Appendix 3.1.

Litigation situation having as scope the cancellation of AGM decisions for companies in SIF Moldova's portfolio (plaintiff) on docket on 30.06.2014				
No.	**Company**	**Subject**	**Litigation phase**	**Observations**
1	Iasitex S.A. Iasi	cancellation of H. AGEA from 22.12.2011	Admits lawsuit	
2	Arcelor Mittal Roman	cancellation of H. CA from 29.03.2012	Rejects lawsuit	
3	Favil Ramnicu Valcea	cancellation of H. AGOA from 27.04.2012	Admits lawsuit	Defendant appeal
4	Istru Braila	cancellation of HAGEA from 03.12.2012	Rejects lawsuit	
5	Iasitex SA Iasi	cancellation of H. AGOA from 16.08.2012, pct. 1 si 2	Admits lawsuit	Defendant appeal
6	Alimentara SA Cluj	cancellation of HAGEA from 06.11.2013	Admits lawsuit	
7	Istru Braila	Partial cancellation of HAGOA from 25.04.2013	Litigation on docket at the first instance	
8*	Arcelor Mittal Tubular Products Iasi	cancellation of HAGEA from 29.04.2013	Rejects lawsuit	SIF appeal
9*	Arcelor Mittal Tubular Products Iasi	cancellation of HAGOA from 29.04.2013	Rejects lawsuit	
10*	Arcelor Mittal Tubular Products Iasi	Certification of absolute voidness of HAGEA from 16.01.2014 – share capital increase	Litigation on docket at the first instance	
11*	Vascar Vaslui	cancellation of HAGOA from 23.12.2013	Admits lawsuit	
12**	Arcelor Mittal Tubular Products Iasi	Certification of partial voidness of HAGOA from 24.04.2014	Litigation on docket at the first instance	
13**	Arcelor Mittal Roman	Certification of partial voidness of HAGOA from 24.04.2014	Litigation on docket at the first instance	
RESOLVED LITIGATIONS AT 30.06.2014				
No.	**Company**	**Subject**	**Litigation phase**	**Observations**
1	Spit Bucovina SA	cancellation of H. AGOA from 03.04.2012	Admits defendant appeal	
2	Sanex Cluj	cancellation of HAGEA from 20.12.2012	Rejects SIF appeal	
3	Comat Galati	cancellation of H. AGOA from 03.05.2013	Rejects SIF appeal	
4	Seromgal Galati	cancellation of H. AGOA si AGEA from 07.04.2011	Admits SIF. Cancels decisions	
5	Iasitex S.A. Iasi	cancellation of HAGEA from 15.07.2012	Partially admits lawsuit	
6**	Comat Galati	cancellation of H. AGOA from 29.04.2012	Rejects lawsuit	Way of appeal renunciation
7**	Vascar Vaslui	cancellation of HAGEA from 27.05.2013	Rejects lawsuit. Admits SIF appeal	Modifies the decisions in terms of trial expenses
8**	Alimentara SA Cluj	Authorisation of AGA summon	Partially admits lawsuit	
9**	Humoreanca SA	cancellation of HAGOA from 11.03.2013	Rejects lawsuit	Rejects SIF appeal
10**	Chimcomplex SA	cancellation of H.AGEA from 30.10.2012	Admits lawsuit	Rejects defendant appeal
11**	Agrodelta Sireasa	cancellation of HAGEA pct. 1 si 2 from 31.05.2013	Admits lawsuit	

Appendix 3.2.

