

## FIC Moldova status of litigations in the 3rd trimester of 2005

Litigations pursued in the 3rd trimester of 2005				
Nr.crt.	Company	Object	Observations	
1	Bucovina Tex Radauti	EGMS Decision cancellation-22.04.2005	Litigation in lower court	
2	Bucovina Tex Radauti	EGMS Decision cancellation&AGO-21.07.05	Litigation in lower court	
3	Silvodelta Tulcea	EGMS Decision cancellation-05.08.2005	Litigation in lower court	
4	Transilana Ghimbav	EGMS Decision cancellation-06.05.2005	Litigation in lower court	
5	Agrogal Galati	EGMS Decision cancellation-23.06.2005	Litigation in lower court	
6	Alimenco Pascani	EGMS Decision cancellation-21.04.2005	Litigation in lower court	
7	Alimserv Galati	OGMS Decision cancellation-12.04.2005	Litigation in lower court	
8	Remat Pt. Neamt	EGMS Decision cancellation-27.04.2005	Litigation in lower court	
9	Polirom Roman	EGMS Decision cancellation-18.03.2005	Litigation in lower court	
10	Demopan Galati	OGMS Decision cancellation-03.05.2005	Litigation in lower court	
11	Piscicola Murighiol	EGMS Decision cancellation-27.07.2005	Litigation in lower court	
Litigations solved in the 3rd trimester of 2005				
Nr.crt.	Company	Object	Observations	
1	Istru Braila	EGMS Decision cancellation-23.12.2002	action sustained	
2	Confectia Miercurea-Ciuc	EGMS Decision cancellation-12.03.2003	FIC appeal dismissed	

Litigations pursued in the 3rd trimester of 2005				
Nr.crt.	Company	Fiscal yr.	Debit Amount (RON)	Obs.
1	Instalati Onesti	2003	5,439.22	In court
2	Agrogal Galati	2003	3,305.20	In court
3	Agroleg Silistraru	2003	7,852.40	In court
4	Servsal Onesti	2002	199,532.95	In court
5	Nicolina Iasi	2003	138,070.12	In court
	<b>TOTAL</b>		<b>354,199.89</b>	

## DEBTS FULLY OR PARTIALLY RECOVERED IN THE 3RD TRIMESTER OF 2004

Nr.crt.	Company	Fiscal yr.	Debit Amount (RON)	Obs.
1	Sitex Dumbrava	2000	12,792.00	fully
2	Sitex Dumbrava	2002	3,483.27	fully
3	Agralmixt Iasi	2002	10,732.00	partially
4	Intfor Galati	2002	330,116.44	partially
5	Apa Canal Onesti	2000	1,500.00	partially
6	Romups Suceava	1996	250.67	partially
7	Servsal Onesti	2002	500.00	partially
8	Intfor Galati	2002	59,744.80	partially
9	Tesatoriile Reunite Bucuresti	2001	50,000.00	partially
	<b>TOTAL</b>		<b>469,119.18</b>	

<b>Litigations pursued in the course of judicial reorganization or bankruptcy</b>				
<b>Nr.crt.</b>	<b>Defendant</b>	<b>Debt</b>	<b>Observations</b>	
1	Puchianu Genovel	199.314 USD	Litigation in lower court - Genexim Bacau bankruptcy	
2	Ghita Dumitru si Ghita Tania	500288,74 RON	Cona Impex Beresti Tazlau bankruptcy	
<b>Litigations pursued concerning other civil/commercial actions</b>				
<b>Nr.crt.</b>	<b>Defendant/Plaintiff</b>	<b>Object</b>	<b>Observations</b>	
1	SIF Moldova/CNVM	cancellation of notice no. 13/21.01.2005	Litigation in lower court	

<b>Litigii in care SIF Moldova SA are calitatea de parat</b>				
<b>Nr.crt.</b>	<b>Plaintiff</b>	<b>Object</b>	<b>Observations</b>	
1	Suceveanu Margareta	claim / building construction	Litigation in lower court	