

**LITIGATIONS IN COURT - ON 30.09.2006**

<b>no. crt.</b>	<b>Company</b>	<b>Object</b>	<b>Observations</b>
1	Malina Smardan S.A.	Registered capital decrease - EGMS Decision cancellation of 7.07.2002 (cancelled)	Suspended based on Law 64/1995
2	Santier Naval Constanta	Registered capital increase/modification of additional acts- BD Decision cancellation of 19.03.2003	Suspended based on Law 47/1992
3	Agrocomplex Barlad	Registered capital increase - EGMS Decision cancellation 26.07.2003	FIC Appeal dismissed
4	Agrocomplex Barlad	Registered capital increase - administrator Decision cancellation	FIC Appeal dismissed
5	Mecanex S.A. Botosani	Registered capital increase - EGMS Decision cancellation of 30.07.2003	FIC dispute for cancellation dismissed
6	Demopan S.A. Galati	EGMS Decision cancellation of 10.10.2003	Action sustained - trial waived
7	Nicolina S.A. Iasi	Registered capital increase - EGMS Decision cancellation of 29.11.2003	In court - FIC appeal
8	Agrocomplex Barlad	Registered capital increase - EGMS Decision cancellation of 22.11.2003	In court - FIC appeal
9	Vastex S.A. Vaslui	Administrative complaints - EGMS Decision cancellation of 22.04.2004	Action sustained - defendant appeal
10	Prollcef S.A. Sendreni	Registered Capital increase / decrease EGMS Decision cancellation 10.03.2004	In court - FIC appeal
11	Agrocomplex S.A. Barlad	Registered capital increase EGMS Decision cancellation of 25.03.2004	In court - FIC appeal
12	Comes S.A. Piatra Neamt	Opposition to registered capital increase	Defendant appeal dismissed - Action sustained
13	Agrodelta Sireasa Tulcea	Registered capital increase EGMS Decision cancellation of 18.05.2004	Action sustained - defendant appeal
14	Prollcef S.A. Sendreni	Registered capital increase EGMS Decision cancellation-24.06.2004	In court - FIC appeal
15	Silvodelta S.A. Tulcea	Registered capital increase EGMS Decision cancellation-17.05.2004	Action sustained - defendant appeal
16	Danubius S.A. Tulcea	GMS convocation	Action sustained - FIC appeal
17	Sofert S.A. Bacau	contract validation EGMS Decision cancellation-10.08.2004	Action sustained
18	Demopan S.A.Galati	Registered capital decrease EGMS Decision cancellation - 25.06.2004	Action sustained - trial waived
19	Alimentara Cluj Napoca	company closure EGMS Decision cancellation - 11.09.2004	Action sustained - defendant appeal
20	Alimserv S.A. Galati	GMS convocation	Action sustained - FIC appeal
21	Silvodelta S.A. Tulcea	debt compensation - EGMS Decision cancellation -10.09.2004	Action sustained - defendant appeal

