

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

PENDING LITIGATIONS having as its objective DIFERENT OPERATIONS on March 31, 2009

No	Plaintiff	Subject	Observations
1	Incom Iasi	52.028,80	Rejects SIF appeal - SIF contestation in cancellationn
	TOTAL	52.028,80	
2	Sindicatul Taranimii	observing the nullity	Admits the appeal of Plaicom Barlad; the case remains for retrail
3	SC Prodas SA Galati	obligation to do	Notes the plaintiff' withdrawal of the trail
4	Gaza Gabriela	observing the nullity	Suspended litigation
5	Bolos Maria	observing the nullity	Rejects the plaintiff' call; the appeal of the plaintiff
6	Ciuperca Iordache	observing the nullity	Rejects the law suit; Plaintiff' call
7	Andre Edmond Abels	observing the nullity	Rejects the request of noticing the invalidity of the sale/purchase contract of shares
8	Bragaru Florina	action for finding	Rejects the plaintiff' law suit
9	Margineantu Ioan Gelu	call request in warranty	rejects the call request in warranty of SIF; AVAS' call
10	Filip Gelu public Notary	going out of the severalty/observing the nullity	Pending litigation based on content
11	Management Reorganizare Lichidare Iasi	extending the liquidation term at Alimentara 118 Set Iasi	Rejects the except of the lack of its processual status - SIF appeal
12	Tudorica Stefan	obligation to do	Notification of sending the certifications
13	Papafil Eduard	obligation to do	admits the law suit
14	Cihodaru Ghizela (Nae Mariana)	revendication	Appeal of the complainant
15	Celule Electrice Bailesti	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content
16	Celule Electrice Bailesti	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content
17*	Amatis Galati; Mattera Com Galati	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content
18*	Groval Trade Galati	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content
19*	Groval Trade Galati	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Rejects the action as insufficient stamped
20*	Libran Consulting Galati; Epsomatic Galati; Lineas Trade	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content
21*	Libran Consulting Galati; Epsomatic Galati; Lineas Trade	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content
22*	Amicosotis Galati; Revan Com Galati	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Suspended litigation
23*	Goras Consulting Galati; Cibrosat Galati	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content

24*	Goras Consulting Galati; Cibrosat Galati	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content
25*	Debracons Galati; Fimansat Galati; Zorderbig Galati	cancellation the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content
26*	Debracons Galati; Fimansat Galati; Zorderbig Galati	suspending the resolutions no 1, 2, 3 of SIF GMS of Nov 15, 2008	Pending litigation based on content
27*	AVAS (S.C. Biofarm S.A.)	request for intervention in favor of Biofarm (cancellation of the resolution of the GMS)	Pending litigation based on content
28*	Izvoranu Adrian	request of warranty call	Pending litigation based on content

SOLVED LITIGATIONS as of March 31, 2009

No	Plaintiff	Subject	Observations
1	Filip Gelu Public Notary	radiancy of the mortgage	Rejects plaintiff's appeal
2	Radauti Municipality	partial cancellation of the certificate of attesting the ownership	Rejects complainant's appeal
3	Spuderca Mircea	obligation to do	Instanta dispune scoaterea din cauza a SIF
4	AVAS (S.C. Atlas S.A.)	request the intervention in favor of Atlas (obligation to do)	Rejects AVAS appeal
5	Suceveanu Margareta	reclaim and lifting the construction	Admits SIF call
6	Paulian Dan	reclaim	Notes of a court waiver of the plaintiff
7	Botezatu Viorica	reclaim	Notes of a court waiver of the plaintiff

* - litigation passed in the year 2009

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