

Status of litigations involving direct actions
FIC Moldova is a defendant

LITIGATIONS IN COURT AS OF 30.09.2007

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