22	Agrodelta Sireasa Tulcea	Registered capital increase EGMS Decision cancellation - 15.07.2004	Action dismissed - FIC appeal
23	Agricola Targu Frumos	Registered capital increase EGMS Decision cancellation - 06.10.2004	Action dismissed - FIC appeal
24	Deltalact S.A. Tulcea	Registered capital increase cash and goods - EGMS Decision cancellation of 27.03.2002	FIC revision + dispute for cancellation
25	Vastex S.A. Vaslui	credit contracting, Administrator Decision cancellation 15.11.2004	Action sustained - defendant appeal
26	MES S.A. Suceava	receipt and transfer of goods EGMS Decision cancellation of 30.12.2004	Litigation in lower court
27	MES S.A. Suceava	authorization of administrator GMS Decision cancellation of 31.03.2004	Litigation in lower court
28	Agrogal S.A. Galati	Registered capital decrease EGMS Decision cancellation 21.01.2005	Action sustained - defendant appeal
29	Agrogal S.A. Galati	credit contracting, OGMS Decision cancellation 21.01.2005	Action sustained - defendant appeal
30	SSI CTCE Vaslui	modification of Articles of Incorporation EGMS Decision cancellation of 12.01.2005	Action sustained - defendant appeal
31	Alimserv S.A. Galati	Registered capital increase EGMS Decision cancellation of 04.03.2005	Action sustained - defendant appeal
32	Alimentara S.A. Cluj	OGMS Decision cancellation of 31.03.2005	Action sustained
33	Tara de Sus Suceava	sale of assets OGMS Decision cancellation of 21.02.2005	Litigation in lower court
34	Agrogal S.A. Galati	modification of Articles of Incorporation EGMS Decision cancellation of 31.03.2005	FIC appeal dismissed - FIC appeal
35	Agrogal S.A. Galati	confirmation of investments OGMS Decision cancellation 31.03.2005	Litigation in lower court - suspended
36	SSI CTCE Galati	exclusion of shareholder EGMS Decision cancellation of 11.04.2005	Action sustained
37	Alimenco S.A. Pascani	sale of assets EGMS Decision cancellation of 21.04.2005	Action sustained
38	Concivia S.A. Braila	assets mortgaging EGMS Decision cancellation of 11.04.2005	Action sustained - defendant appeal
39	Bucovina Tex Radauti	modification of Articles of Incorporation - EGMS Decision cancellation-22.04.2005	Action sustained
40	Bucovina Tex Radauti	modification of Articles of Incorporation EGMS Decision cancellation & OGM - 21.07.05	Action sustained
41	Silvodelta Tulcea	Registered capital increase - EGMS Decision cancellation-05.08.2005	suspended in lower court - FIC has transferred shares
42	Agrogal Galati	Registered capital increase - EGMS Decision cancellation - 23.06.2005	Action dismissed - FIC appeal
43	Alimserv Galati	Balance Sheet approval - OGMS Decision cancellation - 12.04.2005	Litigation in lower court
44	Remat Pt. Neamt	Registered capital increase - EGMS Decision cancellation - 27.04.2005	Action sustained
45	Polirom Roman	non-disbursement of tax liabilities -EGMS Decision cancellation - 18.03.2005	Action sustained
46	Demopan Galati	Balance Sheet reapproval -2003/2004 - OGMS Decision cancellation-03.05.2005	Trial waived - shares transferred

47	Piscicola Murighiol	aprobare contract- EGMS Decision cancellation- 27.07.2005	Action dismissed - FIC appeal
48	Prodvinalco Galati	Registered capital increase - EGMS Decision cancellation - no. 2/29.11.2005	Litigation in lower court - suspension request sustained
49	Prodvinalco Galati	Registered capital increase - EGMS Decision suspension - no. 2/29.11.2005	Litigation in lower court
50	Prodvinalco Galati	closed appeal Judge delegated by the Commercial Registry Office	suspended in lower court

