

Litigation situation 31.03.2013

Annex 4.1.

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

(SIF Moldova - plaintiff)

LITIGATION ON DOCKETS ON 31.03.2012

No.	Company	Subject	Litigation phase
1	Malina Smardan	diminish CS - deletion of AGEA decision from 7.07.2002 (cancelled)	Suspended litigation
2	Comat Galati	cancellation of H. AGOA from 28.04.2011	Rejects plaintiff appeal. Communicating decision
3	Galgros Galati	cancellation of H. AGOA from 18.04.2011	Rejects lawsuit-SIF appeal
4	Seromgal Galati	cancellation of AGEA from 07.04.2011	Rejects SIF appeal
5	Chimcomplex SA	cancellation of H.AGEA from 30.10.2012	Litigation on docket at the first instance
6	Chimcomplex SA	suspension of H.AGEA from 30.10.2012	Admits lawsuit
7	Vascar Vaslui	cancellation of H. AGOA from 28.05.2011	Rejects lawsuit-appeal SIF
8	Apa Canal Onesti	cancellation H. AGEA from 28.04.2011	Admits SIF appeal. Irrevocable Communicating decision
9	Iasitex S.A. Iasi	cancellation of H.AGEA from 15.07.2012	Admits SIF appeal. Sends lawsuit for retrial
10	Arcelor Mittal Roman	cancellation of H. AGOA from 19.08.2011	Partially admits SIF appeal SIF. communicating decision
11	Iasitex S.A. Iasi	cancellation H. AGEA from 22.12.2011	Suspended as per art.244 Cpc
12	Arcelor Mittal Roman	cancellation H. AGEA from 26.01.2012	Admits appeal. Retrial
13	Arcelor Mittal Roman	cancellation of H. CA from 29.03.2012	Litigation suspended at the first instance
14	Favil Ramnicul Valcea	cancellation of H. AGOA from 27.04.2012	Rejects lawsuit-appeal SIF
15	Danubius Tulcea	cancellation of H. AGOA from 25.05.2012	Rejects lawsuit-appeal SIF
16	Danubius Tulcea	cancellation H. AGEA from 25.05.2012	Rejects lawsuit-appeal SIF
17	Spit Bucovina SA	cancellation of H. AGOA from 03.04.2012	Admits lawsuit
18	Comat Galati	cancellation of H. AGOA from 29.04.2012	Suspended at first instance
19	Martens Galati	cancellation H. AGEA from 25.04.2012	Rejects lawsuit-appeal SIF
20	Iasitex Iasi	cancellation H. AGEA from 16.09.2011	Admits lawsuit-plaintiff appeal
21	Iasitex Iasi	cancellation of H. AGOA from 26.04.2012	Rejects lawsuit
22	Vitimas Galati	cancellation H. AGEA from 14.06.2012	Admits lawsuit
23	Seromgal Galati	cancellation H. AGEA from 27.07.2010	Admits appeals of the parties. Irrevocable. Decision communication
24	Galgros Galati	cancellation of H. AGOA from 26.04.2012	Litigation on docket at the first instance
25*	Comat Galati	cancellation of H. AGEA HAGO from 11.10.2012	Litigation on docket at the first instance
26*	Istru Braila	cancellation of HAGEA from 03.12.2012	Litigation on docket at the first instance
27*	Istru Braila	suspension of HAGEA from 03.12.2012	Rejects appeal of SIF. Irrevocable. Communicating decision
28*	Istru Braila	opposition HAGEA from 03.12.2012	Litigation on docket at the first instance
29*	Istru Braila	suspension of-op. HAGEA from 03.12.2012	Litigation on docket at the first instance
30*	Sanex Cluj	cancellation of HAGEA from 20.12.2012	Litigation on docket at the first instance
31*	Sanex Cluj	suspension of HAGEA from 20.12.2012	Rejects lawsuit-appeal SIF

RESOLVED LITIGATIONS AT 31.03.2013

No.	Company	Subject	Observations
1	Danubius Tulcea	suspension of H. AGOA din 25.05.2012	SIF renounces appeal
2	Danubius Tulcea	suspension of H. AGEA din 25.05.2012	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. Irrevocable
5	Arcelor Mittal Roman	cancellation 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 H. AGEA din 08.04.2008	Admits lawsuit
* - litigation advanced in 2013			

Annex 4.2.

Situation of litigations having as subject claims (SIF Moldova plaintiff)