Situation of litigations having as subject claims - SIF Moldova plaintiff. on docket on 30.06.2014				
No.	**Legal/natural person as defendant**	**Quantum claims in RON**	**Subject**	**Status**
1	Puchianu Genovel	674,614.55	claims	Forced execution
2	Celule Electrice Bailesti	22,707.72	claims	Forced execution
3	Min. Economiei si Finantelor - A.N.A.F.	5,838,880.00	cancellation of Notice of assessment no 291/24.11.2010	Partially admits lawsuit – SIF appeal
4	Zaiet Marius	3,103.96	Claims (rent agreement). Admits lawsuit	Forced execution to follow
5	Statul Roman	3,022,590.63	Lease of disputed rights Textila Oltul	Issue of payment title for the amount of 2.415.314,35 lei
6	Statul Roman, CCSD, CNCB	1,897,977.26	Lease of disputed rights Textila Oltul	Rejects contestation in cancellation of. Com hot
7	Statul Roman	11,070,283.00	Lease of disputed rights Textila Oltul	Rejects lawsuit in appeal. SIF appeal
8	CCSD, CNCB	58,131.12	Lease of disputed rights Textila Oltul	Partially admits lawsuit
9	A.A.A.S.	815.90	trial expenses litigation BO 420.000 DEM Derby	Forced execution
10	A.A.A.S.	4,451.69	trial expenses litigation BO 300.000 DEM Relona Trans	Forced execution
11	A.A.A.S.	447,107.29	return of execution BO 300.000 USD Avicom	Forced execution
12	A.A.A.S.	5,833,246.29	damages BO issued by Digicom S.A.	Forced execution
13	A.A.A.S.	517,795.03	damages BO issued by Avicom	Forced execution
14	A.A.A.S.	1,165,609.36	return of execution BO 800.000 USD SGI	Forced execution
15	A.A.A.S.	762,477.50	return of execution BO 470.000 USD Aust Rom	Forced execution
16	A.A.A.S.	355,386.69	return of execution BO 220.000 USD Best	Forced execution
17	A.A.A.S.	1,071,235.59	return of execution BO 630.000 USD Best	Forced execution
18	A.A.A.S.	1,053,003.62	return of execution BO 650.000 USD SGI	Forced execution
19	A.A.A.S.	1,095,896.74	return of execution BO 655.000 USD SGI	Forced execution
20	A.A.A.S.	1,256,701.65	return of execution BO 800.000 USD Max Inv	Forced execution
21	A.A.A.S.	192.66	return of execution BO 940.000 USD Invest House	Forced execution
22	A.A.A.S.	414,268.21	return of execution BO 250.000 USD issued by Asociatia Pas Tranzitour	Forced execution
23	A.A.A.S.	10,092.69	trial expenses litigation B.O. 300.000 USD Sercot Impex	Forced execution

24	A.A.A.S.	23,628.79	trial expenses litigation B.O. 1.500.000 USD Lynx International	Forced execution
25	A.A.A.S.	4,836.88	trial expenses litigation B.O. 250.000 USD Alionor	Forced execution
26	A.A.A.S.	2,000.00	trial expenses litigation B.O. 420.000 DEM Trans Europa	Forced execution to follow
27	A.A.A.S.	819,630.00	return of execution BO 300.000 USD Editip	Forced execution to follow
28	A.A.A.S.	1,395,855.58	return of execution B.O. 900.000 USD SGI	Forced execution
29	A.A.A.S.	1,457,888.77	return of execution BO 940.000 USD Invest House	Forced execution
30	A.A.A.S.	832,136.00	return of execution B.O. 300.000 USD Editip	Forced execution to follow
31	A.A.A.S.	343,723.31	return of execution B.O. 230.000 USD Lerus Agnita	Forced execution
32	A.A.A.S.	1,163,228.39	return of execution B.O. 750.000 USD Bel Ami Invest	Forced execution
33	A.A.A.S.	1,158,539.55	return of execution B.O. 400.000 USD Best	Forced execution
34	A.A.A.S.	2,185,680.00	return of execution BO 800.000 USD issued by Max Invest	Admits lawsuit. Forced execution to follow
35	A.A.A.S.	24,900.56	Trial expenses litigation B.O. 650.000 USD SGI	Partially admits lawsuit. Forced execution to follow
36	A.A.A.S.	1,139.50	Trial expenses litigation B.O. 3.032.482,79 USD Digicom	Forced execution to follow
37	A.A.A.S.	37,227.89	Trial expenses litigation B.O. 800.000 USD SGI	Forced execution
38	A.A.A.S.	1,845.90	Trial expenses litigation B.O. 940.000 USD Invest House-ex.360/2012	Forced execution
39	A.A.A.S.	26,345.23	Trial expenses litigation B.O. 630.000 USD Best	Forced execution
40	A.A.A.S.	1,630.09	Trial expenses litigation B.O. 500.000 USD SGI	Forced execution
41	A.A.A.S.	29,633.62	Trial expenses litigation B.O. 655.000 USD SGI	Forced execution
42	A.A.A.S.	1,703.12	Trial expenses litigation B.O. 230.000 USD Lerus	Forced execution
43	A.A.A.S.	18,869.54	Trial expenses litigation B.O. 470.000 USD Aust Rom	Forced execution to follow
44	A.A.A.S.	2,325.10	Trial expenses litigation B.O. 220.000 USD Best	Forced execution

