

**Status of litigations involving draft oppositions and contestations to the foreclosure of promissory notes  
endorsed by PPF 2 Moldova  
FIC Moldova is a plaintiff**

**DRAFT OPPOSITIONS IN COURT AS OF 30.09.2007**

<b>Nr.crt.</b>	<b>Promissory Note Issuer</b>	<b>PN amount in USD</b>	<b>Observations</b>
1	Exotic Com Piatra Neamt	without monetary value	FIC opposition sustained, PN cancelled
2	Avicom SA Oprisenesti	without monetary value	FIC opposition sustained, PN cancelled
3	Editip SA Tulcea	without monetary value	FIC dispute for cancellation
4	Editip SA Tulcea	without monetary value	FIC appeal admitted. Retrial in Bacau Court
5	Invest House Bucuresti	without monetary value	FIC dispute for cancellation
6	Invest House Bucuresti	without monetary value	FIC dispute for cancellation
7	Asociatia PAS Tranzitour	without monetary value	FIC dispute for cancellation

**DISPUTES FOR FULFILLMENT IN COURT AS OF 30.09.2007**

<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	FIC dispute for cancellation
2	Max Invest Bucuresti	800.000,00	Contestation admitted-FIC, SARA appeal
3	Max Invest Bucuresti	800.000,00	FIC dispute for cancellation
4	Max Invest Bucuresti	800.000,00	FIC dispute for cancellation
5	Lerus SRL Agnita	230.000,00	FIC dispute for cancellation
6	Lerus SRL Agnita	720.000,00	FIC dispute for cancellation
7	Editip SA Tulcea	300.000,00	FIC dispute for cancellation
8	Editip SA Tulcea	300.000,00	FIC dispute for cancellation
9	Digicom Bucuresti	3.032.482,79	FIC dispute for cancellation
10	Avicom Oprisenesti	300.000,00	FIC dispute for cancellation
11	Invest House Bucuresti	940.000,00	FIC dispute for cancellation
12	Invest House Bucuresti	940.000,00	FIC dispute for cancellation
13	SGI Bucuresti	900.000,00	FIC dispute for cancellation
14	SGI Bucuresti	650.000,00	FIC dispute for cancellation
15	SGI Bucuresti	800.000,00	FIC dispute for cancellation
16	SGI Bucuresti	655.000,00	FIC dispute for cancellation
17	SGI Bucuresti	500.000,00	FIC dispute for cancellation
18	Best Piatra Neamt	400.000,00	FIC dispute for cancellation
19	Best Piatra Neamt	220.000,00	FIC dispute for cancellation
20	Best Piatra Neamt	630.000,00	FIC dispute for cancellation
21	Aust Rom Tusnad Sat	470.000,00	FIC dispute for cancellation
22	Bel Ami Alba Iulia	750.000,00	FIC dispute for cancellation
23	Trust Ares P.Neamt	500.000,00	FIC dispute for cancellation
24	Asociatia PAS Tranzitour	250.000,00	FIC dispute for cancellation
	<b>TOTAL</b>	<b>16.387.482,79</b>	
25	Asociatia PAS Tranzitour	without monetary value	Litigation in lower court

**DISPUTES FOR FULFILLMENT IN COURT AS OF 30.09.2007**

<b>Nr.crt.</b>	<b>SARA Order</b>	<b>Debit amount in USD</b>	<b>Observations</b>
26	1427/01.06.2006	6.814.593,47	FIC dispute for cancellation
27	1437/19.06.2006	7.857.967,19	FIC dispute for cancellation
	<b>TOTAL</b>	<b>14.672.560,66</b>	