

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

PENDING LITIGATIONS as of March 31, 2009

No	Company	Subject	Observations
1	I Iunie Timisoara	intervention - canceling of the contracts of sale/purchasing	Admits creditors' appeal. Retrial
2	Tricotaje Unitatea, ORC B	erasing the mentions	Admits the law suit - SIFt' appeal
3	Tricotaje Unitatea, ORC B	submit/mention the erasement	Admits SIF' appeal. Retrial
4	Tricotaje Unitatea, ORC B	submit/mention the sentence	Admit request
5	Tricotaje Unitatea, ORC B	submit/mention the appeal	Admit request
6	Suceveanu Margareta	counterclaim request - growth of property value	Pending litigation

SOLVED LITIGATIONS as of March 31, 2009

No	Company	Subject	Observations
1	Asociatia Tranzitour	contestation of the final liquidation balance sheet	Withdrawal of the trail - transaction between the parties
2	Asociatia Tranzitour	observing the nullity	Withdrawal of the trail
3	Primaria Mun. Vaslui	cancellation of the disposal no. 114/2008	Admits the law suit
4	Primaria Mun. Vaslui	cancellation of the disposal no. 151/2008	Admits the law suit

Criminal litigations

(SIF Moldova as an injured party)

PENDING LITIGATION as of March 31, 2009

No	Perpetrator/Blamed	Subject	Observations
1	Filip Gelu Notary Public	abuse in service against the interests of persons	The contestation of the blamed against prosecutor' resolution
2	Chirita Costica	fraud - cancellation of the contract of the sale/purchase of shares	Admits SIF' call; Chirita Costica' appeal
3	1 Iunie Timisoara	fraudulent administration	Judgement of content

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