

Status of litigations involving various actions

FIC Moldova is a defendant

LITIGATIONS WITH VARIOUS OBJECTS - IN COURT AS OF 30.09.2008

| Nr.crt | Plaintiff | Object | Observations |
|--------|------------------------------------|--|---|
| 1 | Incom Iasi | 52.028,80 | FIC appeal dismissed; FIC dispute for cancellation |
| | TOTAL | 52.028,80 | |
| 2 | Biroul Notarului Public Filip Gelu | write-off of mortgage | Plaintiff appeal dismissed |
| 3 | Sindicatul Taranimii | finding of nullity | Plaicom Barlad dispute admitted; case held for retrial |
| 4 | SC Prodas SA Galati | obligation to do | Trial waived by plaintiff - registered |
| 5 | Gaza Gabriela | finding of nullity | Litigation suspended |
| 6 | Bolos Maria | finding of nullity | Plaintiff appeal rejected; plaintiff dispute |
| 7 | Ciuperca Iordache | finding of nullity | Action rejected; Plaintiff dispute |
| 8 | Andre Edmond Abels | finding of nullity | Request to nullify the sale contract rejected |
| 9 | Secareanu Dragos | FIC Moldova GMS Decision cancellation 12/2007 | Case trial found obsolete |
| 10 | Bragaru Florina | action to find | Plaintiff action rejected |
| 11 | Municipiul Radauti | partial cancellation of property right certificate | Plaintiff appeal rejected |
| 12 | Spuderca Mircea | obligation to do | Court orders FIC Moldova to be removed from the case |
| 13 | Suceveanu Margareta | reconventional request - increase in building value | Suspended |
| 14 | AVAS(S.C. Atlas S.A.) | request to intervene in favour of Atlas (obligation to do) | SARA appeal |
| 15 | Margineantu Ioan Gelu | request to act as a guarantor | Action to call FIC as a guarantor rejected; SARA appeal |

LITIGATIONS INVOLVING CLAIMS - IN COURT AS OF 30.09.2008

| Nr.crt | Plaintiff | Object | Observations |
|--------|-------------------------------|---------------------------------|---------------------------|
| 1 | Paulian Dan | claim | Plaintiff waives trial |
| 2 | Botezatu Viorica | cancellation of act | Litigation in lower court |
| 3 | Cihodaru Ghizela (Nae Marian) | claim | Plaintiff appeal |
| 4 | Suceveanu Margareta | claim and erection of buildings | FIC appeal admitted. |

LITIGATIONS SOLVED AS OF 30.09.2008

| Nr.crt | Plaintiff | Object | Observations |
|--------|--------------------------------------|---|--|
| 1 | Bobalca Nicolae si Vilma | 103,39 | Appeal found obsolete |
| 2 | Matei Maria | obligation to do | Plaintiff action rejected |
| 3 | Fosilina Investitii S.R.L. Bucuresti | finding of nullity | Action rejected; Plaintiff waives the right requested |
| 4 | Prelipceanu Marcela | monetary claims | Plaintiff appeal rejected |
| 5 | Trifan Aneta | GMS Decision cancellation - Comcereal Pt. Neamt | The exception of lack of passive trial quality of FIC admitted |
| 6 | Corduneanu Vili | monetary claims | Trial waived, registered |

Head of Legal Department
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