#### LITIGATIONS INITIATED - UP TO 30.09.2006

51	Servsal S.A. Onesti	EGMS Decision cancellation of 04.01.2006	Litigation in lower court
52	Apa Canal S.A. Onesti	EGMS Decision cancellation of 04.01.2006	Litigation in lower court
53	Tesatoriile Reunite S.A. Bucuresti	OGMS Decision cancellation of 05.01.2006	Litigation in lower court
54	Tesatoriile Reunite S.A. Bucuresti	OGMS Decision suspension of 05.01.2006	Request sustained
55	Prodvinalco S.A. Galati	EGMS Decision cancellation of 08.02.2006	Lower court - Suspension request sustained
56	MES S.A. Suceava	EGMS Decision cancellation of 20.12.2005	Litigation in lower court
57	Iasitex S.A. Iasi	EGMS Decision cancellation of 10.10.2005	Litigation in lower court
58	Danubius S.A. Tulcea	OGMS Decision cancellation of 31.07.2004	Litigation in lower court
59	Danubius S.A. Tulcea	GMS convocation	Litigation in lower court
60	Demopan S.A. Galati	EGMS Decision cancellation of 23.08.2005	Trial waived - shares transferred
61	Iason SA Iasi	EGMS Decision cancellation 14.04.2006	Litigation in lower court
62	Iasitex S.A. Iasi	EGMS Decision cancellation of 28.04.2006	Action sustained
63	Prodvinalco S.A. Galati	EGMS Decision cancellation of 24.05.2006	Litigation in lower court
64	Vascar SA Vaslui	EGMS Decision cancellation of 25.05.2006	Litigation in lower court
65	Intfor SA Galati	EGMS Decision cancellation of 08.05.2006	Litigation in lower court
66	Agrocomplex SA Barlad	EGMS Decision cancellation of 12.04.2006	Litigation in lower court
67	Sanex SA Cluj-Napoca	EGMS Decision cancellation of 16.05.2006	Litigation in lower court
68	Remat SA Piatra-Neamt	OGMS Decision cancellation of 30.03.2006	Litigation in lower court
69	Apa Canal S.A. Onesti	EGMS Decision cancellation of 10.03.2006	Litigation in lower court
70	Servsal S.A. Onesti	EGMS Decision cancellation of 10.03.2006	Litigation in lower court
71	Servsal S.A. Onesti	additional acts cancellation adopted based on EGMS Decision of 30.03.2006	Litigation in lower court
72	Vigotex SA Barlad	EGMS Decision cancellation of 27.04.2006	Litigation in lower court
73	Cometex S.A. Suceava	EGMS Decision cancellation 29.04.2006 - profit decrease	Litigation in lower court
74	Ceramica S.A. Dorohoi	EGMS Decision cancellation of 11.05.2006 - registered capital increase in goods	Litigation in lower court
75	Ceprophart S.A. Braila	GMS convocation	Litigation in lower court

**LITIGATIONS SOLVED - FIRST SEMESTER OF 2006**

<b>no. crt.</b>	<b>Company</b>	<b>Object</b>	<b>Observations</b>
1	Astra S.A. Bucuresti	BD Decision suspension of 24.04.2003	FIC waives trial
2	Astra S.A. Bucuresti	BD Decision cancellation of 24.04.2003	FIC waives trial
3	Astra S.A. Bucuresti	EGMS Decision cancellation of 19.05.2005	FIC waives trial
4	Firomex S.A. Galati	Registered capital decrease EGMS Decision cancellation of 12.02.2005	Action sustained
5	Sofert SA Bacau	EGMS Decision cancellation of 27.02.2004	Action sustained
6	Iasitex S.A. Iasi	EGMS Decision cancellation of 24.07.2003	Action dismissed
7	Transilana Ghimbav	EGMS Decision cancellation of 06.05.2005	Action sustained

## LITIGATIONS IN COURT - ON 30.09.2006

Nr.crt.	Company	Fiscal yr.	Debit Amount (ROL)	Observations
1	Libertatea S.A. Sibiu	1995	540,23	Amount distrained by SARA
2	Cochet S.A. Sibiu	1999	10.761,49	Foreclosure
3	Apa Canal Onesti	2000	64.519,45	Foreclosure
4	Scut S.A. Tulcea	2000	1.944,98	Foreclosure
5	Servsal S.A. Onesti	2001	2.259,22	Foreclosure
6	Nicolina S.A. Iasi	2002	33.789,18	Foreclosure
7	Servsal S.A. Onesti	2002	201.841,94	Action sustained
8	Nicolina S.A. Iasi	2003	141.932,76	Foreclosure
9	Agrogal Galati	2003	3.578,12	Action sustained
10*	Compa SA Sibiu	2003	567,93	Action sustained
11*	Gastro Invest Iasi	2004	7.081,05	Arbitration - rescheduling convention
12*	Cometex Suceava	2004	306.152,14	Foreclosure
	<b>TOTAL</b>		<b>774.968,49</b>	

