

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

FIC Moldova is a plaintiff

**LITIGATIONS IN COURT 30.09.2008**

<b>Nr. crt.</b>	<b>Company</b>	<b>Object</b>	<b>Observations</b>
1	Malina Smardan S.A.	Registered capital decrease - EGMS Decision repealment of 7.07.2002 (repealed)	Suspended based on Law 64/1995
2	Agrodelta Sireasa Tulcea	Registered capital increase - EGMS Decision repealment of 18.05.2004	Defendant appeal dismissed; Defendant dispute
3	MES S.A. Suceava	acquisition and transfer of goods EGMS Decision repealment of 30.12.2004	Appeal dismissed MES;
4	Agrogal S.A. Galati	confirmation of investments OGMS Decison repealment 31.03.2005	Appeal rejected - FIC Moldova dispute
5	Concivia S.A. Braila	mortgaging of assets EGMS Decision repealment of 05.05.2005	Defendant dispute dismissed
6	Bucovina Tex Radauti	modification of articles of incorporation EGMS Decision repealment & OGMS - 21.07.05	Defendant dispute dismissed - Defendant dispute for cancellation
7	Agrogal Galati	Registered capital increase - EGMS Decision repealment -23.06.2005	FIC appeal admitted; Defendant dispute
8	Prodvalco Galati	Registered capital increase - EGMS Decision repealment- no. 2/29.11.2005	suspended
9	Prodvalco Galati	appeal to decision by judge delegated by Commercial Registry Office	suspended in lower court
10	Prodvalco S.A. Galati	EGMS Decision repealment of 08.02.2006	Litigation in lower court
11	Prodvalco S.A. Galati	EGMS Decision repealment of 28.12.2006	FIC appeal admitted - Defendant dispute
12	Iasitex S.A. Iasi	EGMS Decision repealment of 28.04.2006	Defendant appeal admitted; FIC dispute for cancellation / revision
13	Prodvalco S.A. Galati	EGMS Decision repealment of 24.05.2006	suspended in lower court
14	Intfor SA Galati	EGMS Decision repealment of 08.05.2006	Defendant appeal admitted; FIC dispute for cancellation / revision
15	Sanex SA Cluj-Napoca	EGMS Decision repealment of 16.05.2006	FIC dispute rejected
16	Cometex S.A. Suceava	EGMS Decision suspension 29.04.2006 - profit decrease	FIC dispute rejected
17	Cometex S.A. Suceava	EGMS Decision repealment 29.04.2006 - profit decrease	FIC dispute admitted - appeal sent for re-trial
18	Ceramica S.A. Dorohoi	EGMS Decision repealment of 11.05.2006 - registered capital increase in goods	suspended in lower court
19	Ceramica S.A. Dorohoi	EGMS Decision repealment of 02.04.2007- registered capital increase in goods	Defendant appeal dismissed - defendant dispute
20	Ceramica S.A. Dorohoi	repealment of administrative act modifying the articles of incorporation	Suspended in lower court
21	Forma Botosani	EGMS Decision repealment of 30.10.2006(sale of shares package)	Vitelaru Neculai waives dispute trial
22	Iasitex S.A. Iasi	EGMS Decision repealment no. 6 of 28.08.2006(registered capital increase)	Defendant appeal dismissed - Defendant dispute

