

Annex 4 - Situation litigation at 30.06.2013

Annex 4.1.

Litigation situation having as scope the cancellation of AGM decisions for companies in SIF Moldova's portfolio (plaintiff)

<i>LITIGATION ON DOCKETS ON 30.06.2013</i>				
No.	Company	Subject	Litigation phase	Observations
1	Malina Smardan	diminish CS - deletion of AGEA decision from 7.07.2002 (cancelled)	Suspended litigation	Bankrupt company
2	Comat Galati	cancellation of H. AGOA from 28.04.2011	Rejects plaintiff appeal. Communicating decision	Decision communication Irrevocable
3	Seromgal Galati	cancellation of AGEA from 07.04.2011	Rejects SIF appeal	appeal in cancellation
4	Chimcomplex SA	cancellation of H.AGEA from 30.10.2012	Litigation on docket at the first instance	Term: 03.10.2013
5	Chimcomplex SA	suspension of H.AGEA from 30.10.2012	Admits lawsuit Rejects plaintiff appeal	Solved irrevocable
6	Vascar Vaslui	cancellation of H. AGOA from 28.05.2011	Rejects lawsuit-appeal SIF	Solved Irrevocable
7	Iasitex S.A. Iasi	cancellation of H.AGEA from 15.07.2012	Admits SIF appeal. Sends lawsuit for retrial	Term: 11.09.2013
8	Iasitex S.A. Iasi	Cancellation of H. AGEA from 22.12.2011	Suspended according art. 244 Cpc	Relief on the role to follow
9	Arcelor Mittal Roman	cancellation of H. AGEA from 26.01.2012	Rejects lawsuit	Rekurs SIF
10	Arcelor Mittal Roman	cancellation of H. CA from 29.03.2012	Litigation suspended at the first instance	In accordance with article 244 civil lawsuit code
11	Favil Ramnicul Valcea	cancellation of H. AGOA from 27.04.2012	Admits SIF appeal	Retrial
12	Danubius Tulcea	cancellation of H. AGOA from 25.05.2012	Rejects lawsuit	Prematurity exception
13	Danubius Tulcea	cancellation of H. AGEA from 25.05.2012	Rejects lawsuit	Unfounded
14	Spit Bucovina SA	cancellation of H. AGOA from 03.04.2012	Admits lawsuit – plaintiff appeal	Term: 08.10.2013
15	Comat Galati	cancellation of H. AGOA from 29.04.2012	Litigation on docket at the first instance	Term: 12.09.2013
16	Iasitex Iasi	cancellation of H. AGEA from 16.09.2011	Admits lawsuit – rejects plaintiff's appeal	Decision communication Irrevocable
17	Seromgal Galati	cancellation of H. AGEA from 27.07.2010	Admits appeals of the parties. Irrevocable.	Claim to culprit-payment of 3.555,80 lei
18	Vitimas Galati	cancellation of H. AGEA from 14.06.2012	Admits lawsuit	Request to legalize sentence
19*	Istru Braila	cancellation of HAGEA from 03.12.2012	Litigation on docket at the first instance	Term: 06.09.2013
20*	Istru Braila	opposition HAGEA from 03.12.2012	Rejects lawsuit-rekurs SIF	Lack of locus SIF
21*	Istru Braila	Suspension of-HAGEA from 03.12.2012	Rejects suspension on opposition	SIF appeal
22*	Sanex Cluj	cancellation of HAGEA from 20.12.2012	Rejects action	SIF appeal

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23*	Sanex Cluj	suspension of HAGEA from 20.12.2012	Rejects lawsuit and SIF appeal	Decision communication Irrevocable
24*	Comat Galati	cancellation of H. AGOA from 03.05.2013	Litigation on docket at the first instance	Advanced in June 2013
25*	Spit Bucovina SA	cancellation of H. AGOA from 23.04.2013	Litigation on docket at the first instance	Advanced in June 2013
26*	Iasitex SA Iasi	cancellation of H. AGOA from 16.08.2012, point 1 and 2	Litigation on docket at the first instance	Advanced in June 2013

Resolved litigations at 30.06.2013

No.	Company	Subject	Stage	Observations
1	Danubius Tulcea	suspension of H. AGOA from 25.05.2012	Rejects action	SIF renounces appeal
2	Danubius Tulcea	suspension of H. AGEA from 25.05.2012	Rejects action	SIF renounces appeal
3	Iasitex S.A. Iasi	cancellation of H. AGOA from 15.07.2011	Admits lawsuit	Irrevocable
4	Arcelor Mittal Roman	cancellation of H. AGOA from 29.04.2011	Rejects SIF appeal	Irrevocable
5	Arcelor Mittal Roman	cancellation of H. AGEA from 13.12.2010	Rejects SIF appeal	Irrevocable
6	Arcelor Mittal Roman	cancellation of H. AGOA from 27.04.2010	Rejects SIF appeal	Irrevocable
7	Partmen Bacau	cancellation of H. AGEA from 08.04.2008	Admits lawsuit	
8	Galgros Galati	cancellation of H. AGOA from 18.04.2011	Rejects lawsuit	Approved drop of the appeal
9	Arcelor Mittal Roman	cancellation of H. AGOA from 19.08.2011	Partially admits SIF appeal	Irrevocable
10	Apa Canal Onesti	cancellation of H. AGEA from 28.04.2011	Admits SIF appeal and cancels AGA decision	Irrevocable
11	Iasitex Iasi	cancellation of H. AGOA from 26.04.2012	Rejects action	Approved drop of the appeal
12	Galgros Galati	cancellation of H. AGOA from 26.04.2012	Litigation on docket at the first instance	
13*	Comat Galati	cancellation of HAGO A from 11.10.2012	Rejects lawsuit as no interest	Approved drop of the appeal
14	Martens Galati	cancellation of H. AGEA from 25.04.2012	Rejects action	Approved drop of the appeal
15*	Istru Braila	Suspension of HAGEA from 03.12.2012	Rejects SIF appeal	Irrevocable