LITIGATIONS ON DOCKET ON 31.03.2013

No.	Legal/natural person as plaintiff	Quantum claims in RON	Subject	Status
1	Tudor Liviu and Jean Michel Aygalenq		Administrative liability Max Invest bankruptcy	Litigation on docket at the first instance
2	Rodipet S.A. currently Network Press Concept	3,627.21	forced execution	Suspended – insolvency procedure initiated
3	Network Press Concept	708.16	Claims	Suspended – insolvency procedure initiated
4	Puchianu Genovel	682,006.54	claims-forced execution	Partial collection in 2013 de 462 RON
5	Celule Electrice Bailesti	119,878.58	Trial expenses in dos. cancellation of/suspension AGA decision from 15.11.2008 from SIF Moldova	SIF appeal
6	Min. Economiei si Finantelor - A.N.A.F.	5,838,880.00	cancellation of Notice of assessment no 291/24.11.2010	Litigation on docket at the first instance
7	Matei Alexandru	390,000.00	Tort liability	Admits SIF appeal. First trial
8	Zaiet Marius	2,863.96	claims (lease agreement)	Admits lawsuit
9	Andre Edmond Abels	1,707.00	trial expenses	Forced execution
10*	Statul Roman	5,437,904.98	Lease of disputed rights- Textila Oltul	Appeal Textila Oltul
11*	Statul Roman	1,897,977.26	Lease of disputed rights Textila Oltul	Appeal Textila Oltul
12*	Statul Roman	11,070,283.00	Lease of disputed rights Textila Oltul	Appeal Textila Oltul
13	A.A.A.S.	1,707.94	trial expenses litigation BO 420.000 DEM Derby	Forced execution – recovered amount - 892,04 lei
14	A.A.A.S.	8,931.41	trial expenses litigation BO 300.000 DEM Relona Trans	Forced execution – - partial collection - 4.479,72 lei
15	A.A.A.S.	831,801.72	Return on execution BO 300.000 USDAvicom	Forced execution – - partial collection - 384.694,43 lei
16	A.A.A.S.	5,833,246.29	BO damages issued by Digicom S.A.	Forced execution –

17	A.A.A.S.	517,795.03	BO damages issued by Avicom	Forced execution –
18	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
19	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
20	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
21	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
22	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
23	A.A.A.S.	2,033,974.39	return on execution BO 655.000 USD issued by SGI-ex.886/2010	Forced execution – - partial collection - 938.077,65 lei
24	A.A.A.S.	2,317,021.99	return on execution BO 800.000 USD issued by Max Invest	Forced execution – - partial collection 1.060.320,34 lei
25	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
26	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.
27	A.A.A.S.	10,092.69	trial expenses litigation B.O. 300.000 USD Sercot Impex	Admits lawsuit. Irrevocable - Forced execution
28	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
29	A.A.A.S.	9,991.74	trial expenses litigation B.O. 250.000 USD Alionor	Forced execution – - partial collection - 5.144,41 lei
30	A.A.A.S.	10,796.00	trial expenses litigation B.O. 420.000 DEM Trans Europa	Admits lawsuit partially – Communicating decision
31	A.A.A.S.	819,630.00	return on execution BO 300.000 USD Editip	Rejects AAAS appeal. Communicating decision
32	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
33	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
34	A.A.A.S.	819,630.00	return on execution BO B.O. 300.000 USD Editip	Admits lawsuit. Appeal AAAS
35	A.A.A.S.	639,270.04	return on execution B.O. 230.000 USD Lerus Agnita	Forced execution – - partial collection - 295.546,73 lei
36	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.
37	A.A.A.S.	1,158,539.55	return on execution B.O. 400.000 USD Best	Admits lawsuit. Irrevocable – Forced execution
38	A.A.A.S.	2,185,680.00	return on execution BO	Admits lawsuit. Irrevocable

			800.000 USD issued by Max Invest	
39	A.A.A.S.	24,900.56	trial expenses litigation B.O. 650.000 USD SGI	Admits in parte lawsuit - Appeal SIF+AVAS
40	A.A.A.S.	101,994.99	trial expenses litigation B.O. 3.032.482,79 USD Digicom	Admits SIF appeal. Changes partially. Communicating decision.
41	A.A.A.S.	37,227.89	trial expenses litigation B.O. 800.000 USD SGI	Admits lawsuit. Irrevocable. Forced execution
42	A.A.A.S.	1,845.90	trial expenses litigation B.O. 940.000 USD Invest House- ex.360/2012	Forced execution
43	A.A.A.S.	24,750.23	trial expenses litigation B.O. 630.000 USD Best	Admits in part the appeal of AAAS. Communicating decision
44	A.A.A.S.	19,140.96	trial expenses litigation B.O. 500.000 USD SGI	Rejects appeals.
45	A.A.A.S.	25,669.09	trial expenses litigation B.O. 655.000 USD SGI	Rejects the appeal AAAS. Communicating decision
46	A.A.A.S.	18,833.17	trial expenses litigation B.O. 230.000 USD Lerus	Rejects appeals. Communicating decision
47	A.A.A.S.	18,869.54	trial expenses litigation B.O. 470.000 USD Aust Rom	Admits lawsuit-Appeal SIF
48	A.A.A.S.	17,766.91	trial expenses litigation B.O. 220.000 USD Best	Admits SIF appeal. Communicating decision
49	A.A.A.S.	60,401.94	trial expenses litigation B.O. 800.000 USD Max Invest	Admits SIF appeal. Communicating decision
50	A.A.A.S.	24,079.57	trial expenses litigation B.O. 300.000 USD Editip	Admits SIF appeal. Communicating decision
51	A.A.A.S.	75,998.72	trial expenses litigation B.O. 900.000 USD SGI	Admits in parte lawsuit - Appeal SIF+AVAS
52	A.A.A.S.	37,363.35	trial expenses litigation B.O. 940.000 USD Invest House	Rejects appeals. Communicating decision
53	A.A.A.S.	41,739.00	trial expenses litigation B.O. 500.000 USD Trust Ares	Admits in parte lawsuit - Appeal SIF+AVAS
54	A.A.A.S.	24,079.57	trial expenses litigation B.O. 300.000 USD Editip	Admits in parte lawsuit - appeal SIF + AVAS
55	A.A.A.S.	41,734.00	trial expenses litigation B.O. 500.000 USD Max Invest	Admits in parte lawsuit - Appeal SIF
56	A.A.A.S.	11,107.86	trial expenses litigation B.O. 250.000 USD Pas Tranzitour	Admits in parte lawsuit - Appeal SIF
57	A.A.A.S.	59,384.16	59.384,16 lei - trial expenses litigation B.O. 720.000 USD Lerus	Admits in parte lawsuit – Appeal SIF+AVAS
58	A.A.A.S.	16,570.70	trial expenses litigation B.O. 300.000 USD Avicom	Admits lawsuit – Appeal AVAS
59	A.A.A.S.	1,997,214.13	return on execution B.O. 720.000 USD Lerus Agnita	Admits lawsuit. Irrevocable - Forced execution
60	A.A.A.S.	1,418,229.45	return on execution B.O. 500.000 USD	Admits lawsuit. Irrevocable - Forced execution