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23	Complex Turistic Dancu	EGMS repealment of 30.04.2007	FIC action admitted
24	Asco Bacau	EGMS Decision repealment of 19.06.2007	Action admitted
25	Asco Bacau	EGMS Decision suspension of 19.06.2007	Suspension request granted
26	Complex Turistic Dancu	EGMS repealment of 19.03.2007	FIC action admitted
27	Comcereal S.A. Piatra Neamt	GMS convocation	Litigation in lower court
28	Indor S.A. Dorohoi	EGMS Decision repealment of 26.04.2007 - registered capital increase in cash	Appeal dismissed - FIC appeal
30	Alimentara Cluj Napoca	EGMS cancellation of 26.06.2007	Action dismissed - FIC appeal
31	Agricola Targu Frumos	EGMS cancellation no. 14/07.07.2007	FIC action admitted
32	Iasitex S.A. Iasi	EGMS cancellation no. 9/20.07.2007	S.C. Iasitex S.A. appeal dismissed
33	Sab S.A. Radauti	EGMS cancellation of 05.09.2007 - registered capital increase in cash	Case trial suspended
35	Saltex S.A. Salonta	OGMS suspension of 30.08.2007	Request dismissed
36	Cimex S.A. Tulcea	OGMS cancellation of 05.10.2007	Action admitted
37	Agrodelta Sireasa Tulcea	OGMS Decision cancellation and BD Decision of 16.10.2007 - appointing BD members	Appeal dismissed - FIC appeal
39	Ceprorex S.A. Braila	EGMS cancellation of 22.11.2007 - constitution of real estate pledges	Litigation in lower court
40	MES S.A. Suceava	EGMS cancellation of 16.11.2007 - sale of assets	Action dismissed - FIC appeal
41	Cimex S.A. Tulcea	EGMS of 06.12.2007 - transformation in closed company	Action dismissed - FIC appeal
42	Cimex S.A. Tulcea	EGMS Decision suspension of 06.12.2007	Action admitted
43	Agrogal Galati	EGMS Decision of 28.11.2007 - registered capital increase in goods	Action dismissed - FIC appeal
44	Ildo S.A. Dorohoi	EGMS and OGMS Decisions of 16.01.2008 - registered capital increase and head office change	Litigation in lower court
45	Comcereal Suceava	EGMS Decision -12.12.2007 - withdrawal from trading	Action dismissed - FIC appeal
46	Alimentara Cluj Napoca	EGMS Decision of 13.12.2007 - modification of articles of incorporation	Action dismissed - FIC appeal
47	Saltex S.A. Salonta	OGMS Decision suspension of 31.01.2008	Action admitted
48	Saltex S.A. Salonta	OGMS Decision cancellation of 31.01.2008	Litigation in lower court
49	Agrogal Galati	OGMS Decision of 07.01.2008 - sale of assets	Action dismissed - FIC appeal
51	Iasitex S.A. Iasi	EGMS Decision repealment of 23.11.2007	Litigation in lower court
52	Asco Bacau	EGMS Decision repealment of 10.07.2008 - sale of assets; constitution of field office	Litigation in lower court
53	Moda Arad	EGMS Decision repealment of 02.06.2008 - sale of assets	Litigation in lower court

Nr. crt.	Company	Object	Observations
54	Pantex Brasov	EGMS Decision repealment of 28.07.2008 - rental of production locations; B.D. membership modification	Litigation in lower court
55	Iasitex S.A. Iasi	EGMS Decision repealment of 12.08.2008 - participation in r.c. increase in A2 Impex	Litigation in lower court

**LITIGATIONS SOLVED AS OF 30.09.2008**

Nr. crt.	Company	Object	Observations
1	Comes S.A. Savinesti	EGMS Decision repealment of 24.04.2007	Action admitted
2	Comes S.A. Savinesti	EGMS Decision suspension of 24.04.2007	Suspension request granted
3	Vigotex S.A. Barlad	EGMS suspension of 09.10.2007 - sale of assets	Trial waived; lost its object
4	Vigotex S.A. Barlad	EGMS cancellation of 09.10.2007 - sale of assets	Trial waived; lost its object
5	Mes S.A. Suceava	EGMS Decision repealment of 20.12.2005	Action dismissed SIF
6	Danubius S.A. Tulcea	OGMS Decision repealment of 31.07.2004	Action admitted irrevocably
7	Saltex S.A. Salonta	EGMS cancellation of 30.08.2007 - registered capital increase	Action admitted
8	Saltex S.A. Salonta	EGMS suspension of 30.08.2007 - registered capital increase	Action admitted
9	Tara de Sus Suceava	sale of assets OGMS Decision repealment of 21.02.2005	Action admitted
10	Servsal S.A. Onesti	EGMS Decision repealment of 04.01.2006	Action admitted
11	Iasitex S.A. Iasi	EGMS Decision repealment of 10.10.2005	Defendant appeal dismissed
12	Agrocomplex SA Barlad	EGMS Decision repealment of 12.04.2006	FIC dispute rejected
13	Servsal S.A. Onesti	EGMS Decision repealment of 30.03.2006	Action admitted
14	Servsal S.A. Onesti	EGMS Decision repealment of 20.04.2007	Trial waived; lost its object
15	Servsal S.A. Onesti	EGMS cancellation of 30.07.2007	Trial waived; lost its object
16	Indor S.A. Dorohoi	EGMS cancellation of 04.07.2007	Respinge actiunea
17	Danubius S.A. Tulcea	GMS convocation	Action admitted
18	Galgros S.A. Galati	EGMS cancellation of 27.08.2007 - registered capital increase	Respinge actiunea ca ramasa fara obiect
19	Cimex S.A. Tulcea	OGMS suspension of 05.10.2007	Action admitted
29	Ildo S.A. Dorohoi	GMS convocation	Action dismissed
38	Agrodelta Sireasa Tulcea	OGMS Decision suspension and BD Decision of 16.10.2007 - appointing BD members	Action dismissed
50	Agrogal Galati	OGMS Decision suspension of 07.01.2008 - sale of assets	Action dismissed
34	Saltex S.A. Salonta	OGMS cancellation of 30.08.2007	Action dismissed; lost its object

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