* - litigation advanced in 2013

Annex 4.2. Situation of litigations having as subject claims - SIF Moldova plaintiff

LITIGATIONS ON DOCKET ON 30.06.2013

N o.	Legal/natural person as plaintiff	Quantum claims in RON	Subject	Status
1	Rodipet S.A. actualmente Network Press Concept	4,335.37	claims/forced execution - suspended	insolvency procedure initiated
2	Puchianu Genovel	682,006.54	claims-forced execution	Partial collection in 2013 of 770 lei
3	Celule Electrice	119,878.58	Trial expenses in cancellation folder of HAGA	Admits SIF appeal. Forces culprit to pay amount of 30.856 lei

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	Bailesti		SIF2 from 15.11.2008	
4	Min. Economiei si Finantelor - A.N.A.F.	5,838,880.00	cancellation of Notice of assessment no 291/24.11.2010	Partial admits lawsuit – SIF appeal
5	Matei Alexandru	390,000.00	Tort liability	Admits SIF appeal-plaintiff appeal. Term: 14.01.2014
6	Zaiet Marius	2,863.96	claims (lease agreement)Admits lawsuit	Forced execution to follow
7*	Statul Roman	5,437,904.98	Lease of disputed rights-Textila Oltul	Appeal Textila Oltul
8*	Statul Roman, CCSDB, CNCB	1,897,977.26	Lease of disputed rights-Textila Oltul	Appeal in cancellation of Textila Oltul
9*	Statul Roman	11,070,283.00	Lease of disputed rights Textila Oltul	Appeal Textila Oltul
10	CCSD, CNCB	58,131.12	Lease of disputed rights Textila Oltul	Litigation on docket at the first instance
11	A.A.A.S.	1,707.94	trial expenses litigation BO 420.000 DEM Derby	Forced execution - partial collection - 892,04 lei
12	A.A.A.S.	8,931.41	trial expenses litigation BO 300.000 DEM Relona Trans	Forced execution - partial collection - 4.479,72 lei
13	A.A.A.S.	831,801.72	Return on execution BO 300.000 USDAvicom	Forced execution-partial collection- 384.694,43 lei
14	A.A.A.S.	5,833,246.29	Damages BO issued by Digicom S.A.	Forced execution
15	A.A.A.S.	517,795.03	Damages BO issued by Avicom	Forced execution
16	A.A.A.S.	2,389,120.45	return on execution BO 800.000 USD issued by SGI	Forced execution - partial collection - 1.223.511,09 lei
17	A.A.A.S.	1,406,769.59	return on execution BO 470.000 USD issued by Aust Rom	Forced execution - partial collection - 644.292,09 lei
18	A.A.A.S.	658,633.88	return on execution BO 220.000 USD issued by Best	Forced execution - partial collection - 303.247,19 lei
19	A.A.A.S.	1,987,821.74	return on execution BO 630.000 USD issued by Best	Forced execution - partial collection - 916.586,15 lei
20	A.A.A.S.	1,930,546.54	return on execution BO 650.000 USD issued by SGI –ex. 528/2010	Forced execution - partial collection - 877.542,92 lei
21	A.A.A.S.	2,033,974.39	return on execution BO 655.000 USD issued bySGI-ex.886/2010	Forced execution - partial collection - 938.077,65 lei
22	A.A.A.S.	2,317,021.99	return on execution BO 800.000 USD issued by Max Invest	Forced execution - partial collection de 1.060.320,34 lei
23	A.A.A.S.	2,789,200.07	return on execution BO 940.000 USD issued by Invest House	Forced execution - partial collection – 2,789,007.41 lei
24	A.A.A.S.	773,203.76	return on execution BO 250.000 USD issued by Asociatia Pas Tranzitour	Forced execution - partial collection 358.935,55 lei.
25	A.A.A.S.	10,092.69	Trial expenses litigation B.O. 300.000 USD Sercot Impex	Admits lawsuit. Irrevocable - Forced execution
26	A.A.A.S.	48,565.14	Trial expenses litigation B.O. 1.500.000 USD Lynx International	Forced execution - partial collection - 24.946,80 lei
27	A.A.A.S.	9,991.74	Trial expenses litigation	Forced execution - partial collection -

