

Status of litigations involving insolvency procedure

FIC Moldova is a plaintiff - creditor

LITIGATIONS IN COURT AS OF 30.09.2008

Nr. crt.	Company	Debit Amount (RON)	Observations
1	Covtex SA Cisnadie	344,17	Bankruptcy. Procedure pending solution
2	Bel Ami SA Alba Iulia	2.417,42	Bankruptcy. Report and final plan submitted
3	El Tex Prejmer SA Brasov	70.938,97	Bankruptcy. Procedure pending solution
4	Romups SA Suceava	2.838,58	Bankruptcy. Procedure pending solution
5	Suprem SA Iasi	14.246,05	Bankruptcy. Procedure pending solution
6	Agroind SA Piatra Ostrov	0,00	Bankruptcy in court. Receivable recovered amounting to 137,05 RON. FIC is also a shareholder
7	Agrozoo Zorile SA Tulcea	627,84	Bankruptcy. Procedure pending solution
8	Mecanica SA Vaslui	6.661,45	Bankruptcy. Procedure pending solution
9	Bankcoop SA	626.742,17	Bankruptcy. Procedure pending solution.
10	BIR	344,12	Bankruptcy. Procedure pending solution.
11	Novatex SA Pitesti	45.653,61	Bankruptcy. Procedure pending solution
12	Sinbet SA Onesti	1.464,59	Bankruptcy. Procedure pending solution
13	Onedil SA Onesti	133.876,00	Bankruptcy. Procedure pending solution
14	Prodbac SRL Bacau	127.713,51	Bankruptcy. Procedure pending solution
15	Onsal SA Onesti	124.580,34	Bankruptcy. Procedure pending solution
16	Nova Bank	729,25	Bankruptcy. Procedure pending solution
17	Symbol El SRL Bacau	4.521.989,04	Bankruptcy. Procedure pending solution
18	Lerus S.R.L. Agnita	2.842.875,00	Bankruptcy. Procedure pending solution
19	C.B. Investitii Bucuresti	3.250.765,00	Faliment pe rol. Cerere raspundere adm
20	Cochet S.A. Sibiu	10.392,00	Litigation in lower court
	TOTAL RON:	11.785.199,11	
Nr.crt.	Company	Debit Amount (USD)	Observations
21	Editip SA Tulcea	432.110,68	Bankruptcy in court. Liability for the administrator requested
22	Max SRL Bucuresti	2.018.879,00	Bankruptcy in court. Liability for the administrator requested
23	Genexim SRL Bacau	199.313,00	Bankruptcy. Report and final plan submitted
	TOTAL USD:	2.650.302,68	

LITIGATIONS SOLVED AS OF 30.09.2008

Nr.crt.	Company	Debit Amount (RON)	Observations
1	Agrodelta Chilia Veche SA	775,62	Bankruptcy procedure closed
2	Agro-Ovinex Vetrisoaia	844,46	Bankruptcy procedure closed
3	Bere Nova SA Braila	1.711,39	Bankruptcy procedure closed
4	SGI Bucuresti	3.007.967,19	Bankruptcy procedure closed
5	Agribas SA Balusesti	762,41	Bankruptcy procedure closed
6	Digicom Bucuresti	8.498.836,00	Bankruptcy procedure closed
7	Asociatia Pas Tranzitour	0,00	Bankruptcy procedure closed

Head of Legal Department
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