## LITIGATIONS SOLVED - ON 30.09.2006

NR.	Company	Fiscal yr.	Debit Amount (ROL)	Observations
1	Alimentara 118 Iasi	2000	1.531,40	Debt recovered in full
2	Argesana S.A. Pitesti	2001	6.472,43	Debt recovered in full
3	Sitex Dumbrava Sibiu	2002	3.683,27	Debt recovered in full
4*	Comat S.A. Braila	2004	5.793,91	Debt recovered in full
5*	Filbac S.A. Tg. Lapus	2004	2.414,6	Debt recovered in full
6*	Agroleg S.A. Traian Silistraru	2003	2.009,16	Debt recovered in full
7*	Servsal S.A. Onesti	2001	2.261,03	Debt recovered in full
8*	Instalatii S.A. Onesti	2003	5.842,41	Debt recovered in full
9*	Concivia S.A. Braila	2004	922,88	Debt recovered in full
10*	ICEFS S.A. Savinesti	2004	277,12	Debt recovered in full
11*	Moban S.A. Suceava	2004	79,54	Debt recovered in full
12*	Prollcef S.A. Sendreni	2003	1.287,37	Debt recovered in full
13*	Prodplast S.A. Bucuresti	2004	909,9	Debt recovered in full
14*	Tesatoriile Reunite Bucuresti	2004	462,43	Debt recovered in full
15*	Mes Suceava	2004	6.567,98	Debt recovered in full
16	Forma Botosani	2003	24.938,72	Debt recovered in full
17*	Instalatii Onesti	2002	806,48	Debt recovered in full
	<b>TOTAL</b>		<b>66.260,63</b>	

\* - litigation initiated during 2006

## LITIGATIONS IN COURT - ON 30.09.2006

Nr. crt.	Company	Debit Amount (ROL)	Observations
1	Simat SA Sighisoara	10.171,82	Retrial of procedure closure proposal
2	Baile Stoiceni Apemin SA	26.901,90	Bankruptcy. Procedure pending solution
3	Covtex SA Cismadie	344,17	Bankruptcy. Procedure closure proposal
4	Bel Ami SA Alba Iulia	2.417,43	Bankruptcy. Procedure pending solution
5	Bel Ami SA Alba Iulia	3.588.000,00	Promissory note receivable irrevocably rejected. FIC revision
6	El Tex Prejmer SA Brasov	79.938,97	Bankruptcy. Procedure pending solution
7	Agribas SA Balusesti	762,41	Bankruptcy. Procedure pending solution
8	Pol Handel SRL Suceava	22.389,53	Bankruptcy. FIC requested personal joint liability for the administrator
9	Romups SA Suceava	2.838,58	Bankruptcy. Procedure pending solution
10	Suprem SA Iasi	14.246,05	Bankruptcy. Procedure pending solution
11	Agroind SA Piatra Ostrov	137,05	Bankruptcy. Procedure pending solution
12	Agrodelta Chilia Veche SA	569,38	Bankruptcy. Procedure pending solution
13	Agrozoo Zorile SA Tulcea	627,83	Bankruptcy. Procedure pending solution
14	Agrodelta Sireasa SA Tulcea	132.913,79	Discussion of reorganization plan
15	Agro-Ovinex Vetrisoaia	877,96	Bankruptcy. Procedure pending solution
16	Pyretus SA Falciu	5.688,87	Proposal to close bankruptcy procedure
17	Mecanica SA Vaslui	6.661,45	Bankruptcy. Procedure pending solution
18	Bere Nova SA Braila	1.711,38	Appeal by creditors at the bankruptcy procedure closure ruling
19	Recomar SRL Braila	2.786,19	Insolvency procedure pending solution
20	Bankcoop SA	626.742,09	Bankruptcy. Procedure pending solution. Receivable recorded in the late creditors' table
21	BIR	378,62	Bankruptcy. Procedure pending solution. Receivable recorded in the late creditors' table
22	Novatex SA Pitesti	45.653,61	Bankruptcy. Procedure pending solution
23	Sinbet SA Onesti	1.464,59	Bankruptcy. Procedure pending solution
24	Onedil SA Onesti	133.876,27	Bankruptcy. Procedure pending solution
25	Prodbac SRL Bacau	127.713,51	Bankruptcy. Procedure pending solution
26*	Onsal SA Onesti	124.541,04	Bankruptcy. Procedure pending solution
27	C.B. Investitii Bucuresti	83.738,21	Bankruptcy. Receivable contested
	<b>TOTAL RON:</b>	<b>5.044.092,7</b>	