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			B.O. 250.000 USD Alionor	5.144,41 lei
28	A.A.A.S.	2,000.00	Trial expenses litigation B.O. 420.000 DEM Trans Europa	Partially admits lawsuit. Forced execution to follow
29	A.A.A.S.	819,630.00	return on execution BO 300.000 USD Editip. Settled Irrevocable	Forced execution to follow tenure
30	A.A.A.S.	2,576,947.86	return on execution B.O. 900.000 USD SGI	Forced execution - partial collection - 1.181.092,28 lei
31	A.A.A.S.	2,691,177.93	return on execution BO 940.000 USD issued by Invest House	Forced execution - partial collection 1.233.288,86 lei
32	A.A.A.S.	819,630.00	return on execution B.O. 300.000 USD Editip	Admits lawsuit. Recurs AAAS
33	A.A.A.S.	639,270.04	Return on forced execution B.O. 230.000 USD Lerus Agnita	Forced execution - partial collection - 295.546,73 lei
34	A.A.A.S.	2,148,581.19	return on execution B.O. 750.000 USD Bel Ami Invest	Forced execution - partial collection - 985.352,80 lei.
35	A.A.A.S.	1,158,539.55	return on execution B.O. 400.000 USD Best	Admits lawsuit. Irrevocable - Forced execution
36	A.A.A.S.	2,185,680.00	return on execution BO 800.000 USD issued by Max Invest	Admits lawsuit. Irrevocable. Forced execution to follow
37	A.A.A.S.	24,900.56	Trial expenses litigation B.O. 650.000 USD SGI	Partially admits lawsuit- Recurs SIF+AVAS
38	A.A.A.S.	1,139.50	Trial expenses litigation B.O. 3.032.482,79 USD Digicom	Admits SIF appeal. Payment summons to culprit
39	A.A.A.S.	37,227.89	Trial expenses litigation B.O. 800.000 USD SGI	Admits lawsuit. Irrevocable. Forced execution
40	A.A.A.S.	1,845.90	Trial expenses litigation B.O. 940.000 USD Invest House-ex.360/2012	Forced execution
41	A.A.A.S.	24,750.23	Trial expenses litigation B.O. 630.000 USD Best	Partially admits AAAS appeal. Decision communication.
42	A.A.A.S.	19,140.96	ch.jud lit. B.O. 500.000 USD SGI	Rejects appeals. Decision communication.
43	A.A.A.S.	27,312.09	Trial expenses litigation B.O. 655.000 USD SGI	Rejects AAAS appeal. Payment summons to culprit
44	A.A.A.S.	1,634.00	Trial expenses litigation B.O. 230.000 USD Lerus	Rejects appeals. Payment summons
45	A.A.A.S.	18,869.54	Trial expenses litigation B.O. 470.000 USD Aust Rom	Admits lawsuit-Recurs AAAS
46	A.A.A.S.	2,325.10	Trial expenses litigation B.O. 220.000 USD Best	Admits SIF appeal. Payment summons to culprit
47	A.A.A.S.	60,401.94	Trial expenses litigation B.O. 800.000 USD Max Invest	Admits SIF appeal. Decision communication
48	A.A.A.S.	24,079.57	Trial expenses litigation B.O. 300.000 USD Editip	Admits SIF appeal. Decision communication
49	A.A.A.S.	1,738.75	Trial expenses litigation B.O. 900.000 USD SGI	Partially admits lawsuit. Rejects appeals. Decision communication
50	A.A.A.S.	37,363.35	Trial expenses litigation B.O. 940.000 USD Invest House	Rejects appeals. Decision communication
51	A.A.A.S.	41,739.00	Trial expenses litigation B.O. 500.000 USD Trust Ares	Partially admits lawsuit - Recurs SIF+AAAS
52	A.A.A.S.	24,079.57	trial expenses litigation	Partially admits lawsuit. Irrevocable.

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53	A.A.A.S.	41,734.00	B.O. 300.000 USD Editip trial expenses litigation	Decision communication
54	A.A.A.S.	11,107.86	B.O. 500.000 USD Max Invest trial expenses litigation	Admits SIF appeal. Decision communication appeal
55	A.A.A.S.	59,384.16	B.O. 250.000 USD Pas Tranzitour trial expenses litigation	Rejects appeals. Decision communication appeal
56	A.A.A.S.	16,570.70	59.384,16 lei - trial expenses litigation B.O. 720.000 USD Lerus	Partially admits lawsuit – Appeal SIF+AAAS
57	A.A.A.S.	1,997,214.13	B.O. 300.000 USD Avicom return forced execution	Admits lawsuit. Decision communication appeal
58	A.A.A.S.	1,418,229.45	B.O. 720.000 USD Lerus Agnita return forced execution	Admits lawsuit. Irrevocable - Forced execution
59	A.A.A.S.	1,385,644.66	B.O. 500.000 USD Trust Ares return forced execution	Admits lawsuit. Irrevocable - Forced execution
60	A.A.A.S.	1,744,654.70	B.O. 500.000 USD Max Invest damages(BO 800.000 USD) issued by Max Invest	Admits lawsuit. Irrevocable - Forced execution
61	A.A.A.S.	703,833.13	damages(BO 300.000 USD) issued by Editip	Rejects appeals. AAAS appeals
62	A.A.A.S.	703,833.13	damages(BO 300.000 USD) issued by Editip	Litigation on docket at the first instance
63	A.A.A.S.	1,173,055.22	damages(BO 500.000 USD) issued by Max Invest	Litigation on docket at the first instance
64	A.A.A.S.	532,316.16	damages(BO 230.000 USD) issued by Lerus Agnita	Partially admits SIF appeal
65	A.A.A.S.	1,689,199.51	damages(BO 720.000 USD) issued by Lerus Agnita	Rejects SIF+AAAS appeals. Decision communication
66	A.A.A.S.	1,001,124.37	damages(BO 470.000 USD) issued by Aust-Rom 95	Litigation on docket at the first instance
67	A.A.A.S.	496,126.28	damages(BO 220.000 USD) issued by Best	Partially admits SIF appeal. AAAS appeal
68	A.A.A.S.	1,338,710.64	damages(BO 630.000 USD) issued by Best	Litigation on docket at the first instance
69	A.A.A.S.	2,281,055.15	damages(BO 940.000 USD) issued by Invest House	Partially admits lawsuit-Recurs AAAS
70	A.A.A.S.	2,145,471.04	damages(BO 940.000 USD) issued by Invest House	Rejects SIF appeal – AAAS appeal
71	A.A.A.S.	519,392.58	519.392,58 lei - damages(BO 250.000 USD) issued by Asoc.Tranzitour	Litigation on docket at the first instance
72	A.A.A.S.	1,388,036.16	Damages (BO 650.000 USD) issued by S.G.I.	Partially admits lawsuit-Recurs AAAS
73	A.A.A.S.	1,699,886.24	Damages (BO 800.000 USD) issued by S.G.I.	Rejects SIF appeal- AAAS appeal
74	A.A.A.S.	1,458,341.68	Damages (BO 655.000 USD) issued S.G.I.	Rejects appeals. Decision communication
75	A.A.A.S.	2,154,419.87	Damages (BO 900.000 USD) issued by S.G.I.	Rejects appeals as unfounded – AAAS appeal
76	A.A.A.S.	1,213,348.73	damages(BO 500.000 USD) issued by Trust Ares	Rejects SIF appeal- AAAS appeal
77	A.A.A.S.	974,228.63	Damages (BO 500.000 USD) issued by Trust Ares	Litigation on docket at the first instance
				Partially admits SIF appeal. Rejects

