresti	3.091,71	admits the law suit
8	Chimcomplex SA Onesti	23.179,06	admits the law suit partially; SIF appeal; defendant appeal
9	Registrul Independent Monitor SA Bucuresti	1.477,23	forced sale
10	Cometex Suceava	173,210.46 - outstanding dividends for 2004	rejects the call - SIF appeal
11	Iasitex Iasi	2,209.54 - outstanding dividends for 2006	admits the law suit
12*	Lenghel Emanoil s.a.	promissory notes (PN) issued by Lerus S.R.L. Agnita	pending litigation - Lerus bankruptcy - the administrators are responsible
13	A.V.A.S.	26,788.00 - litigation trial expenses PN 1,000,000 USD Draman	admits the law suit. A.V.A.S. appeal
14	A.V.A.S.	3,708.53 - litigation trial expenses PN 420.000 DEM Derby	pending litigation
15	A.V.A.S.	8,200.00 - litigation trial expenses PN 620,000.00 RON Agapia Turist	rejects the law suit - SIF appeal
16	A.V.A.S.	14,394.00 - litigation trial expenses PN 500.000 USD Moldova Botosani	admits the law suit partially; SIF appeal; A.V.A.S. appeal
17	A.V.A.S.	15,154.60 - litigation trial expenses PN 450.000 USD Exotic com	admits the law suit partially; SIF appeal; A.V.A.S. appeal
18	A.V.A.S.	16,146.12 - litigation trial expenses PN 490.000,00 USD Vipp Barlad	pending litigation
19	A.V.A.S.	17,265.42 - litigation trial expenses PN 640,140.00 USD Ray 11	admits the law suit. A.V.A.S. appeal
20	A.V.A.S.	5,048.12 - litigation trial expenses PN 250,000.00 DEM Misses	pending litigation
21	A.V.A.S.	7,708.94 - litigation trial expenses PN 300.000 DEM Relona Trans	pending litigation
22*	A.V.A.S.	8,285,046.23 - return of the execution of the PN issued by Digicom S.A.	pending litigation

23*	A.V.A.S.	3,968,470.42 - damages from the PN issued by Digicom S.A.	pending litigation
	TOTAL:	20.461.266,01	
No	The defendant (natural person/legal person)	Claims in USD	Observations
24	Puchianu Genovel	199.313,00	Forced sale Partially collection 1,386 RON

SOLVED LITIGATIONS as of March 31, 2009

Nr. crt.	The defendant (natural person/legal person)	Claims	Observations
1	Solyom Levente s.a.	469,418.46 USD	Renunciation at the enforcement as lack of interest
2*	Antibiotice Iasi	792.80 RON - interest dividends for 2007	Debit fully recovered
3*	Vinia Iasi	345.27 RON - interest dividends for 2007	Debit fully recovered
4*	Artego Gorj	103 RON - interest dividends for 2007	Debit fully recovered
5	Banca Comerciala Romana	CEDO litigation	Reject the contestation in cancellation

* - litigation passed in the year 2009

Total amounts collected in the first quarter of 2009 = 3,549.07 RON (1,241.07 RON outstanding dividends for 2007; 2,000 RON Bangau Popa Cristian and 308 Puchianu Genovel)

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