61	A.A.A.S.	1,385,644.66	Trust Ares return on execution B.O. 500.000 USD Max Invest	Admits lawsuit. Irrevocable - Forced execution
62	A.A.A.S.	1,744,654.70	damages (BO 800.000 USD) issued by Max Invest	Rejects appeals of SIF+AAAS
63	A.A.A.S.	703,833.13	damages (BO 300.000 USD) issued by Editip	Litigation on docket at the first instance
64	A.A.A.S.	703,833.13	damages (BO 300.000 USD) issued by Editip	Litigation on docket at the first instance
65	A.A.A.S.	1,173,055.22	damages (BO 500.000 USD) issued by Max Invest	Litigation on docket at the first instance
66	A.A.A.S.	532,316.16	damages (BO 230.000 USD) issued by Lerus Agnita	Rejects appeals SIF+AAAS
67	A.A.A.S.	1,689,199.51	damages (BO 720.000 USD) issued by Lerus Agnita	Litigation on docket at the first instance
68	A.A.A.S.	1,001,124.37	damages (BO 470.000 USD) issued by Aust- Rom 95	Admits in part the appeal of SIF
69	A.A.A.S.	496,126.28	damages (BO 220.000 USD) issued by Best	Litigation on docket at the first instance
70	A.A.A.S.	1,338,710.64	damages (BO 630.000 USD) issued by Best	Appeal SIF
71	A.A.A.S.	2,281,055.15	damages (BO 940.000 USD) issued by Invest House	Rejects appeal SIF-appeal AAAS
72	A.A.A.S.	2,145,471.04	damages (BO 940.000 USD) issued by Invest House	Litigation on docket at the first instance
73	A.A.A.S.	519,392.58	519.392,58 lei - damages (BO 250.000 USD) issued by Asoc.Tranzitour	Admits in parte lawsuit- appeal of SIF
74	A.A.A.S.	1,388,036.16	damages (BO 650.000 USD) issued by S.G.I.	Rejects appeal of SIF-appeal AAAS
75	A.A.A.S.	1,699,886.24	damages (BO 800.000 USD) issued by S.G.I.	Rejects appeal of SIF
76	A.A.A.S.	1,458,341.68	damages (BO 655.000 USD) issued by S.G.I.	Rejects appeals as lacking ground
77	A.A.A.S.	2,154,419.87	damages (BO 900.000 USD) issued by S.G.I.	Rejects appeals of SIF- Appeal AAAS
78	A.A.A.S.	1,213,348.73	damages (BO 500.000 USD) issued by Trust Ares	Litigation on docket at the first instance
79	A.A.A.S.	974,228.63	damages (BO 500.000 USD) issued by S.G.I.	Admits partially the appeal of SIF. Rejects appeal of AAAS
TOTAL:		90.746.093,20 lei		

AAAS debits in execution files consist of SIF debenture, update of due debit, expenses and execution fee

CONTESTATIONS TO EXECUTION ON DOCKET AT 31.03.2013

	BO issuer	BO amount in USD	Litigation status
80	Max Invest Bucuresti	800.000,00	Rejects contestation - appeal SIF

RESOLVED LITIGATION ON 31.03.2013

No.	Legal/natural person as plaintiff	Quantum claims in RON	Subject	Status
1	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

* - litigation advanced in 2013

Annex 4.3.