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CHALLENGE TO EXECUTION ON DOCKET ON 30.06.2013				
		USD) issued byS.G.I.	AAAS appeal	
TOTAL:		90,587,607.88		
CHALLENGE TO EXECUTION ON DOCKET ON 30.06.2013				
78	Max Invest SRL Bucuresti	800.000 USD	Rejects contestation - appeal SIF	Term: 30.10.2013

RESOLVED LITIGATIONS ON 30.06.2013

No.	Legal/natural person as plaintiff	Quantum claims in RON	Subject	Status
1	Tudor Liviu si Jean Michel Aygalenq	BO issued by de Max Invest	Management liability Bankruptcy Max Invest	Bankruptcy procedure closed
2	A.A.A.S.	9.211,21	trial expenses litigation BO 620.000,00 RON Agapia Turist	Forced execution – amount recovered - 9.211,21 lei
3	Andre Edmond Abels	1,707.00	Trial expenses. Forced execution ceased	Unrecovered debit

* - litigation advanced in 2013

Annex 4.3. Situation of litigation on insolvency procedure (SIF Moldova plaintiff-creditor)

LITIGATIONS ON DOCKET ON 30.06.2013

No.	Company	Quantum claims in Lei	Observations	Litigation status
1	El Tex Prejmer SA Brasov	70,938.97	Bankruptcy	Bankruptcy procedure closed
2	Romups SA Suceava	2,838.58	Bankruptcy	T: 13.09.2013
3	Agroind SA Piatra Ostrov	shareholder	Collected 137,05 lei	T: 02.09.2013
4	Agrozoo Zorile SA Tulcea	627.84	Bankruptcy	T: 20.09.2013
5	Mecanica SA Vaslui	6,661.45	Bankruptcy	Final report filed
6	Bankcoop SA	626,742.17	Bankruptcy	T: 08.10.2013
7	BIR	344.12	Bankruptcy	On docket
8	Onsal SA Onesti	124,580.34	Bankruptcy	
9	Nova Bank	729.25	Bankruptcy	T: 24.10.2013
10	Mes Suceava	4,776.77	Bankruptcy	T: 24.09.2013
11	Network Press Concept	3,799.87	Bankruptcy	T: 18.12.2013
12	Pantex S.A. Brasov	10.3	Judicial reorganization	T: 26.06.2013
13	Ceramica Dorohoi	3,039.00	Bankruptcy	T: 24.10.2013
14	SGI SRL Bucuresti	7,934,415.85	Creditors appeal	T: 09.12.2013
15*	Comat SA Galati	insolvency	replacement adm.jud.	T: 08.10.2013
16*	Comat SA Galati	shareholder	Preliminary table contestation	Rejects lawsuit- SIF appeal
17*	Comat SA Galati	shareholder	Appeal bankruptcy report	Rejects lawsuit- SIF appeal
18*	Comat SA Galati	shareholder	Action in cancellation of payments	Litigation on docket at the first instance
19*	Nectar SA Iasi	shareholder	Distribution of amounts in the account of shares.	Term: 10.12.2013
20	1 Iunie SA Timisoara	shareholder	Insolvency procedure	Term: 03.10.2013
TOTAL LEI:		8,779,504.51		

* - litigation advanced in 2013

RESOLVED LITIGATIONS ON 30.06.2013

No.	Company	Subject	Litigation status	Observations
1	Max Invest SRL Bucuresti	2,632,464.32	Bankruptcy procedure closed	Debt partially recovered in 2012

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2*	Fortus SA Iasi	shareholder	Admits appeal of creditors and SIF. Sends cause to lawsuit	Reorganization plan confirmed
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Annex 4.4. Situation of litigations having as subject different lawsuits (SIF Moldova plaintiff)

LITIGATIONS ON DOCKET 30.06.2013				
No.	Company	Subject	Litigation status	Observations
1	I Iunie Timisoara	intervention - cancellation of sales contracts	Admits lawsuit	Plaintiff appeal
2	Iliev Cristian-Alexandru	Administrative liability	Admits lawsuit	Forced execution
3	Danubius Tulcea	Expert appointments	Admits lawsuit – plaintiff appeal	T: 21.10.2013
4	Filip Gelu si BNP Filip Gelu	Criminal civil liability c/v building in Bacau; str. Oituz 17	Rejects lawsuit- SIF appeal	
5	OCPI Bacau	Complaint against real estate registration	SIF appeal	
6*	Constantinescu Gabriel	Contestation on shares bailiff procedure	Litigation on docket at the first instance	Term: 07.08.2013
7*	Vascar Vaslui	Appeal garnishment for 802 lei	Litigation on docket at the first instance	Advanced in June 2013
8*	Vascar Vaslui	Management expertise	Litigation on docket at the first instance	Advanced in June 2013
9	Groza Daniel. Balan Daniel	acknowledgement superficies and easement rights	Suspended according to art. 244 code civil trial	
10	AAAS Bucuresti	validation of garnishment- dos. ex 520/2010	Rejects action	(trial expenses - Relona Trans)
11	AAAS Bucuresti	validation of garnishment- dos. ex 291/2011	Suspended according to art. 244 code civil trial	(BO 750.000 USD - Bel Ami)
12	AAAS Bucuresti	validation of garnishment- dos. ex. 46/2011	Rejects action- recurs SIF	(BO 220.000 USD - Best)
13	AAAS Bucuresti	validation of garnishment- dos. ex. 886/2010	Rejects SIF lawsuit. With appeal	(BO 655.000 USD - SGI)
14	AAAS Bucuresti	validation of garnishment- dos. ex. 527/2010	Rejects action	(BO 470.000 USD - Aust Rom)
15	AAAS Bucuresti	validation of garnishment- dos. ex. 528/2010	Rejects lawsuit–SIF appeal	(BO 650.000 USD - SGI)
16	AAAS Bucuresti	validation of garnishment- dos. ex. 482/2010	Suspended according to art. 244 code civil trial	(BO 800.000 USD - SGI)
17	AAAS Bucuresti	validation of garnishment- dos.ex. 221/2011	Rejects action	(BO 900.000 USD - SGI)
18	AAAS Bucuresti	validation of garnishment- dos. ex. 118/2011	Rejects SIF lawsuit. With appeal	(BO 800.000 USD - Max Invest)
19	AAAS Bucuresti	validation of garnishment- dos. ex. 290/2011	Rejects action	(BO 940.000 USD - Invest House)
20	AAAS Bucuresti	validation of garnishment- dos. ex. 187/2011	Rejects action	(BO 300.000 USD - Avicom)
21	AAAS Bucuresti	validation of garnishment- dos. ex. 222/2011	Rejects action	(BO 230.000 USD - Lerus)
22*	AAAS Bucuresti	validation of garnishment– dos.ex.103/2012	Rejects action	(1.466.147,73 lei- third party garnished BTT SA)
23*	AAAS Bucuresti	validation of garnishment– dos.ex.104/2012	Rejects action	(1.179.216,56 lei- third party garnished Agrana)
24*	AAAS Bucuresti	validation of garnishment–	Litigation on docket	(1.466.147,73 lei-