45	A.A.A.S.	34,808.55	Trial expenses litigation B.O. 800.000 USD Max Inv.	Forced execution
46	A.A.A.S.	24,079.57	Trial expenses litigation B.O. 300.000 USD Editip	Forced execution to follow
47	A.A.A.S.	1,738.75	Trial expenses litigation B.O. 900.000 USD SGI	Forced execution
48	A.A.A.S.	1,595.00	Trial expenses litigation B.O. 940.000 USD Invest House	Rejects appeals. Decision communications
49	A.A.A.S.	9,523.20	Trial expenses litigation B.O. 500.000 USD Trust Ares	Forced execution
50	A.A.A.S.	24,079.57	Trial expenses litigation B.O. 300.000 USD Editip	Suspends lawsuit
51	A.A.A.S.	1,632.50	Trial expenses litigation B.O. 500.000 USD Max Inv.	Forced execution
52	A.A.A.S.	1,595.00	Trial expenses litigation B.O. 250.000 USD Pas Tranz.	Forced execution
53	A.A.A.S.	14,299.00	Trial expenses litigation B.O. 720.000 USD Lerus	Forced execution
54	A.A.A.S.	17,680.70	Trial expenses litigation B.O. 300.000 USD Avicom	Forced execution
55	A.A.A.S.	1,997,214.13	Return on execution B.O. 720.000 USD Lerus Agnita	Forced execution
56	A.A.A.S.	1,441,772.00	Return on execution B.O. 500.000 USD Trust Ares	Forced execution
57	A.A.A.S.	1,385,644.66	Return on execution B.O. 500.000 USD Max Inv.	Forced execution
58	A.A.A.S.	1,853,002.29	damages (BO 800.000 USD) issued by Max Inv.	Forced execution
59	A.A.A.S.	703,833.13	damages (BO 300.000 USD) issued by Editip	Admits appeal. AAAS appeal
60	A.A.A.S.	703,833.13	damages (BO 300.000 USD) issued by Editip	Rejects claim for 290.476,87 lei. SIF appeal
61	A.A.A.S.	1,173,055.22	damages (BO 500.000 USD) issued by Max Invest	Rejects SIF appeal. AAAS appeal
62	A.A.A.S.	532,316.16	damages (BO 230.000 USD) issued by Lerus Agnita	Rejects appeals. Decision communication
63	A.A.A.S.	1,689,199.51	damages (BO 720.000 USD) issued by Lerus Agnita	Rejects appeals. AAAS appeal
64	A.A.A.S.	343,722.78	damages (BO 470.000 USD) issued by Aust-Rom 95	Forced execution to follow
65	A.A.A.S.	496,126.28	damages (BO 220.000 USD) issued by Best	Admits stated request. Parties appeal.
66	A.A.A.S.	1,426,344.37	damages (BO 630.000 USD) issued by Best	Forced execution
67	A.A.A.S.	2,442,430.27	damages (BO 940.000 USD) issued by Invest House	Forced execution

68	A.A.A.S.	2,281,055.15	damages (BO 940.000 USD) issued by Invest House	Rejects appeals
69	A.A.A.S.	519,392.58	damages (BO 250.000 USD) issued by Asoc.Tranzitour	Rejects appeal AAAS. Appeal decision copy
70	A.A.A.S.	1,481,861.33	damages (BO 650.000 USD) issued by S.G.I.	Forced execution. Rejects appeal vs Statul Roman
71	A.A.A.S.	1,699,886.24	damages (BO 800.000 USD) issued by S.G.I.	Rejects appeals. Decision communication
72	A.A.A.S.	1,458,341.68	damages (BO 655.000 USD) issued by S.G.I.	Rejects appeal AAAS. Communication of appeal decision
73	A.A.A.S.	2,304,235.79	damages (BO 900.000 USD) issued by S.G.I.	Forced execution
74	A.A.A.S.	1,213,348.73	damages (BO 500.000 USD) issued by Trust Ares	Admits stated request. parties appeal
75	A.A.A.S.	361,571.98	damages (BO 500.000 USD) issued by S.G.I.	Forced execution
76	A.A.A.S.	28,335.72	Trial expenses BO - Draman SRL	Requests execution to be resumed
	TOTAL:	**73,776,891.94**		
		LITIGATIONS SOLVED AT 30.06.2014		
1	Max Invest SRL Bucuresti	800.000 USD	Rejects appeal on execution	Rejects SIF appeal
2**	Matei Alexandru	390,000.00	Civil tort liability	Mediation agreement between the parties HAGA

