

Status of litigations involving the repealment of unlawful decisions of GMS in companies in the FIC Moldova**Portfolio**

FIC Moldova is a plaintiff

LITIGATIONS IN COURT ON 30.09.2007

Nr. crt.	Company	Object	Observations
1	Malina Smardan S.A.	Registered capital decrease - EGMS Decision repealment of 7.07.2002 (repealed)	Suspended based on Law 64/1995
2	Agrocomplex S.A. Barlad	repealment of 22.11.2003	FIC appeal dismissed
3	Agrodelta Sireasa Tulcea	Registered capital increase - EGMS Decision repealment of 18.05.2004	Defendant appeal dismissed; Defendant dispute
4	Prollcef S.A. Sendreni	Registered capital increase - EGMS Decision repealment-24.06.2004	Defendant appeal dismissed; Defendant dispute
5	Agrodelta Sireasa Tulcea	Registered capital increase EGMS Decision repealment - 15.07.2004	FIC appeal sustained
6	MES S.A. Suceava	acquisition and transfer of goods EGMS Decision repealment of 30.12.2004	Appeal dismissed MES; defendant appeal
7	Agrogal S.A. Galati	Registered capital decrease EGMS Decision repealment 21.01.2005	FIC appeal rejected
8	Tara de Sus Suceava	sale of assets OGMS Decision repealment of 21.02.2005	FIC appeal sustained
9	Agrogal S.A. Galati	confirmation of investments OGMS Decision repealment 31.03.2005	Litigation in lower court -
10	Concivia S.A. Braila	mortgaging of assets EGMS Decision repealment of 05.05.2005	Action sustained-Defendant appeal dismissed
11	Bucovina Tex Radauti	modification of articles of incorporation EGMS Decision repealment & OGMS - 21.07.05	Defendant appeal dismissed
12	Silvodelta Tulcea	Registered capital increase - EGMS Decision repealment-05.08.2005	FIC waives trial - pledge restituted
13	Agrogal Galati	Registered capital increase - EGMS Decision repealment -23.06.2005	FIC appeal admitted, sent for re-trial
14	Prodvinalco Galati	Registered capital increase - EGMS Decision repealment- no. 2/29.11.2005	FIC appeal
15	Prodvinalco Galati	appeal to decision by judge delegated by Commercial Registry Office	Litigation in lower court - suspended
16	Servsal S.A. Onesti	EGMS Decision repealment of 04.01.2006	Admite cererea la fond- Defendant appeal dismissed
17	Prodvinalco S.A. Galati	EGMS Decision repealment of 08.02.2006	Litigation in lower court - suspended
18	MES S.A. Suceava	EGMS Decision repealment of 20.12.2005	FIC appeal
19	Iasitex S.A. Iasi	EGMS Decision repealment of 10.10.2005	Defendant appeal dismissed
20	Danubius S.A. Tulcea	OGMS Decision repealment of 31.07.2004	FIC appeal admitted - Action sustained
21	Iasitex S.A. Iasi	EGMS Decision repealment of 28.04.2006	Defendant appeal dismissed
22	Prodvinalco S.A. Galati	EGMS Decision repealment of 24.05.2006	Litigation in lower court - suspended
23	Vascar SA Vaslui	EGMS Decision repealment of 25.05.2006	FIC appeal
24	Intfor SA Galati	EGMS Decision repealment of 08.05.2006	FIC appeal-appeal admitted Action sustained
25	Agrocomplex SA Barlad	EGMS Decision repealment of 12.04.2006	FIC appeal