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		dos.ex.103/2012	at the first instance	third party garnished Agrana)
25*	AAAS Bucuresti	validation of garnishment– dos.ex.104/2012	Litigation on docket at the first instance	(1.179.216,56 lei- third party garnished Horticola)
26*	AAAS Bucuresti	validation of garnishment– dos.ex.103/2012	Rejects action- appeal SIF	(1.466.147,73 lei- third party garnished Horticola)

*-litigation advanced in 2013

LITIGATIONS RESOLVED ON 30.06.2013

No.	Company	Subject	Litigation status	Observations
1*	AAAS Bucuresti	validation of garnishment– dos.ex.104/2012 third party garnished BTT SA)	Rejects action	Drop of the appeal approved
2	Iasitex SA Iasi	Management expertise	Rejects SIF appeal	Archived
3	Textila Oltul SA	Management expertise	Partially admits SIF appeal	Transaction between the parties
4	AAAS Bucuresti	Opposition challenge Editip SA Tulcea – no value expression	Drops lawsuit	

Annex 4.5. Situation on criminal litigations (SIF Moldova is the aggrieved party)

LITIGATIONS ON DOCKET ON 30.06.2013

No	Perpetrator	Object	Status of litigation	Observations
1	Iliev Stefan	Offence to art. 271, point 1 from Law 31/1990	Criminal complaint	
2	Duduman Dumitru	tax evasion	Criminal investigation	Expertise report filed
3	Iliev Cristian - Alexandru	offences to Law 31/1990 - art. 271(2)	Not to commence criminal prosecution	SIF appeal
4	Iliev Stefan	offences to Law 31/1990 - art. 275(1) point 2	Admits complaint –sends to court to initiate criminal prosecution	
5	Administratori Danubius (Iliev Alexandru; Iliev Stefan)	offences to Law 31/1990 - art. 271(3); art. 272(2)	Disjunction to continue investigation on Iliev Cristian	
6	Fost administrator unic Danubius (Iliev Alexandru)	offences to Law 31/1990	Criminal complaint	
7	Bogdan Eugen	offence to Law 31/1990 - art. 271; art. 275(1)	Criminal investigation	
8	Iliev Cristian - Alexandru	offence Law 87/1994	Criminal complaint	
9	Danubius Tulcea	Failure to observe art. 5, lit. of Law 31/1990	Apprehension to Fraud Squad and I.P.J. Tulcea	
10	Membrii C.A. ai S.C. ArcelorMittal Tubular S.A. Roman	abuse while on service	Criminal complaint	
11	Dragomir Florin - managing associate	abuse while on service	Criminal complaint	

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12	Sierra Quadrant Iliev Stefan	offence to Law 31/1990 - art. 275(1) point 2 (failure to summon AGOA 2010)	Criminal complaint
13	Judicial administrators of S.C. Fortus S.A. Iasi	offences to Law 85/2006 - art. 144	Criminal complaint
14	Matei Alexandu	abuse while on service	Criminal complaint
15	Bittner Alexandru s.a. *	Prejudice against Piscicola Murighiol, money laundering	Criminal complaint

LITIGATIONS RESOLVED ON 30.06.2013

No.	Company	Subject	Litigation status	Observations
1	1 Iunie Timisoara	Fraudulent management	Sentences defendants	Irrevocable

Annex 4.6. Litigations situation having as subject various shares (SIF Moldova is the defendant)

LITIGATIONS ON DIVERSE SUBJECTS – ON DOCKET on 30.06.2013

No.	defendant	Quantum claims in RON	Subject	Litigation status
1	Turtoescu Sorin	422,354.06	claims. Partially admits lawsuit. Forces SIF to pay 30.201,5 lei	SIF paid amount due
2	Rebei Elena	1,008,783.00	Labor litigation/ estimated claims. Litigation on docket at the first instance	Term: 19.07.2013
3*	Pintilie Jenita	103,008.00	Labor litigation /estimated claims. Litigation on docket at the first instance	Advanced in June 2013
4*	Groza Daniel	10,225.00	claims – lack of use real estate. Litigation on docket at the first instance	SIF filed claim under warranty
	TOTAL	1,544,370.06		
5	Margineantu Ioan Gelu	-	Claim under warranty. Action retrial	T: 25.09.2013
6	Cihodaru Ghizela (Nae Mariana)	-	Claim	Term: 16.10.2013
7	Ghicajanu Dana	-	Labor litigation – monies due. Retrial	Term: 16.09.2013
8	Zaharia Florin	-	Action for the acknowledgement	Suspended litigation
9	Filip Gelu	-	Partition by court. Cancels appeal – plaintiff appeal	Term: 18.09.2013
10	Iliev Cristian	-	appeal on execution Litigation on docket at the first instance	Suspended in accordance with article 155 index 1
11	Groza Daniel	-	cancellation of disposition 575/2011 of Vaslui City Hall	Admits lack of SIF locus standi
12	Barsan Agneza	-	decision to replace public document	Admits lack of SIF locus standi
13	Ionita Stefan	-	Determination of deeds nullity property contract Consrom Roman	Partially admits lawsuit
14*	Cucinschi Victoria	-	Unemployment benefits stop. Admits lawsuit	Admits exception of inadmissibility for SIF introduction
15*	Brumariu Gh.s.a.	-	decision to replace public document	Suspended in accordance with article 155 index 1