Appendix 3.3.

Situation of litigation on insolvency procedure (SIF Moldova plaintiff-creditor) – on docket on 31.03.2014				
No.	**Company**	**Quantum claims in Lei**	**Status**	**Observations**
1	Romups SA Suceava	2,838.58	Bankruptcy	
2	Agroind SA Piatra Ostrov	shareholder	Bankruptcy	Distribution to share accounts to follow
3	Bankcoop SA	626,742.17	Bankruptcy	
4	BIR	344.12	Bankruptcy	
5	Onsal SA Onesti	124,580.34	Bankruptcy	
6	Nova Bank	729.25	Bankruptcy	
7	Mes Suceava	4,776.77	Bankruptcy	
8	Network Press Concept	3,799.87	Bankruptcy	
9	Pantex S.A. Brasov	10.3	Judicial reorganization	
10	Ceramica Dorohoi	3,039.00	Bankruptcy	
11	Comat SA Galati	shareholder	Action in cancellation of payments	Send the lawsuit to retrial.
12	Nobel Corporation	2.215,31	Bankruptcy	
13	1 Iunie SA Timisoara	shareholder	Insolvency procedure	
	TOTAL LEI:	**769,075.71**		
		RESOLVED LITIGATIONS ON 30.06.2014		

No.	Company	Subject	Litigation status	Observations
1	Mecanica SA Vaslui	6,661.45	Bankruptcy	Procedure closed
2	SGI SRL Bucuresti	7,934,415.85	Rejects appeal of AAAS	Procedure closed
3	Comat SA Galati	shareholder	Appeal preliminary table	Admits SIF appeal
4	Comat SA Galati	shareholder	Insolvecy	Cancellation of Bankruptcy decision
5**	Agrozoo Zorile SA Tulcea	627.84	Bankruptcy	Procedure closed

Appendix 3.4.

Situation of litigations having as subject different lawsuits (SIF Moldova plaintiff) - litigations on docket on 30.06.2014				
No.	**Company**	**Subject**	**Litigation status**	**Observations**
1	1 Iunie Timisoara	intervention - cancellation of sales contracts	Litigation on docket at the first instance	Admits lawsuit
2	Filip Gelu and BNP Filip Gelu	counterclaim-establish superficies for Oituz real estate	Litigation on docket at the first instance	Suspended - 243 Code civil trial
3	Maracine Ion and Maria, Banca Romaneasca	folder for shares garnishment	Litigation on docket at the first instance	
4	Groza Daniel. Balan Daniel	easement and superficies rights ascertainment	Litigation on docket at the first instance	
5	AAAS Bucuresti	validation of garnishment- folder 291/2011	Suspended in accordance with paragraph244 code civil trial	(BO 750.000 USD - Bel Ami)
6	AAAS Bucuresti	Validation of garnishment- folder . 290/2011	Rejects lawsuit. SIF appeal	(BO 940.000 USD - Invest House)
7	AAAS Bucuresti	validation of garnishment- folder 187/2011	Rejects lawsuit - SIF appeal	(BO 300.000 USD - Avicom)
8	AAAS Bucuresti	Validation of garnishment- folder . 222/2011	Admits SIF appeal. Validation of garnishment	(BO 230.000 USD - Lerus)
9	AAAS Bucuresti	validation of garnishment- folder 103/2012	Admits requests. Rejects appeals	(1.466.147,73 lei- third party garnished BTT)
10	AAAS Bucuresti	validation of garnishment- folder 104/2012	Admits SIF appeal. Validation of garnishment Recurs AAAS	(1.179.216,56 lei- third party garnished Horticola)
11	AAAS Bucuresti	validation of garnishment- folder 103/2012	Admits SIF appeal. Validation of garnishment. Forced execution	(1.466.147,73 lei- third party garnished. Horticola)
RESOLVED LITIGATIONS ON 30.06.2014				
No.	**Company**	**Subject**	**Litigation status**	**Observations**
1	Filip Gelu si BNP Filip Gelu	Criminal civil liability c/v building in Bacau; str. Oituz 17	Rejects SIF appeal	
2	Iliev Cristian-Alexandru	administrative liability	Admits appeal	Finds obsolete foreclosure
3	Danubius Tulcea	Expert appointments	Rejects defendant appeal	
4	Vascar Vaslui	folder for shares garnishment for 802 lei	Rejects lawsuit	SIF appeal
5	AAAS Bucuresti	validation of garnishment- folder 528/2010	Rejects SIF appeal	(BO 650.000 USD - SGI)
6**	Constantinescu Gabriel	Folder of set-up of shares garnishment	Admits SIF appeal	Rejects creditor appeal
7**	Vascar Vaslui	Approved management expertise	Partly admits lawsuit	

