

Status of litigations involving various actions

FIC Moldova is a defendant

LITIGATIONS WITH VARIOUS OBJECTS - IN COURT AS OF 30.09.2007

Nr.crt	Plaintiff	Object	Observations
1	Bobalca Nicolae si Vilma	103,39	Action rejected. Plaintiff appeal
2	Incom Iasi	52.028,80	Plaintiff appeal sustained; FIC appeal
	TOTAL	52.132,19	
3	Biroul Notarului Public Filip Gelu	write-off of mortgage	FIC appeal admitted
4	Sindicatul Taranimii	finding of nullity	The exception of lack of passive trial quality of FIC admitted
5	SC Prodas SA Galati	obligation to do	Action rejected. Plaintiff appeal
6	Matei Maria	obligation to do	Litigation in lower court
7	Gaza Gabriela	finding of nullity	Litigation suspended
8	Bolos Maria	finding of nullity	Plaintiff request rejected
9	Fosilina Investitii S.R.L. Bucuresti	finding of nullity	Litigation in lower court
10	Ciuperca Iordache	finding of nullity	Litigation in lower court
11	Secareanu Dragos	cancellation 12/2007	Litigation in lower court
12	Bragaru Florina	action to find	Litigation in lower court
13	Municipiul Radauti	partial cancellation of property right certificate	Litigation in lower court

LITIGATIONS INVOLVING CLAIMS - IN COURT AS OF 30.09.2007

Nr.crt	Plaintiff	Object	Observations
1	Montana SA Neamt	claim	Request to call FIC Moldova as a guarantor rejected
2	Demopan Braila (Neatu C.Ionel)	claim	Revision request filed by Neatu Ionel dismissed
3	Paulian Dan	claim	Litigation in lower court
4	Botezatu Viorica	claim	Plaintiff appeal dismissed
5	Cihodaru Ghizela	claim	Plaintiff appeal
6	Andre Edmond Abels/Yolanda Tatiana Jaculin	cancellation of certificate	Plaintiffs' appeal dismissed
7	Suceveanu Margareta	claim and erection of buildings	Plaintiff action admitted. FIC appeal
8	Suceveanu Margareta	reconventional request	Suspended

LITIGATIONS SOLVED AS OF 30.09.2007

Nr.crt	Plaintiff	Object	Observations
1	DGFP Miercurea Ciuc	4.445.511,02	Action dismissed. Plaintiff ordered to pay judicial expenses to FIC
2	SC Laurentiu Confex SRL	action to find	Action dismissed
3	C.C.I.A. Botosani	finding of nullity	CCIA Botosani appeal dismissed
4	Stordas Grup SA Galati	repealment of FIC GMS Decision no. 9	Action found obsolete
5	Biscol Grup SA Galati	repealment of FIC GMS Decision no. 9	Action found obsolete
6	Mopan SA Suceava	claim	Popovici Ioan's appeal rejected
7	Calistru Ergica	claim	Plaintiff's appeal rejected