* - litigation advanced in 2013

Annex 4 - Situation litigation at 30.06.2013

LITIGATIONS RESOLVED ON 30.06.2013

No.	Company	Subject	Litigation status	Observations
1	Public notary office Filip Gelu	-	Exit individuals. Void heir certificate	Rejects plaintiff appeal

Annex 4.7 LITIGATIONS AGAINST AAAS

Nr	Amount challenged (lei)	Subject	Stage	Observations
1		appeal - garnished third party BRD - trial expenses BO Draman - dos.ex. 49/2009	Litigation on docket at the first instance	14.10.2013
2	32,344.70	Return on execution (trial expenses- BO Draman) -ex.49/2009	Forces SIF to pay the amount of 32,344.70 lei updated with the inflation date	Decision communication . 28.355,72 - debit enforceable title
3	16,966.42	return on execution(trial expenses - BO Moldova Bt)-ex47/2009	Rejects action	
4		appeal- third party garnished BRD - trial expenses BO Moldova Botosani - dos.ex 47/2009	Litigation on docket at the first instance	12.09.2013
5	1,442,512.63	appeal to garnishment- third party garnished Eximbank -return on execution BO 500000 USD - SGI - dos ex 436/2010	Rejects appeal in cancellation of AVAS. Decision communication from recurs	Settled Irrevocable
6		Appeal to execution - return on execution BO 500000 USD SGI - ex436/2010	Rejects appeal AAAS. Irrevocable	Decision communication
7	1,955,605.46	appeal- return on execution BO 655000 USD SGI-ex886/2010	Rejects appeal AAAS. Irrevocable	Decision communication
8		appeal (third party garnished Treasury S4) (return on execution BO 655000 USD SGI)-ex886/2010	Suspended in accordance with article 244 Code civil lawsuit	
9		appeal- (third party garnished Treasury Sect 1) - return on execution(BO 655000 USD - SGI)-ex 886/2010	Retrial appeals SIF+AAAS	18.12.2013
10		Appeal third party garnished Treasury sect 4 (return on execution BO 655000 USD SGI)-ex 528/2010	Litigation on docket at the first instance	Suspended in accordance with article 155 index1 Cod
11	1,955,833.75	appeal- return on execution BO 650000 USD SGI-ex528/2010	Suspended in accordance with article 155 Code civil lawsuit	
12		appeal- third party garnished CEC Bank - (return on execution BO 650000 USD SGI)-ex528/2010	Rejects appeal to garnishment - appeal AAAS	Term: 30.09.2013
13		appeal- (third party garnished Treasury Sect 1) - return on execution(BO 650000 USD - SGI)-ex528/2010	Rejects appeal to execution and AAAS appeal. Irrevocable	Decision communication
14		Appeal (third party garnished CEC Bank) - return on execution(BO 800000 USD - SGI)-ex482/2010	Rejects AAAS appeal	Decision communication
15		Appeal execution (return on execution BO 800000 USD SGI) - ex 482/2010	Declined to Court of law Sector 2	
16		appeal(third party garnished Eximbank) return on execution BO	Admits AAAS appeal. Partially modifies.	Decision communication

Annex 4 - Situation litigation at 30.06.2013

17	2,384,138.37	800000 USD SGI - ex 482/2010 appeal(third party garnished Biofarm) - return on execution BO 800000 USD-SGI-ex482/2010	Irrevocable Partially admits SIF appeal	Term: 22.08.2013
18		Appeal return on execution(BO 900000 USD - SGI)-ex221/2011	Declines competency to Court of Law S2	
19	2,590,864.42	appeal to garnishment(third party garnished Eximbank) (return on execution BO 900000 USD SGI)-ex221/2011	Rejects SIF appeal. Irrevocable	Decision communication
20		cont int ex (BO 940000 USD - Invest House)-ex 290/2011	Declines competency to Court of Law S4	
21	2,705,711.08	appeal to garnishment(third party garnished Eximbank) (return on execution BO 940000 USD Invest House)-ex290/2011	Admits SIF appeal. Rejects execution appeal. Com hot	Settled
22		appeal(third party garnished CEC Bank) – return on execution (BO 940000 USD - Invest House)-ex 290/2011	Rejects appeal	
23		appeal(third party garnished Treasury Sect 4) - return on execution(BO 940000 USD - Invest House)-ex290/2011	Rejects contestation and appeal AAAS. Irrevocable settled	Decision communication from appeal
24		cont int ex (BO 940000 USD - Invest House)-ex290/2011	Rejects appeal	
25	6,365.67	(third party garnished Treasury Sectorului 1) - (trial expenses BO - Missis)-ex518/2010	Rejects AAAS appeal. Irrevocable	Decision communication
26		Appeal to garnishment - ex 520/2010	Rejects contestation and appeal AAAS. Irrevocable	Decision communication
27	9,846.25	appeal(third party garnished CEC Bank) - (trial expenses BO - Relona Trans)-ex520/2010	Rejects appeal-recurs AAAS	Term: 23.10.2013
28	3,487.61	Appeal execution - trial expenses BO - Vipp - ex467/2010	Rejects appeal AAAS. Decision communication	Settled
29	654,975.13	appeal(third party garnished CEC Bank) - return on execution(BO 220000 USD - Best)-ex46/2011	Rejects appeal - recurs AAAS	03.02.2014
30	1,882,446.05	Appeal execution -return on execution BO 630000 USD Best)-ex944/2010	Rejects lawsuit and AAAS appeal. Decision communication	Settled
31	1,179,216.56	appeal to garnishment (third party garnished Eximbank – return on garnishment (BO 400000 USD - Best)-ex104/2012	Partially admits SIF appeal	Term: 20.08.2013
32		appeal to garnishment (third party garnished-Horticola. BTT. Agrana SA- return on execution (BO 400000 USD - Best)-ex104/2012	Rejects appeal	
33		appeal to garnishment– third party garnished Treasury S4-BO 400000 USD issued byBest SRL-ex104/2012	Litigation on docket at the first instance	Sentence: 28.06.2013
34	755,391.27	appeal(third party garnished Treasury Sect 1) - (return on execution BO 250000 USD Pas Transzitour)-ex742/2010	Litigation on docket at the first instance	Suspended in accordance with article 155 index1 Cod
35		appeal(third party garnished Treasury Sect 4) - (return on execution BO 250000 USD Pas Transzitour)-ex742/2010	Rejects appeal	Legalization sentence
36	1,409,358.39	appeal(third party garnished Treasury Sect 4) - intoarcere ex (BO	Litigation on docket at the first instance	Sentence: 05.07.2013