8**	Seromgal Galati	Complaint for ORC resolution	Admits lawsuit	
9**	AAAS Bucuresti	Validation of garnishment- folder. 886/2010	Reject SIF appeal	(BO 655.000 USD - SGI)

Appendix 3.5.

Situation on criminal litigations (SIF Moldova is the aggrieved party) – on docket on 31.03.2014				
No.	**Perpetrator**	**Object**	**Status of litigation**	**Observations**
1	Duduman Dumitru s.a.	Tax evasion	Condemns the defendants	
2	Iliev Cristian - Alexandru	Offences to Law 31/1990 - art. 271(2)	Not to commence criminal prosecution	Partly admits SIF appeal. SIF civil appeal
3	Iliev Stefan	Offences to Law 31/1990 - art. 275(1) pct. 2	Admits complaint – sends to court to initiate criminal prosecution	
4	Bogdan Eugen	Offence to Law 31/1990 - art. 271; art. 275(1)	Criminal investigation	
5	BD members of S.C. ArcelorMittal Tubular S.A. Roman	abuse while on service	Rejects SIF complaint	
6	Dragomir Florin - managing partner Sierra Quadrant	abuse while on service	Criminal complaint	
7	Iliev Stefan	Offence to law 31/1990 - art. 275(1) pct. 2 (failing to summon AGOA 2010)	Condemns the defendant to pay the criminal fine of 6.000 lei and rejects civil lawsuit	
8	Legal administrators of S.C. Fortus S.A. Iasi	Offences to law 85/2006 - art. 144	Criminal complaint	
9	Bittner Alexandru s.a.	Prejudice against Piscicola Murighiol, money laundering	Criminal complaint	
LITIGATIONS RESOLVED ON 30.06.2014				
1	Danubius administrators (Iliev Alexandru; Iliev Stefan)	Offences to law 31/1990 - art. 271(3); art. 272(2)	Disjunction to continue investigation on Iliev Cristian	
2	Iliev Cristian - Alexandru	Offence to law 87/1994	Connected	
3	Danubius Tulcea	Not complying with art. 5, lit. from Law 31/1990	Apprehension to Fraud Squad and I.P.J. Tulcea	
4	Former Danubius sole administrator (Iliev Alexandru)	offences to Law 31/1990	Connected	
5**	Matei Alexandru	Abuse while on service	Criminal complaints withdrawn. Case closed	

Appendix 3.6.

Situation litigation - SIF Moldova is the defendant – on docket on 30.06.2014 ***LITIGATIONS ON DIVERSE SUBJECTS* 30.06.2014**				
No.	**Defendant**	**Quantum claims in RON**	**Subject**	**Litigation status**
1	Rebei Elena	1,008,783.00	labor litigation/ estimated claims	Rejects lawsuit. Plaintiff appeal
2	Groza Daniel	40,155.85	claims - lack of use real estate. Litigation	SIF filed claim under warranty

			on docket at the first instance	
3	Transcom SA Iasi	61,553.25	claims- under warranty	Declines competency
4	Radauceanu Ana	108,150.00	Labor litigation/ estimated claims	On dockets first instance
5**	Cantoreanu Ioan Florin	167.730,20 lei + 250.000 USD	claims – return of 250.000 USD - BO issued by Pas Tranzitour	On dockets first instance
	TOTAL lei	**1.386.372,30 lei and 250.000 USD**		
6	Mercom SA Onesti	-	estate claim	On docket. Claim under warranty the Romanian State
7	Brumariu Gh.s.a.		decision to replace public document	Litigation on docket at the first instance