Situation of litigation on insolvency procedure

SIF Moldova plaintiff-creditor)

LITIGATIONS ON DOCKET ON 31.03.2013

No.	Company	Quantum claims in RON	Observations
1	El Tex Prejmer SA Brasov	70,938.97	Bankruptcy
2	Romups SA Suceava	2,838.58	Bankruptcy
3	Agroind SA Piatra Ostrov	0.00	Collected 137,05 lei. SIF shareholder. Bankruptcy on docket
4	Agrozoo Zorile SA Tulcea	627.84	Bankruptcy
5	Mecanica SA Vaslui	6,661.45	Bankruptcy
6	Bankcoop SA	626,742.17	Bankruptcy
7	BIR	344.12	Bankruptcy
8	Onsal SA Onesti	124,580.34	Bankruptcy
9	Nova Bank	729.25	Bankruptcy
10	Max Invest SRL Bucuresti	2,632,464.32	Bankruptcy procedure closed. Communicating decision
11	Mes Suceava	4,776.77	Bankruptcy
12	Network Press Concept	3,799.87	Bankruptcy
13	Pantex S.A. Brasov	10.30	Judicial reorganization
14	Ceramica Dorohoi	3,039.00	Bankruptcy
15	Societatea Generala de Investitii	7,934,415.85	Bankruptcy procedure closed.. Communicating decision
16*	Comat SA Galati	0.00	Insolvency. Request to replace judicial administrator
17*	Comat SA Galati	shareholder	Preliminary table contestation - first instance
18*	Comat SA Galati	shareholder	Report contestation - first instance
19*	Nectar SA Iasi	shareholder	Distribution of amounts in the account of shares.
20*	Fortus SA Iasi	shareholder	Intervention-appeal Bankruptcy. Admits the request. Sent for retrial
TOTAL LEI:		11.411.968,83 lei	

* - litigation advanced in 2013

Annex 4.4.

Situation of litigations having as subject different lawsuits

(SIF Moldova plaintiff)

LITIGATIONS ON DOCKET LA 31.03.2013

No	Company	Subject	Litigation status
1	I Iunie Timisoara	intervention - cancellation of sales contracts	Admits appeal of creditors. First trial retrial
2	Iliev Cristian-Alexandru	Administrative liability	Admits lawsuit. Irrevocable - Forced execution
3	Danubius Tulcea	Expert appointments	Admits lawsuit
4	Filip Gelu si BNP Filip	Criminal civil liability c/v building in	Rejects lawsuit-apel SIF

5	Gelu OCPI Bacau	Bacau; str. Oituz 17 Complaint against real estate registration	Admits SIF appeal and decides retrial
6*	Constantinescu Gabriel	Contestation on shares bailiff procedure	Litigation on docket at the first instance
7	Groza Daniel. Balan Daniel	acknowledgement superficies and easement rights	Suspended as per art. 244 Cod proc.civ
8	AAAS Bucuresti	validation of garnishment - ds. ex 520/2010 (trial expenses - Relona Trans)	Rejects lawsuit
9	AAAS Bucuresti	validation of garnishment - ds. ex 291/2011 (BO 750.000 USD - Bel Ami)	Suspended as per art. 244 Cod proc.civ
10	AAAS Bucuresti	validation of garnishment - ds. ex. 46/2011 (BO 220.000 USD - Best)	Rejects lawsuit
11	AAAS Bucuresti	validation of garnishment - ds. ex. 886/2010 (BO 655.000 USD - SGI)	Rejects lawsuit – Appeal SIF
12	AAAS Bucuresti	validation of garnishment - ds. ex. 527/2010 (BO 470.000 USD - Aust Rom)	Suspended as per art. 244 Cod proc.civ
13	AAAS Bucuresti	validation of garnishment - ds. ex. 528/2010 (BO 650.000 USD - SGI)	Rejects lawsuit – Appeal SIF
14	AAAS Bucuresti	validation of garnishment - ds. ex. 482/2010 (BO 800.000 USD - SGI)	Suspended as per art. 244 Cod proc.civ
15	AAAS Bucuresti	validation of garnishment - ds.ex. 221/2011 (BO 900.000 USD - SGI)	Suspended as per art. 244 Cod proc.civ
16	AAAS Bucuresti	validation of garnishment - ds. ex. 118/2011 (BO 800.000 USD - Max Invest)	Rejects lawsuit – Appeal SIF
17	AAAS Bucuresti	validation of garnishment - ds. ex. 290/2011 (BO 940.000 USD - Invest House)	Suspended as per art. 244 Cod proc.civ
18	AAAS Bucuresti	validation of garnishment - ds. ex. 187/2011 (BO 300.000 USD - Avicom)	Suspended as per art. 244 Cod proc.civ
19	AAAS Bucuresti	validation of garnishment - ds. ex. 222/2011 (BO 230.000 USD - Lerus)	Suspended as per art. 244 Cod proc.civ
20	AAAS Bucuresti	Third party bond Editip SA Tulcea – fno terms of value	Will drop lawsuit
21*	AAAS Bucuresti	validation of garnishment - ds. ex..103/2012 (1.466.147,73 lei-third partyBTT SA)	Litigation on docket at the first instance
22*	AAAS Bucuresti	validation of garnishment - ds. ex. 104/2012 (1.179.216,56 lei-third partyAgrana)	Litigation on docket at the first instance
23*	AAAS Bucuresti	validation of garnishment - ds. ex..104/2012 (1.179.216,56 lei-third partyBTT SA)	Litigation on docket at the first instance
24*	AAAS Bucuresti	validation of garnishment - ds. ex..103/2012 (1.466.147,73 lei-third partyAgrana)	Litigation on docket at the first instance
25*	AAAS Bucuresti	validation of garnishment - ds. ex. 104/2012 (1.179.216,56 lei-tert p.Horticola)	Litigation on docket at the first instance
26*	AAAS Bucuresti	validation of garnishment - ds. ex. 103/2012 (1.466.147,73 lei-third party p.Horticola)	Litigation on docket at the first instance

*- litigation advanced in 2013

LITIGATIONS SOLVED 31.03.2013

Company	Object	Litigation status
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1	Iasitex Iasi	Management expertise	Rejects appealul SIF
2	Textila Oltul	Request of intervention – Judicial management expertise	Admits in part. Appeal SIF-transaction between the parties.