Annex 4 - Situation litigation at 30.06.2013

		500000 USD - Max Invest)- ex114/2012		
37		- appeal to garnishment(third party garnished Eximbank- return on execution BO 500000 USD-Max Invest-ex114/2012	Rejects appeal	Legalization sentence
38		appeal(third party garnished Treasury Sect 4) – return on execution (BO 800000 USD - Max Invest)-ex118/2011	Rejects appeal - recurs AAAS	08.05.2014
39	2,333,051.92	appeal(third party garnished Eximbank) - return on execution(BO 800000 USD - Max Invest) - ex118/2011	Rejects appeal AAAS. Admits SIF appeal. Irrevocable	Decision communication
40	846,861.99	appeal(third party garnished Treasury Sect 4) – return on execution (BO 300000 USD - Avicom)-ex187/2011	Rejects contestation and appeal AAAS. Irrevocable	Decision communication
41		appeal(third party garnished CEC Bank) - return on execution(BO 300000 USD - Avicom)-ex187/2011	Admits AAAS appeal. Partial annulment. Sends cause to retrial	
42	517,795.03	Appeal to execution damages BO 300000 USD Avicom-ex244/2012	Litigation on docket at the first instance	Term: 08.10.2013
43		appeal(third party garnished Eximbank) - return on execution(BO 300000 USD - Avicom)-ex244/2012	Litigation on docket at the first instance	Suspended in accordance with art. 155 index 1 Code
44		appeal(third party garnished Treasury S4)- return on execution(BO 300000 USD - Avicom)-ex244/2012	Litigation on docket at the first instance	Term: 21.10.2013
45	2,028,480.04	appeal to garnishment(third party garnished Eximbank - return on execution BO 720000 USD-Lerus- ex115/2012	Partially admits appeal. Recurs SIF	Term: 25.10.2013
46		appeal to garnishment(third party garnished Treasury S4 - return on execution BO 720000 USD-Lerus- ex115/2012	Rejects appeal	
47	642,973.71	appeal(third party garnished Eximbank) – return on execution (BO 230000 USD - Lerus)-ex222/2011	Rejects appeal AAAS. Irrevocable	Decision communication
48		Appeal return on execution (BO 230000 USD - Lerus Agnita)- ex222/2011	Rejects appeal	
49	2,160,184.40	(third party garnished Eximbank) - 2160184.40 lei (return on executionBO 750000 USD Bel Amy)- ex291/2011	Partially admits appeal Recurs SIF + AAAS	18.04.2014
50		Appeal return on execution (BO 750000 USD - Bel Amy)-ex291/2011	Rejects appeal	Legalization sentence
51		appeal(third party garnished CEC Bank) – return on execution (BO 750000 USD - Bel Amy)-ex291/2011	Rejects appeal	Legalization sentence
52		appeal (third party garnished Treasury Sector 4 – return on execution(BO 750000 USD - Bel Amy)-ex291/2011	Rejects appeal AAAS. Irrevocable	Decision communication
53		Appeal third party garnished Treasury Sectorului 4) - trial expenses BO - Alionor-ex336/2011	Rejects appeal	Legalization sentence
54	9,991.74	appeal to garnishment(third party garnished Eximbank) - trial expenses BO - Alionor-ex336/2011	Rejects appeal	Legalization sentence
55		Appeal trial expensesBO - Alionor-	Rejects appeal-recurs	Term:

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56		ex336/2011 Appeal third party garnished Treasury Sector 4) - trial expenses BO - Lynx ex335/2011	AAAS Rejects appeal	03.09.2013 Legalization sentence
57	48,565.14	appeal to garnishment(third party garnished Eximbank - trial expenses BO - Lynx ex335/2011	Admits appeal –SIF appeal	23.01.2014
58		Appeal trial expenses BO - Lynx International-ex335/2011	Rejects appeal	
59	1,707.94	appeal to garnishment(third party garnished Eximbank - trial expenses BO - Derby-ex310/2011	Suspended in accordance with article 155 civil lawsuit code	
60		Appeal on execution - trial expenses BO - Derby-ex310/2011	Rejects appeal	Legalization sentence
61	5,911,851.78	appeal to garnishment(third party garnished Eximbank - action in damages BO - Digicom-ex102/2012	Partially admits – SIF appeal	Term: 22.11.2013
62		appeal to garnishment(third party garnished Treasury S4 - action in damages BO - Digicom-ex102/2012	Rejects appeal to execution	
63		Appeal on granishment-third party garnished Regal SA-damages BO Digicom-ex102/2012	Partially admits lawsuit Cancels garnishment address. Rejects SIF appeal	Decision communication
64		appeal to garnishmentdos.ex.102/2012- third party garnished: BTT, Agrana and Horticola SA	Rejects appeal	
65	1,466,147.73	appeal to garnishment (third party garnished Eximbank – return on garnishment BO 500000 USD - Trust Ares)-ex103/2012	Admits appeal –SIF appeal	Term: 20.08.2013
66		appeal to garnishment (third party garnished Treasury S4- return on garnishment BO 500000 USD - Trust Ares)-ex103/2012	Rejects action	
67 *		appeal to garnishmentdos.ex.103/2012-third party garnished: BTT, Agrana and Horticola SA	Partially admits appeal	
68 *	37,227.89	appeal(third party garnished Treasury Sector 4) - Trial expenses litigation BO 800000 USD SGI - dos.ex.308/2012	Litigation on docket at the first instance	Term: 23.10.2013