LITIGATIONS RESOLVED ON 30.06.2014

No	Defendant	Quantum claims in RON	Subject	Litigation status
1**	Pintilie Jenita	104,384.00	Labor litigation /estimated claims	Rejects lawsuit and plaintiff appeal
2	Cihodaru Ghizela (Nae Mariana)	-	Claim	Rejects revision request
3	Ghicajanu Dana	-	Labor litigation – monies due. Retrial	Rejects lawsuit
4	Zaharia Florin	-	Action for the acknowledgement	Finds action obsolete
5	Barsan Agneza	-	decision to replace public document	Rejects plaintiff appeal
6	Ionita Stefan	-	Determination of deeds nullity property contract Consrom Roman	Partly admits lawsuit
7	Cucinschi Victoria	-	Unemployment benefits stop. Admits lawsuit	Admits exception of inadmissibility for SIF
8	Groza Daniel	-	cancellation of decision 575/2011 of Vaslui town hall	Rejects plaintiff appeal
9**	Margineantu Ioan Gelu		Rejects lawsuit	Rejects plaintiff appeal

Appendix 3.7

LITIGATIONS AGAINST AAAS – on docket on 30.06.2014

No	Amount challenged (lei)	Subject	Stage	Observations
1		folder - garnished third party BRD - - trial expenses BO Draman - folder 49/2009	Rejects lawsuit	AAAS appeal
2	16,966.42	folder - third party garnished BRD - Trial expenses BO Moldova Botosani - folder 47/2009	AAAS appeal	
3	2,033,974.39	folder(third party garnished Treasury S4) (return of execution BO 655000 USD SGI)-886/2010	Finds action obsolete	Parties appeal
4	1,930,546.54	folder(third party garnished Treasury S4) 4 (return of execution BO 655000 USD SGI)-ex 528/2010	Finds action obsolete	
5	2,389,120.45	folder folder ex (return of execution BO 800000 USD SGI) - ex 482/2010	Declined to Court of Law Sector 2	
6	2,576,947.86	folder return of execution (BO 900000 USD - SGI)-ex221/2011	Litigation on docket at the first instance	