<b>Nr.crt.</b>	<b>Company</b>	<b>Debit Amount (USD/EURO)</b>	<b>Observations</b>
27	C.B. Investitii Bucuresti	1.050.000,00	Bankruptcy. Procedure pending solution
28	Symbol El SRL Bacau	1.750.000,00	Bankruptcy. Procedure pending solution. FIC qualified debt
29	Textila SA Nasaud	1.000.000,00	Bankruptcy procedure closed - FIC appeal
30	Aust Rom 95 Tusnad Sat	470.000,00	Bankruptcy. FIC requested personal joint liability for the administrator
31	Editip SA Tulcea	432.110,68	Bankruptcy pending solution. Table updated as a consequence of PN settlement by FIC
32	Lerus S.R.L. Agnita	950.000,00	Bankruptcy pending solution. Table updated as a consequence of PN settlement by FIC
33*	Max SRL Bucuresti	2.900.000,00	Bankruptcy pending solution. Table updated as a consequence of PN settlement by FIC
34*	SGI Bucuresti	3.007.967,19	Insolvency procedure initiated
35*	Digicom Bucuresti	3.032.482,79	Insolvency procedure initiated
	<b>TOTAL USD:</b>	<b>14.592.560,66</b>	
36	Genexim SRL Bacau	199.313 EURO	Bankruptcy. FIC requested personal joint liability for the administrator

\* - litigation initiated in 2006

#### LITIGATIONS SOLVED - UP TO 30.09.2006

1	Armonia SA Botosani	3.563,8	Bankruptcy procedure closed. Receivable not settled
2	Stanriz SA Stancuta	8.936,09	Bankruptcy procedure closed. Receivable not settled
3	Cona Impex Beresti Tazlau	500.288,73	Bankruptcy procedure closed. Receivable not settled
4	Diktio SRL Alba Iulia	2.000.000,00 UDS	Procedure initiation request opened

## LITIGATIONS IN COURT - ON 30.09.2006

Nr.crt.	Defendant natural / juridical person	Amount of claim in ROL	Observations
1	Banca Comerciala Romana	4.131.220,91	Litigation in lower court
2	Klodnicki Roman-Janusz	22.389,53	Action sustained and material liability of the administrator incurred
3	Ghita Tania s.a.	500.288,74	Litigation in lower court - Cona Impex bankruptcy
4*	Nova Bank SA Bacau	43.379,25	Action sustained
5*	Nova Bank SA Galati	53.432,12	Action sustained
6*	Nova Bank S.A. Galati	16.970,78	direct settlement
7*	Nova Bank S.A. Bacau	20.830,41	direct settlement
8*	Naformita Sorin/Rodica	23.755,75	Approval of foreclosure in lower court
9*	Best Oil Bucuresti	20.000,00	Approval of foreclosure in lower court
10*	Simpex Comp Iasi	15.157,00	Approval of foreclosure in lower court
11*	Burci Cristian si Uday Abdul Hussein	83.738,21	Litigation in lower court - CB Investitii SRL Bucuresti bankruptcy
<b>TOTAL:</b>		<b>4.931.162,70</b>	
Nr.crt.	Company	Amount of claim in USD	Observations
11*	Burci Cristian si Uday Abdul Hussein	1.050.000,00	Litigation in lower court - CB Investitii SRL Bucuresti bankruptcy
12	Puchianu Genovel	199.314,00	Litigation in lower court - Genexim Bacau bankruptcy
13	Solyom Levente s.a.	470.000,00	FIC action partly sustained and Solyom Levente ordered to pay the receivable
14*	Tudor Liviu si Jean Michel Aygalenq	2.900.000,00	Litigation in lower court - Max Invest SRL Bucuresti bankruptcy
15*	Ivanov Augustina	432.110,68	Litigation in lower court - Editip bankruptcy
<b>TOTAL:</b>		<b>5.051.424,68</b>	
Nr.crt.	Company	Amount of claim in DEM	Observations
16*	Relu Teodorescu	300.000,00	Litigation pending solution

## LITIGATIONS SOLVED - UP TO 30.09.2006

Nr.crt.	Defendant natural / juridical person	Amount of claim in ROL	Observations
1	Gelsor Network Bucuresti	996,53	FIC dispute for cancellation rejected
2*	Nova Bank SA Bacau	39.509,24	Debt fully recovered
3*	Nova Bank SA Galati	33.529,79	Debt fully recovered
4	Moisa Dan Victor	1.464,59	Action found to be obsolete

