

**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 30.09.2008

Nr.crt.	Promissory Note Issuer	PN amount in USD	Observations
1	Avicom SA Oprisenesti	no monetary value	FIC opposition admitted. SARA appeal
2	Editip SA Tulcea	no monetary value	lower court
3	Editip SA Tulcea	no monetary value	appeal to competence waived
4	Invest House Bucuresti	no monetary value	lower court
5	Invest House Bucuresti	no monetary value	lower court
6	Asociatia PAS Tranzitour	no monetary value	lower court

DISPUTES FOR FULFILLMENT IN COURT AS OF 30.09.2008

Nr.crt.	Promissory Note Issuer	PN amount in USD	Observations
1	Max Invest Bucuresti	500.000,00	dispute for competence conflict
2	Max Invest Bucuresti	800.000,00	dispute rejected - FIC appeal
3	Max Invest Bucuresti	800.000,00	dispute for competence conflict
4	Max Invest Bucuresti	800.000,00	dispute rejected - FIC appeal
5	Lerus SRL Agnita	230.000,00	appeal to competence waived
6	Lerus SRL Agnita	720.000,00	dispute to the competence conflict
7	Editip SA Tulcea	300.000,00	lower court
8	Editip SA Tulcea	300.000,00	lower court
9	Digicom Bucuresti	3.032.482,79	SARA appeal rejected
10	Avicom Oprisenesti	300.000,00	lower court
11	Invest House Bucuresti	940.000,00	FIC contestation admitted- SARA appeal
12	Invest House Bucuresti	940.000,00	lower court
13	SGI Bucuresti	900.000,00	dispute rejected - FIC appeal
14	SGI Bucuresti	650.000,00	dispute rejected - FIC appeal
15	SGI Bucuresti	800.000,00	dispute rejected - FIC appeal
16	SGI Bucuresti	655.000,00	lower court
17	SGI Bucuresti	500.000,00	dispute rejected - FIC appeal
18	Best Piatra Neamt	400.000,00	FIC contestation admitted- SARA appeal
19	Best Piatra Neamt	220.000,00	dispute rejected - FIC appeal
20	Best Piatra Neamt	630.000,00	dispute rejected - FIC appeal
21	Aust Rom Tusnad Sat	470.000,00	FIC contestation admitted- SARA appeal
22	Bel Ami Alba Iulia	750.000,00	FIC contestation admitted- SARA appeal
23	Trust Ares P.Neamt	500.000,00	dispute for competence conflict
24	Asociatia PAS Tranzitour	250.000,00	FIC contestation admitted- SARA appeal
	TOTAL	16.387.482,79	

DISPUTES FOR FULFILLMENT IN COURT AS OF 30.09.2008

Nr.crt.	SARA Order	Debit amount in USD	Observations
25	1427/01.06.2006	6.814.593,47	FIC dispute to competence waiving
26	1437/19.06.2006	7.857.967,19	FIC dispute to competence waiving
	TOTAL	14.672.560,66	

Head of Legal Department
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