Annex 4.5.

Situation on criminal litigations (SIF Moldova is the aggrieved party) LITIGATIONS ON DOCKET 31.03.2013			
No.	Perpetrator	Object	Status of litigation
1	1 Iunie Timisoara	Fraudulent management	Sentences defendants
2	Iliev Stefan	offence to Law 31/1990 - art. 271 pct. 3	Criminal complaint
3	Duduman Dumitru	Tax evasion	Criminal investigation
4	Iliev Cristian - Alexandru	offences to Law 31/1990 - art. 271(2)	Criminal investigation
5	Iliev Stefan	offences to Law 31/1990 - art. 275(1) pct. 2	Admits complaint –sends to court to initiate criminal prosecution
6	Administrators of Danubius (Iliev Alexandru; Iliev Stefan)	offences to Law 31/1990 - art. 271(3); art. 272(2)	Disjunction to continue investigation on Iliev Cristian
7	Former sole administrator Danubius (Iliev Alexandru)	offences to Law 31/1990	Criminal complaint
8	Bogdan Eugen	offences to Law 31/1990 - art. 271; art. 275(1)	Criminal investigation
9	Iliev Cristian - Alexandru	offence to Law 87/1994	Criminal complaint
10	Danubius Tulcea	Failure to observe art. 5, lit. of Law 31/1990	Apprehension to Fraud Squad and I.P.J. Tulcea
11	Board member of S.C. ArcelorMittal Tubular S.A. Roman	abuse while on service	Criminal complaint
12	Dragomir Florin – managing associate Sierra Quadrant	abuse while on service	Criminal complaint
13	Iliev Stefan	offence to law 31/1990 - art. 275(1) pct. 2 (failure to summon AGOA 2010)	Criminal complaint
14	Judicial administrators of S.C. Fortus S.A. Iasi	Offences to law 85/2006 - art. 144	Criminal complaint
15	Matei Alexandu	abuse while on service	Criminal complaint
16*	Bittner Alexandru s.a.	Prejudice against Piscicola Murighiol, money laundering	Criminal complaint

Annex 4.6.

Litigations situation having as subject various shares (SIF Moldova is the defendant) Litigations on diverse subjects – on docket on 31.03.2013				
No . crt.	Reclamant	Quantum claims in RON	Subject	Status litigation
1	Turtoescu Sorin	422,354.06	Claims	Rejects the appeal of the plaintiff. Irrevocable. Communicating decision
2	Rebei Elena	1,008,783.00	Labor litigation/claims	Litigation on docket at the first instance
TOTAL		1.431.137,06		
3	Margineantu Ioan		impleade	Appeal retrial

Gelu				
4	Biroul Notarului Public Filip Gelu	-	Severance of Joint Tenancy /determination of needs nullity claim	Rejects petition
5	Cihodaru Ghizela (Nae Mariana)	-		Plaintiff appeal
6	Ghicajanu Dana	-	Work related litigation – monies due	Retrial -Suspended
7	Zaharia Florin	-	Declaratory action	Litigation suspended
8	Filip Gelu	-	Partition by court	Cancels plaintiffs appeal
9	Iliev Cristian	-	appeal on execution	Litigation on docket at the first instance
10	Groza Daniel	-	cancellation of disposition 575/2011 of Vaslui City Hall	Litigation on docket at the first instance
11	Barsan Agneza	-	decision to replace public document	Litigation on docket at the first instance
12	Ionita Stefan	-	Determination of deeds nullity property contract Consrom Roman	Admits in parte lawsuit
13*	Cucinschi Victoria	-	Unemployment benefits stop	Litigation on docket at the first instance
14*	Brumariu Gh.s.a.		decision to replace public document	Litigation on docket at the first instance