\* - litigation initiated during 2006

**LITIGATIONS IN COURT - ON 30.09.2006**

<b>Nr.crt.</b>	<b>Company</b>	<b>Object</b>	<b>Observations</b>
1	CNVM Bucuresti s.a.	administrative litigation	FIC appeal
2	Sofert S.A. Bacau	obligation to do	Suspended based on Law 64/1995
3	Registru Independent Monitor SA Bucuresti	obligation to do	FIC action sustained
4	CNVM Bucuresti	cancellation of notice no. 13/21.01.2005	Waives competence in favour of Bucharest Court of Appeals
5*	S.C. Iason S.A.	cancellation of convention	Litigation in lower court
6*	I Iunie SA Timisoara	appeal to decision to distrain shares	Litigation in court during insolvency

**LITIGATIONS SOLVED - UP TO 30.09.2006**

<b>Nr.crt.</b>	<b>Company</b>	<b>Object</b>	<b>Observations</b>
1	BNR	administrative litigation	FIC appeal dismissed
2	Sofert Bacau	appointing of expert	Sofert appeal found obsolete
3*	Remat S.A. Botosani	obligation to do	Action dismissed for lack of trial quality

\* - litigation undertaken during 2006

**DRAFT OPPOSITIONS IN COURT - ON 30.09.2006**

<b>Nr.crt.</b>	<b>Promissory Note Issuer</b>	<b>PN amount in USD</b>	<b>Observations</b>
1	Exotic Com Piatra Neamt	450.000,00	FIC opposition sustained, PN cancelled
2	Trust Ares Pt. Neamt	500.000,00	Suspended
3	Avicom SA Oprisenesti	300.000,00	Competence waived - FIC appeal
4	Editip SA Tulcea	300.000,00	Suspended - request to resume trial
5	Editip SA Tulcea	300.000,00	Competence waived - FIC appeal
6	Invest House Bucuresti	940.000,00	Litigation in lower court
7	Invest House Bucuresti	940.000,00	Litigation in lower court
8	Moldova Botosani	500.000,00	Litigation in lower court
9	Asociatia PAS Tranzitour	250.000,00	Litigation in lower court
	<b>TOTAL</b>	<b>4.480.000,00</b>	

**DISPUTES FOR FULFILLMENT IN COURT - ON 30.09.2006**

<b>Nr.crt.</b>	<b>Promissory Note Issuer</b>	<b>PN amount in USD</b>	<b>Observations</b>
1	Max Invest Bucuresti	500.000,00	Litigation in lower court
2	Max Invest Bucuresti	800.000,00	Litigation in lower court
3	Max Invest Bucuresti	800.000,00	Competence waived - FIC appeal
4	Max Invest Bucuresti	800.000,00	Competence waived - FIC appeal
5	Lerus SRL Agnita	230.000,00	Litigation in lower court
6	Lerus SRL Agnita	720.000,00	Competence waived - FIC appeal
7	Editip SA Tulcea	300.000,00	Litigation in lower court
8	Editip SA Tulcea	300.000,00	Incompetence exception dismissed - in lower court
9	Digicom Bucuresti	3.032.482,79	Incompetence exception dismissed - in lower court
10	Avicom Oprisenesti	300.000,00	Competence waived - FIC appeal
11	Invest House Bucuresti	940.000,00	Litigation in lower court
12	Invest House Bucuresti	940.000,00	Litigation in lower court
13	SGI Bucuresti	900.000,00	Litigation in lower court
14	SGI Bucuresti	650.000,00	Litigation in lower court
15	SGI Bucuresti	800.000,00	Litigation in lower court
16	SGI Bucuresti	655.000,00	Litigation in lower court
17	SGI Bucuresti	500.000,00	Litigation in lower court
18	Best Piatra Neamt	400.000,00	Litigation in lower court
19	Best Piatra Neamt	220.000,00	Litigation in lower court
20	Best Piatra Neamt	630.000,00	Litigation in lower court
21	Aust Rom Tusnad Sat	470.000,00	Litigation in lower court
22	Bel Ami Alba Iulia	750.000,00	Litigation in lower court
23	Trust Ares Pt.Neamt	500.000,00	Litigation in lower court
24	Asociatia PAS Tranzitour	without monetary value	Litigation in lower court
25	Asociatia PAS Tranzitour	without monetary value	Litigation in lower court
26	Asociatia PAS Tranzitour	without monetary value	Fulfillment suspended - competence waived - FIC appeal
	<b>TOTAL</b>	<b>16.137.482,79</b>	

