

## Status of litigations involving insolvency procedure

FIC Moldova is a plaintiff - creditor

## LITIGATIONS IN COURT ON 30.09.2007

Nr. crt.	Company	Debit Amount (RON)	Observations
1	Covtex SA Cismadie	344,17	Request to close procedure retried
2	Bel Ami SA Alba Iulia	2.417,43	Bankruptcy. Procedure pending solution
3	El Tex Prejmer SA Brasov	70.938,97	Bankruptcy. Procedure pending solution
4	Agribas SA Balusesti	762,41	Bankruptcy procedure proposed to be closed
5	Romups SA Suceava	2.838,58	Bankruptcy. Procedure pending solution
6	Suprem SA Iasi	14.246,05	Bankruptcy. Procedure pending solution
7	Agroind SA Piatra Ostrov	0,00	Bankruptcy. Receivable recovered amounting to 137,05 RON
8	Agrodelta Chilia Veche SA	775,62	Bankruptcy. Procedure pending solution
9	Agrozoo Zorile SA Tulcea	627,84	Bankruptcy. Procedure pending solution
10	Agro-Ovinex Vetrisoaia	844,50	Procedure in court - the final bankruptcy report was approved
11	Mecanica SA Vaslui	6.661,45	Bankruptcy. Procedure pending solution
12	Bere Nova SA Braila	1.711,39	Creditor appeal procedure closing
13	Bankcoop SA	626.742,17	Bankruptcy. Procedure pending solution.
14	BIR	378,62	Bankruptcy. Procedure pending solution.
15	Novatex SA Pitesti	45.653,61	Bankruptcy. Procedure pending solution
16	Sinbet SA Onesti	1.464,59	Bankruptcy. Procedure pending solution
17	Onedil SA Onesti	133.876,00	Bankruptcy. Procedure pending solution
18	Prodbac SRL Bacau	127.713,51	Bankruptcy. Procedure pending solution
19	Onsal SA Onesti	124.541,04	Bankruptcy. Procedure pending solution
20	Nova Bank	729,25	Bankruptcy. Procedure pending solution
21	Symbol El SRL Bacau	4.521.989, 04	Bankruptcy. Procedure pending solution. FIC qualified receivable
22	Lerus S.R.L. Agnita	2.842.875,00	Bankruptcy. Procedure pending solution
23	Digicom Bucuresti	8.498.836,00	Bankruptcy. Procedure pending solution
24	Asociatia Pas Tranzitour	569.700,00	Bankruptcy procedure ordered to be opened - debtor appeal
	<b>TOTAL RON:</b>	<b>17.596.667,24</b>	

Nr.crt.	Company	Debit Amount (USD)	Observations
25	C.B. Investitii Bucuresti	1.050.000,00	Bankruptcy. FIC requested personal joint liability for the administrator
26	Aust Rom 95 Tusnad Sat	469.418, 46	Bankruptcy concluded. The amount of 1.493,46 RON was received.
27	Editip SA Tulcea	432.111,00	Bankruptcy. FIC requested personal joint liability for the administrator
28	Max SRL Bucuresti	2.900.000,00	Bankruptcy pending solution. FIC receivable guaranteed
29	SGI Bucuresti	3.007.967,00	Bankruptcy pending solution. FIC receivable guaranteed
30	Genexim SRL Bacau	199.313,00	Bankruptcy. FIC requested personal joint liability for the administrator

<b>TOTAL USD:</b>	<b>8.058.809,46</b>
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**LITIGATIONS SOLVED AS OF 30.09.2007**

<b>Nr.crt.</b>	<b>Company</b>	<b>Debit Amount (RON)</b>	<b>Observations</b>
1	Baile Apemin Stoiceni	16.380,58	The amount of 14.219,42 RON was received. Procedure closed
2	Agrodelta Sireasa SA Tulcea	0,00	The receivable of 132.950,69 RON was settled. Procedure ordered to be closed.
3	Pol Handel SRL Suceava	22.389,53	Procedure closed - receivable not settled
4	Recomar SRL Braila	2.786,19	Procedure closed - receivable not settled