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26	Sanex SA Cluj-Napoca	EGMS Decision repealment of 16.05.2006	Respinge actiunea - FIC appeal
27	Apa Canal S.A. Onesti	EGMS Decision repealment of 10.03.2006	Action sustained
28	Servsal S.A. Onesti	EGMS Decision repealment of 10.03.2006	Action sustained
29	Servsal S.A. Onesti	cancellation of additional act adopted based on EGMS Decision of 30.03.2006	Defendant appeal dismissed
30	Cometex S.A. Suceava	EGMS Decision suspension 29.04.2006 - profit decrease	FIC appeal
31	Cometex S.A. Suceava	EGMS Decision repealment 29.04.2006 - profit decrease	FIC appeal
32	Ceramica S.A. Dorohoi	EGMS Decision repealment of 11.05.2006 - registered capital increase in goods	Litigation in lower court
33	Ceramica S.A. Dorohoi	EGMS Decision repealment of 02.04.2007- registered capital increase in goods	Request sustained in lower court
34	Ceramica S.A. Dorohoi	repealment of administrative act	Litigation in lower court
35	Forma Botosani	EGMS Decision repealment of 30.10.2006(sale of shares package)	Action rejected - FIC appeal
36	Iasitex S.A. Iasi	EGMS Decision repealment no. 6 of 28.08.2006(registered capital increase)	Defendant appeal
37	13 Locomotiva Braila	EGMS cancellation of 09.11.2006	Action dismissed (stock sold) defendant appeal
38	Complex Turistic Dancu	EGMS repealment of 30.04.2007	Litigation in lower court
39	Servsal S.A. Onesti	EGMS Decision repealment of 20.04.2007	Litigation in lower court
40	Comes S.A. Savinesti	EGMS Decision repealment of 24.04.2007	Litigation in lower court
41	Comes S.A. Savinesti	EGMS Decision suspension of 24.04.2007	Suspension request sustained
42	Asco Bacau	EGMS Decision repealment of 19.06.2007	Litigation in lower court
43	Asco Bacau	EGMS Decision suspension of 19.06.2007	Suspension request sustained
44	Complex Turistic Dancu	EGMS repealment of 19.03.2007	Litigation in lower court
45	Comcereal S.A. Pt. Neamt	GMS convocation	Litigation in lower court
46	Servsal S.A. Onesti	EGMS cancellation of 30.07.2007	Litigation in lower court
47	Indor S.A. Dorohoi	EGMS cancellation of 04.07.2007	Litigation in lower court
48	Ildo S.A. Dorohoi	GMS convocation	Litigation in lower court
49	Danubius S.A. Tulcea	GMS convocation	Litigation in lower court
50	Alimentara Cluj Napoca	EGMS cancellation of 26.06.2007	Litigation in lower court
51	Agricola Targu Frumos	EGMS cancellation no. 14/07.07.2007	Litigation in lower court
52	Iasitex S.A. Iasi	EGMS cancellation no. 9/20.07.2007	Litigation in lower court

LITIGATIONS SOLVED AS OF 30.09.2007

Nr. crt.	Company	Object	Observations
1	Firmelbo BT	sale of company assets EGMS Decision repealment- no. 04.05.2006	trial waived; lost its object
2	Firmelbo BT	sale of company assets EGMS Decision repealment- no. 28.06.2006	trial waived; lost its object
3	Danubius S.A. Tulcea	GMS convocation	Action sustained
4	Vigotex SA Barlad	EGMS Decision repealment of 27.04.2006	Rejected as having lost its object
5	Silvodelta S.A. Tulcea	Registered capital increase EGMS Decision repealment-17.05.2004	Action sustained

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6	Silvodelta S.A. Tulcea	compensation of debt - EGMS Decision repealment 10.09.2004	Action sustained
7	Agrocomplex S.A. Barlad	Registered capital increase EGMS Decision repealment of 25.03.2004	FIC appeal dismissed
8	Agrogal S.A. Galati	modification of articles of incorporation - EGMS Decision repealment-31.03.2005	FIC appeal dismissed
9	Apa Canal S.A. Onesti	EGMS Decision repealment of 04.01.2006	Request sustained in lower court - defendant appeal and dispute rejected
10	MES S.A. Suceava	GMS Decision repealment of 31.03.2004	Action sustained - final and irrevocable by lack of appeal
11	Alimentara Cluj Napoca	company closing EGMS Decision repealment - 11.09.2004	FIC dispute for cancellation rejected
12	Alimentara S.A. Cluj	OGMS Decison repealment of 31.03.2005	FIC appeal rejected
13	Piscicola Murighiol	approval of contract- EGMS Decision repealment- 27.07.2005	FIC appeal dismissed
14	Tesatoriile Reunite S.A. Bucuresti	OGMS Decision repealment of 05.01.2006	Rejected as having lost its object
15	Tesatoriile Reunite S.A. Bucuresti	OGMS Decision suspension of 05.01.2006	request sustained
16	Bucovina Tex Radauti	EGMS Decision repealment of 22.04.2005	Action sustained
17	Agrogal S.A. Galati	EGMS Decision repealment 21.01.2005	Action dismissed
18	Ceprohart S.A. Braila	GMS convocation	Action dismissed -appeal waived