**DISPUTES FOR FULFILLMENT IN COURT - ON 30.09.2006**

<b>Nr.crt.</b>	<b>Ordin AVAS</b>		<b>Observatii</b>
27	1427/01.06.2006	6.814.593,47	Competence waived - FIC appeal
28	1437/19.06.2006	7.857.967,19	Litigation in lower court
	<b>TOTAL</b>	<b>14.672.560,66</b>	

\* - litigations undertaken during 2006, except the first two oppositions

## LITIGATIONS IN COURT - ON 30.09.2006

<b>Nr.crt.</b>	<b>Defendant</b>	<b>Object</b>	<b>Observations</b>
1	Baiceanu Nicoleta Gabriela	NSC instructions violation - trading shares	Criminal investigation
2	Catoiu Iacob, Luca Bogdan Avram s.a.	violation of provisions - company law	Criminal prosecution not started
3	Garbea Valentin s.a.	fraud, forgery and use of forgery	FIC complaint against the cessation of criminal prosecution dismissed
4	Demopan Braila	damages registered capital increase - LSC provisions violation	Criminal investigation
5	Balac Gheorghe	abuse of service and using company goods in bad faith	Criminal prosecution ceased
6	Orzan Mihai	violation of distress	Criminal prosecution ceased
7	Budeanu Ovidiu	fraud	FIC complaint against the cessation of criminal prosecution dismissed
8	Pastor Elena, Pastor Ghe. Radulescu O	abuse of service against the interest of natural persons, forgery	Criminal prosecution not started
9	Filip Gelu	abuse of service against the interest of natural persons	Criminal investigation
10	Chirita Costica	cancellation of shares sale contract	Appeal

**LITIGATIONS WITH VARIOUS OBJECTS - IN COURT ON 30.09.2006**

<b>Nr.crt</b>	<b>Plaintiff</b>	<b>Object</b>	<b>Observations</b>
1	Bobalca Nicolae si Vilma	103,39	Action rejected. Plaintiff appeal
2	DGFP Miercurea Ciuc	4.445.511,02	Action dismissed
3	Incom Iasi	claims	Litigation in lower court
	<b>TOTAL</b>	<b>4.445.614,41</b>	
4	Biroul Notarului Public Filip Gelu	write-off of mortgage	Tribunal declined competenc in favour of Court. FIC appeal
5	Sindicatul Taranimii	finding of nullity	Plaintiff action dismissed
6	SC Laurentiu Confex SRL	action in finding	Suspended
7	SC Prodas SA Galati	obligation to do	Litigation in lower court
8	C.C.I.A. Botosani	finding of nullity	Appeal dismissed. - Plaintiff appeal
9	Gaza Gabriela	finding of nullity	Litigation in lower court
10*	Bolos Maria	finding of nullity	Litigation in lower court
11*	Gospodaru Silvian	claims	Plaintiff action rejected
12*	Gospodaru Silvian	claims from presidential Order	Action dismissed
13*	Azochim SA Savinesti	opposition to division	Action dismissed
14*	Stordas Grup SA Galati	GMS decision cancellation no. 9	Suspended
15*	Biscol Grup SA Galati	GMS decision cancellation no. 9	Suspended