34,989,903.07

LITIGATIONS RESOLVED ON 20.06.2013

No	Company	Subject	Litigation status	Observations
1	-	Appeal (third party garnished Eximbank) (return on execution BO 655000 USD SGI)-ex886/2010	Admits SIF appeal Rejects appeal AVAS Decision communication	Closed
2	-	appeal to garnishment (third party garnished Eximbank) - (trial expenses BO - Relona Trans) -ex520/2010	Rejects appeal AAAS	Archived
3		appeal(third party garnished Treasury Sect 4) - (trial expenses BO - Relona Trans)-ex520/2010	Rejects appeal to execution. Rejects appeal AVAS	Archived
4		Appeal to execution trial expenses BO - Relona Trans - ex520/2010	Rejects appeal AVAS	Archived
5		appeal to garnishment (third party garnished Treasury sect 4) - (return on	Rejects appeal AVAS Decision	Archived

Annex 4 - Situation litigation at 30.06.2013

		execution BO 220000 USD Best)	communication	
6		appeal to garnishment (third party garnished Eximbank) (return on execution BO 220000 USD Best) - ex46/2011	Rejects appeal AVAS Decision communication	Archived
7		appeal- return on execution(BO 220000 USD - Best)-ex46/2011	Rejects appeal AVAS Decision communication	Archived
8		appeal(third party garnished Treasury Sect 4) - (return on execution BO 630000 USD Best) - ex944/2010	Rejects appeal AVAS Decision communication	Archived
9		(third party garnished Eximbank)- (return on execution BO 630000 USD Best)-ex944/2010	Rejects appeal AAAS	Archived
10		appeal(third party garnished CEC Bank) - return on execution(BO 470000 USD - Aust Rom)-ex527/2010	Admits SIF appeal Rejects appeal AAAS	Archived
11	-	Appeal on execution - (return on execution BO 470000 USD Aust Rom) - ex527/2010	Rejects appeal AVAS Decision communication	Archived
12	1,357,845.60	Appeal third party garnished Eximbank - (return on execution BO 470000 USD Aust Rom)-ex527/2010	Admits SIF appeal Rejects appeal AAAS	Archived
13		Appeal (third party garnished Treasury Sect 1) - (return on execution BO 470000 USD Aust Rom)	Rejects appeal AAAS	Archived
14	-	Contest (third party garnished Eximbank) - (return on execution BO 940000 USD Invest House) - ex435/2010	Rejects appeal AVAS	Archived
15	2,789,200.07	Appeal (third party garnished Treasury Sector 1) return on execution BO 940000 USD Invest House-ex435/2010	Rejects appeal AVAS Decision communication	Settled
16		Appeal to execution – BO 940000 USD – Invest House - ex 435/2010	Rejects appeal AAAS	Archived
17		appeal to garnishment (third party garnished CEC Bank) - return on execution (BO 800000 USD - Max invest)-ex118/2011	Admits SIF appeal Rejects appeal AAAS	Archived
18		appeal to garnishment (third party garnished Treasury S4) - return on execution (BO 800000 USD - Max invest)-ex118/2011	Rejects contestation and appeal AAAS	Archived
19		appeal to garnishment (third party garnished Treasury Sector1) (return on execution BO 800000 USD SGI) - ex 482/2010	Rejects appeal to execution and AAAS appeal	Archived
20		appeal(third party garnished Eximbank) return on execution BO 800000 USD SGI - ex 482/2010	Admits SIF appeal Rejects appeal	Archived
21		appeal(third party garnished Biofarm) - return on execution BO 800000 USD-SGI-ex482/2010-1280085.61 lei	Partially admits appeal – Approved waiver of appeal	Archived
22		appeal- third party garnished Treasury Sector 1 – return on execution BO 500000 USD SGI-ex436/2010	Rejects appeal AAAS	Archived
23		appeal (third party garnished Eximbank) (return on execution BO 650000 USD SGI) - ex528/2010	Admits SIF appeal Rejects appeal AAAS	Archived
24		appeal(third party garnished Treasury Sect 4) – return on execution (BO 900000 USD - SGI)-ex221/2011	Rejects contestation and appeal AAAS	Archived
25		Appeal (third party garnished CEC Bank) – return on execution (BO 900000 USD - SGI)-ex221/2011	Partially admits appeal SIF + AVAS	

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26	third party garnished Eximbank - (trial expenses BO - Misses) - ex 518/2010	Admits SIF appeal Rejects appeal AAAS	Archived
27	appeal to garnishment (third party garnished Eximbank) - (return on execution BO 250000 USD Pas Tranzitour)-ex742/2010	Rejects contestation and appeal AAAS	Archived
28	appeal to garnishment (third party garnished CEC Bank) return on execution (BO 230000 USD - Lerus Agnita)-ex222/2011	Rejects contestation and appeal AAAS	Archived
29	appeal(third party garnished Treasury Sect 4) – return on execution (BO 230000 USD - Lerus)-ex222/2011	Rejects appeal AAAS	Archived
30	appeal- return on execution (BO 300000 USD - Avicom)-ex187/2011	Rejects appeal si recurs AAAS	Archived
31	Appeal (third party garnished Eximbank) - return on execution(BO 300000 USD - Avicom)-ex187/2011	Rejects appeal - recurs AVAS	
32	8,402,514.24 appeal- third party garnished Eximbank)- (return on execution BO Digicom)	Admits SIF appeal Rejects appeal AAAS. Archived	Notice claim of provision made