* - litigation advanced in 2013

Annex 4.7

LITIGII IN CONTRADICTORIU CU AAAS

Nr crt	Suma contestata in lei	Obiect	Stadiu
1		appeal - garnished third party BRD - - trial expenses BO Draman - dos.ex. 49/2009	Litigation on docket at the first instance
2	32,334.70	Return on execution (trial expenses- BO Draman) - ex.49/2009	Admits in parte lawsuit – Appeal SIF+AVAS
3	16,966.42	Return on execution (trial expenses - BO Moldova Bt)- ex.47/2009	Admits request
4	-	appeal - third party BRD - trial expenses BO Moldova Botosani - dos.ex. 47/2009	Litigation on docket at the first instance
5	1,442,512.63	appeal - garnished - third party Eximbank –execution return BO 500.000 USD - SGI - dos. ex. 436/2010	Contestation in cancellation of AVAS
6		Appeal to execution - execution return BO 500.000 USD SGI -ex. 436/2010	Rejects appeal of AVAS. Communicating decision
7	1,955,605.46	Appeal (third party Eximbank) (execution return BO 655.000 USD SGI)-ex.886/2010	Admits SIF appeal. Rejects appeal of AVAS. Communicating decision
8	-	appeal - return ex. BO 655.000 USD SGI-ex.886/2010	Appeal AVAS
9	-	Appeal (third party Trezoreria S4) (execution returnBO 655.000 USD SGI)-ex.886/2010	Suspended as per art. 244 Cod proc.civ
10	-	Appeal third party Trezoreria sect. 4 (execution return BO 655.000 USD SGI)-ex. 528/2010	Appeal AVAS
11	-	Appeal - (third party Trezoreria Sect 1) - execution return(BO 655.000 USD - SGI)-ex. 886/2010	Admits in part the contestation. Reduction of the fee of the court enforcer.
12	1,955,833.75	Appeal (tert Eximbank) (int.ex. BO 650.000 USD SGI) - ex.528/2010	Admits SIF appeal. Rejects appeal of AVAS. Communicating decision
13	-	Appeal- execution return BO 650.000 USD SGI- ex.528/2010	Suspended as per art. 155 Cod proc civ
14	-	Appeal – third party CEC Bank - (int.ex.BO 650.000 USD SGI)-ex.528/2010	Rejects appeal to garnishment - appeal

15		- Appeal - (third party Trezoreria Sect 1) - execution return(BO 650.000 USD - SGI)-ex.528/2010	Rejects appeal to execution and appeal of AVAS. Communicating decision
16		- Appeal (third party Biofarm) - execution return BO 800.000 USD-SGI-ex.482/2010-1.280.085,61 lei representing amount collected by SIF	Admits in part the contestation-appeal SIF
17		- Appeal (third party CEC Bank) - execution return (BO 800.000 USD - SGI)-ex.482/2010	Rejects the appeal of AAAS. Decision communication
18		- Appeal file (execution return BO 800.000 USD SGI) - ex. 482/2010	Admits in part. Appeal SIF+AAAS
19		- Appeal (third party Eximbank) execution return BO 800.000 USD SGI - ex. 482/2010	Admits SIF appeal. Rejects appeal of AVAS. Communicating decision
20		- Appeal (third party Eximbank) execution return BO 800.000 USD SGI - ex. 482/2010	Admits in part the contestation-Appeal SIF+AVAS
21	2,384,138.37	Appeal (third party Biofarm) - execution return BO 800.000 USD-SGI-ex.482/2010	Admits in part – appeal SIF
22		Appeal (third party Trezoreria Sect 4) – execution return (BO 900.000 USD - SGI)-ex.221/2011	Rejects contestation-appeal AVAS
23		- Appeal execution return (BO 900.000 USD - SGI)-ex.221/2011	Declines competency to sector 2 Court
24		- Appeal (third party CEC Bank) – execution return (BO 900.000 USD - SGI)-ex.221/2011	Admits SIF appeal. Communicating decision
25	2,590,864.42	Appeal to garnishment (third party Eximbank) (execution return BO 900.000 USD SGI)-ex.221/2011	Admits in part contestation - appeal SIF + AVAS
26	2,705,711.08	Appeal la garnishment (third party Eximbank) (execution return BO 940.000 USD Invest House)-ex.290/2011	Admits in part contestation -Appeal SIF+AVAS
27		- Appeal (third party CEC Bank) – execution return (BO 940.000 USD - Invest House)-ex. 290/2011	Rejects contestation
28	2,789,200.07	Appeal of execution – BO 940.000 USD – Invest House - ex. 435/2010	Rejects appeal of AVAS. Communicating decision
29		- cont. int ex. (BO 940.000 USD - Invest House)-ex.290/2011	Declines competency to sector 4 Court
30		- Appeal(third party Trezoreria Sectorului 1) execution return BO 940.000 USD Invest House-ex.435/2010	Rejects appeal of AVAS. Communicating decision
31		- Appeal (third party Trezoreria Sect 4) – execution return (BO 940.000 USD - Invest House)-ex.290/2011	Rejects contestation-appeal AVAS
32		- cont. int ex. (BO 940.000 USD - Invest House)-ex.290/2011	Litigation on docket at the first instance
33	6,365.67	third party Eximbank - (trial expenses BO - Misses) - ex. 518/2010	Admits SIF appeal. Rejects appeal of AVAS. Communicating decision
34		third party Trezoreria S1-(trial expenses BO - Misses) - ex. 518/2010	Rejects appeal of AVAS. Communicating decision
35	9,846.25	Appeal (third party CEC Bank) - (trial expenses BO - Relona Trans)-ex.520/2010	Rejects contestation-appeal AVAS
	3,487.61	Appeal ex. - trial expenses BO - Vipp - ex.467/2010	Rejects appeal AAAS. Communicating decision
36	1,357,845.60	Appeal third party Eximbank - (execution return BO 470.000 USD Aust Rom)-ex.527/2010	Admits SIF appeal. Rejects appeal of AVAS. Communicating decision