**LITIGATIONS INVOLVING CLAIMS - IN COURT ON 30.09.2006**

<b>Nr.crt</b>	<b>Plaintiff</b>	<b>Object</b>	<b>Observations</b>
16	Stefan Ioana - Comalrid Bacau	claim	Appeal dismissed as baseless
17	Aslan Simona	claim	Action rejected as having lost its object
18	Montana SA Neamt	claim	Request to call FIC Moldova as a guarantor rejected
19	Demopan Braila (Neatu C.Ionel)	claim	Appeal dismissed. A revision request was filed
20	Mopan SA Suceava	claim	Appeal dismissed. Mopan appeal
21	Paulian Dan	claim	Action sustained; FIC appeal
22	Topoliceanu Vasile	claim	Plaintiff appeal dismissed
23	Calistru Ergica	claim	Plaintiff appeal dismissed
24	Botezatu Viorica	claim	Plaintiff appeal dismissed
25	Cihodaru Ghizela	claim	Action rejected - Plaintiff appeal
26	Andre Edmond Abels/Yolanda Tatiana Jaculin	cancellation of certificate	Action rejected. Plaintiff appeal
27	Suceveanu Margareta	claim and erection of buildings	Litigation in lower court
28*	Suceveanu Margareta	reconventional request	Suspended

\* - litigation undertaken during 2006

**LITIGATIONS IN COURT - ON 30.09.2006**

<b>Nr.crt.</b>	<b>Plaintiff</b>	<b>Object</b>	<b>Observations</b>
1	Bankcoop	Direct bill action	Suspended
2	Bankcoop	Direct bill action	Suspended
3	Bankcoop	Direct bill action	Suspended
4	Bankcoop	Appeal for cancellation	FIC dispute for cancellation
5	Bankcoop	Appeal for cancellation	FIC dispute for cancellation
6	Bankcoop	Appeal for cancellation	FIC dispute for cancellation
7	Bankcoop	Appeal for cancellation	FIC dispute for cancellation
8	Bankcoop	Appeal for cancellation	FIC dispute for cancellation
9	Bankcoop	Appeal for cancellation	FIC dispute for cancellation
10	Bankcoop	Appeal for cancellation	FIC dispute for cancellation

<b>Nr.crt.</b>	<b>Promissory Note Issuer</b>	<b>PN amount in USD</b>	<b>Observations</b>
1	Symbol EL SRL Bacau	700.000,00	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	750.000,00	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	230.000,00	SARA appeal admitted - FIC dispute for cancellation
	Symbol EL SRL Bacau	260.000,00	SARA appeal admitted - FIC dispute for cancellation
2	Vipp SRL Barlad	230.000,00	Litigation in lower court
	Vipp SRL Barlad	260.000,00	Litigation in lower court
3	Draman SA Constanta	1.000.000,00	Litigation in lower court
4	Ray 11 Slanic Moldova	640.140,00	Litigation in lower court
5	Lynx SRL Iasi	700.000,00	Litigation in lower court
	Lynx SRL Iasi	800.000,00	Litigation in lower court
6	Alionor SRL Bacau	250.000,00	Litigation in lower court
7	Moldova Botosani	500.000,00	Litigation in lower court
8	Exotic Com Pt. Neamt	100.000,00	Litigation in lower court
	Exotic Com Pt. Neamt	350.000,00	Litigation in lower court
9	Sercot SRL Bacau	300.000,00	Litigation in lower court
	<b>TOTAL</b>	<b>7.070.140,00</b>	
<b>Nr.crt.</b>	<b>Promissory Note Issuer</b>	<b>PN amount in RON</b>	<b>Observations</b>
10	Agapia Turist Pt.Neamt	240.000,00	Litigation in lower court
	Agapia Turist Pt.Neamt	240.000,00	Litigation in lower court
	Agapia Turist Pt.Neamt	140.000,00	Litigation in lower court
	<b>TOTAL</b>	<b>620.000,00</b>	
<b>Nr.crt.</b>	<b>Promissory Note Issuer</b>	<b>PN amount in DEM</b>	<b>Observations</b>
11	Misses S.R.L. Bacau	250.000,00	Litigation in lower court
12	Relona Trans Bacau	300.000,00	Litigation in lower court
13	Derby SRL Bacau	120.000,00	Litigation in lower court
14	Trans Europa SRL Bacau	420.000,00	Litigation in lower court
	<b>TOTAL</b>	<b>1.090.000,00</b>	

\* - litigations undertaken during 2006, except the first position