37	-	Appeal (third party CEC Bank) - execution return (BO 220.000 USD - Best)-ex.46/2011	Rejects contestation
38	654,975.13	Appeal la garnishment (third party Eximbank) (execution return BO 220.000 USD Best) - ex.46/2011	Rejects appeal of AVAS. Communicating decision
39	-	(third party Eximbank)- (execution return BO 630.000 USD Best)-ex.944/2010	Rejects appeal of AVAS. Communicating decision
40	1,882,446.05	Appeal to execution -execution return BO 630.000 USD Best)-ex.944/2010	Rejects lawsuit – appeal AVAS
41	1,179,216.56	Appeal to execution (third party Eximbank – return of execution (BO 400.000 USD - Best)-ex.104/2012	Admits in parte - appeal SIF
42	-	Appeal la garnishment (third party-Horticola, BTT, Agrana SA- execution return (BO 400.000 USD - Best)-ex.104/2012	Litigation on docket at the first instance
43	-	Appeal garnishment – third party Trezoreria S4-BO 400.000 USD issued by Best SRL-ex.104/2012	Litigation on docket at the first instance
44	755,391.27	Appeal to garnishment (third party Eximbank) - (execution return BO 250.000 USD Pas Tranzitour)-ex.742/2010	Rejects appeal of AAAS. Decision communication
45	-	Appeal (third party Trezoreria Sect 1) - (execution return BO 250.000 USD Pas Tranzitour)-ex.742/2010	Suspended as per art.155 Cod proc civ
46	-	Appeal (third party Trezoreria Sect 4) - (execution return BO 250.000 USD Pas Tranzitour)-ex.742/2010	Rejects contestation
47	1,409,358.39	Appeal (third party Trezoreria Sect 4) - execution return(BO 500.000 USD - Max Invest)-ex.114/2012	Litigation on docket at the first instance
48	2,333,051.92	Appeal (third party Trezoreria Sect 4) - execution return(BO 800.000 USD - Max Invest)-ex.118/2011	Litigation on docket at the first instance
49	-	Appeal (third party Eximbank) - execution return(BO 800.000 USD - Max Invest) -ex.118/2011	Admits in part the contestation - appeal SIF + AVAS
50	-	Appeal (third party Eximbank) - execution return(BO 300.000 USD - Avicom)-ex.187/2011	Rejects contestation - appeal AVAS
51	-	Appeal la garnishment (third party Trezoreria S4) - execution return (BO 800.000 USD - Max invest)-ex.118/2011	Rejects contestation - appeal AVAS
52	-	Appeal - execution return(BO 300.000 USD - Avicom)-ex.187/2011	Rejects contestation - appeal AVAS
53	846,861.99	Appeal (third party Trezoreria Sect 4) - execution return(BO 300.000 USD - Avicom)-ex.187/2011	Rejects contestation - appeal AVAS
54	-	Appeal (third party CEC Bank) - execution return(BO 300.000 USD - Avicom)-ex.187/2011	Rejects contestation - appeal AVAS
55	517,795.03	Appeal la damages execution BO 300.000 USD Avicom-ex.244/2012	Declines the solving of the cause
56	-	Appeal (third party Eximbank) - execution return(BO 300.000 USD - Avicom)-ex.244/2012	Suspends the cause based on article 155 Cpciv
57*	-	Appeal (third party Sector 4) - execution return(BO 300.000 USD - Avicom)-ex.244/2012	Litigation on docket at the first instance
58	2,028,480.04	Appeal to garnishment (third party Eximbank - execution return BO 720.000 USD-Lerus-ex.115/2012	Admits in part the contestation .Cancels part of the garnishment notification
59	-	Appeal to garnishment (third party Trezoreria S4 - execution return BO 720.000 USD-Lerus-ex.115/2012	Litigation on docket at the first instance
60	-	Appeal (third party Eximbank) – execution return (BO 230.000 USD - Lerus)-ex.222/2011	Rejects contestation-appeal AVAS
61	-	Appeal execution return (BO 230.000 USD - Lerus Agnita)-ex.222/2011	Rejects contestation

62	642,973.71	to garnishment (third party CEC Bank) execution return (BO 230.000 USD - Lerus Agnita)-ex.222/2011	Admits in parte - appeal SIF + AVAS
63	-	Appeal (third party Trezoreria Sect 4) – execution return (BO 230.000 USD - Lerus)-ex.222/2011	Rejects contestation - appeal AVAS
64	2,160,184.40	(third party Eximbank) - 2.160.184,40 lei (execution return BO 750.000 USD Bel Amy)-ex.291/2011	Admits in part the contestation. Reduces the fee of the court enforcement officer
65	-	Appeal execution return (BO 750.000 USD - Bel Amy)-ex.291/2011	Rejects contestation
66	-	Appeal (third party CEC Bank) – execution return (BO 750.000 USD - Bel Amy)-ex.291/2011	Rejects contestation
67	-	Appeal (third party Trezoreria Sector 4 – execution return (BO 750.000 USD - Bel Amy)-ex.291/2011	Rejects contestation - appeal of AVAS
68	-	to garnishment (third party Eximbank- execution return BO 500.000 USD-Max Invest-ex.114/2012	Rejects contestation
69	-	Appeal third party Trezoreria Sectorului 4) - trial expenses BO - Alionor-ex.336/2011	Rejects contestation
70	9,991.74	Appeal to garnishment(third party Eximbank) - trial expenses BO - Alionor-ex.336/2011	Rejects contestation
71	-	Appeal trial expenses BO - Alionor-ex.336/2011	Litigation on docket at the first instance
72	-	Appeal third party Trezoreria Sectorului 4) - trial expenses BO - Lynx International-ex.335/2011	Rejects contestation
73	48,565.14	Appeal to garnishment (third party Eximbank - trial expenses BO - Lynx International-ex.335/2011	Admits contestation – appeal SIF
74	-	Appeal trial expenses BO - Lynx International-ex.335/2011	Litigation on docket at the first instance
75	1,707.94	Appeal to garnishment (third party Eximbank - trial expenses BO - Derby-ex.310/2011	Suspended as per art. 155 Cod proc civ
76	-	Appeal to execution - trial expenses BO - Derby-ex.310/2011	Rejects contestation
77	5,911,851.78	Appeal to garnishment (third party Eximbank - action in damages BO - Digicom-ex.102/2012	Admits in parte - appeal SIF
78	-	Appeal to garnishment (third party Trezoreria S4 - actiune in damages BO - Digicom-ex.102/2012	Litigation on docket at the first instance
79	-	Appeal to garnishment -third party Regal SA-damages BO Digicom-ex.102/2012	Admits in parte lawsuit. Cancels the garnishment notification-Appeal SIF
80	-	Appeal to garnishment -third party BTT, Agrana, Horticola-damages BO Digicom-ex.102/2012	Litigation on docket at the first instance
81	1,466,147.73	Appeal to garnishment(third party Eximbank – execution return BO 500.000 USD - Trust Ares)-ex.103/2012	Admits contestation – appeal SIF
82	-	Appeal to garnishment (third parties: Agrana, BTT – ex.103/2012)	Litigation on docket at the first instance
83	-	Appeal to garnishment(third party Trezoreria S4- execution return BO 500.000 USD - Trust Ares)-ex.103/2012	Litigation on docket at the first instance
84	8,402,514.24	Appeal to garnishment(third party Eximbank-execution return BO Digicom) – dos.379/2010	Admits SIF appeal. Communicating decision
85*	37,227.89	Appeal third partyTS4-dos.ex.308/2012	Litigation on docket at the first instance

RESOLVED LITIGATIONS ON 31.03.2013

No.	Plaintiff	Subject	Observations	Litigation status
1	AAAS Bucuresti	Appeal - third party Trezoreria Sector 1 - execution return BO 500.000 USD SGI-ex. 436/2010	Archived file	Rejects appeal of AVAS.
2	AAAS Bucuresti	Appeal to garnishment (third party Trezoreria Sectorului 1) (execution return BO 800.000 USD SGI) - ex. 482/2010	Archived file	Rejects contestation to execution and appeal of AVAS.
3	AAAS Bucuresti	Appeal to garnishment (third party Eximbank) - (trial expenses BO - Relona Trans) -ex.520/2010	Archived file	Rejects appeal of AVAS.
4	AAAS Bucuresti	contestation to garnishment- ex. 520/2010	Archived file	Rejects appeal of AAAS.
5	AAAS Bucuresti	Appeal (third party Trezoreria Sect 4) - (trial expenses BO - Relona Trans)-ex.520/2010	Archived file	Rejects contestation to garnishment- appeal AVAS
6	AAAS Bucuresti	Appeal to execution - (execution return BO 470.000 USD Aust Rom) - ex.527/2010	Archived file	Rejects appeal of AAAS.
7	AAAS Bucuresti	Appeal (third party Trezoreria Sect 1) - (execution return BO 470.000 USD Aust Rom)- ex.527/2010	Archived file	Rejects appeal of AAAS.
8	AAAS Bucuresti	Appeal (third party CEC Bank) - execution return(BO 470.000 USD - Aust Rom)-ex.527/2010	Archived file	Admits in part the contestation - appeal SIF + AVAS
9	AAAS Bucuresti	Appeal to garnishment (third party Trezoreria sect. 4) - (execution return BO 220.000 USD Best-ex.46/2011)	Archived file	Rejects appeal of AAAS.
10	AAAS Bucuresti	Appeal - execution return(BO 220.000 USD - Best)-ex.46/2011	Archived file	Rejects appeal of AAAS.
11	AAAS Bucuresti	Appeal (third party Trezoreria Sect. 4) - (execution return BO 630.000 USD Best) - ex.944/2010	Archived file	Rejects appeal of AAAS.
12	AAAS Bucuresti	Appeal to garnishment(third party CEC Bank) - execution return(BO 800.000 USD - Max invest)-ex.118/2011	Archived file	Admits SIF appeal. Rejects appeal of AAAS.
13	AAAS Bucuresti	Appeal (third party Trezoreria Sectorului 1) - (expenses BO - Missis)- ex.518/2010	Archived file	Rejects appeal of AAAS.