7	2,691,177.63	folder ex (BO 940000 USD - Invest House)-ex290/2011	Declined to Court of Law Sector 4	
8		folder ex (BO 940000 USD - Invest House)-ex290/2011	Rejects appeal	AAAS appeal
9	658,633.88	appeal (garnished third party CEC Bank) - return of execution (BO 220000 USD - Best)-ex46/2011	Rejects appeal of AAAS	Communication of appeal decision
10	1,179,216.56	folder return on execution (third party garnished Horticola. BTT. AgranaSA- return on execution (BO 400000 USD - Best)-ex104/2012	Rejects appeal	AAAS appeal
11	773,203.76	folder (third party garnished Treasury Sect 1) - (return on execution BO 250000 USD Pas Tranzitour)-ex742/2010	Finds action obsolete	
12	1,409,358.39	folder (third party garnished Treasury Sect 4) – return on execution (BO 500000 USD - Max Invest)-ex114/2012	Rejects appeal	AAAS appeal
13	2,317,021.99	appeal (third party garnished Treasury Sect 4) - return on execution (BO 800000 USD - Max Invest)-ex118/2011	Rejects appeal. Finds AAAS void	Communication of appeal decision
14	831,801.72	appeal (third party garnished CEC Bank) - return of execution (BO 300000 USD - Avicom)-ex187/2011	Rejects appeal	AAAS appeal
15	517,795.03	appeal on damages execution BO 300000 USD Avicom-ex244/2012	Rejects appeal	Recurs AAAS
16		appeal (third party garnished Eximbank) - return of execution (BO 300000 USD - Avicom)-ex244/2012	Finds action obsolete	
17		appeal (third party garnished Treasury S4)- return of execution (BO 300000 USD - Avicom)-ex244/2012	Litigation on docket first instance	Suspended as per art. 244 line 1 Cod
18	2,028,480.04	Garnishment appeal (third party garnished Treasury S4 - return of execution BO 720000 USD-Lerus-ex115/2012	Rejects appeal - recurs AAAS	
19	2,148,581.19	(third party garnished Eximbank) - 2160184.40 lei (return of execution BO 750000 USD Bel Amy)-ex291/2011	Rejects SIF appeal. Admits AAAS appeal. Cancels action against third party garnished	Appeal decision communication
20	48,575.59	appeal to trial expenses BO - Lynx International-ex335/2011	Rejects appeal - recurs AAAS	
21	1,707.94	appeal to garnishment (third party garnished Eximbank - trial expenses BO - Derby-ex310/2011	Recurs AAAS	
22	5,911,851.78	appeal garnishment folder.102/2012-third party garnished: BTT, Agrana and Horticola SA	Rejects appeal. Recurs AAAS	
23	1,466,147.73	appeal garnishment folder.103/2012-third party garnished: BTT, Agrana and Horticola SA	Partly admits appeal	AAAS appeal
24	37,227.89	appeal (third party garnished Treasury Sector 4) – trial expenses litigation BO 800000 USD SGI - folder.308/2012	Rejects appeal	AAAS appeal
25	1,853,002.29	appeal-folder.111/2013-damages interest BO 800.000 USD Max Invest	Rejects appeal	third party garnished Eximbank
26*		appeal - damages BO 800.000 USD Max Invest - folder.111/2013	Rejects appeal	third party garnished TS4

27**		appeal - damages BO 800.000 USD Max Invest - folder.111/2013	Litigation on docket first instance	third party garnished - Agroindustriala Piatra Ostrov
28**		appeal - damages BO 800.000 USD Max Invest - folder.111/2013	Litigation on docket first instance	third party garnished - Ceprohart SA si DC SA
29**		appeal - damages BO 800.000 USD Max Invest - folder.111/2013	Litigation on docket first instance	third party garnished BCR SA
30	2,304,235.79	appeal (third party garnished Eximbank) - folder.113/2013 - damages BO 900.000 USD SGI	Declined to Court of Law Sector 4	
31*		appeal (third party TS4B) - folder.113/2013 -damages BO - folder59282/3/2011	Litigation on docket first instance	
32*		appeal (third party garnished BCR) - folder.113/2013 -damages BO - folder59282/3/2011	Litigation on docket first instance	
33**		appeal - folder.113/2013 -damages BO - folder59282/3/2011	Litigation on docket first instance	third party garnished - Agroindustriala Piatra Ostrov
34		appeal - folder.113/2013 -damages BO - folder59282/3/2011	Litigation on docket first instance	third party garnished - Ceprohart SA si DC SA
35	1,426,344.37	appeal (third party garnished Eximbank) - folder.117/2013 - damages BO 630.000 USD Best	Declined to Court of Law Sector 4	
36**		appeal folder.117/2013 -damages BO 630.000 USD Best		third party garnished BCR
37**		appeal (third party garnished TS4 B) - folder.117/2013 -damages BO 630.000 USD Best	Litigation on docket first instance	
38	2,442,430.27	appeal (third party garnished Eximbank) - folder.115/2013	Declined to Court of Law Sector 4	
39**		appeal folder 115/2013- damages BO 940.000 USD-Invest House.	Litigation on docket first instance	third party garnished - Banca Comerciala Romana SA
40**		appeal folder executional 115/2013- damages BO 940.000 USD-Invest House.	Litigation on docket first instance	third party garnished Agroindustriala Piatra Ostrov
41*		appeal folder executional 115/2013- damages BO 940.000 USD-Invest House.	Rejects appeal	Third party garnished Treasury Sector 4
42	10,052,603.49	appeal folder 149/2010-ONT Carpati/BIT SA	Rejects appeal on SIF creditor	Maintains the distribution of the amount
43*	29,633.62	appeal folder executional 112/2013- trial expenses BO 655.000 USD-SGI	Declined to Court of Law Sector	third party garnished Eximbank
44*		appeal folder executional 112/2013- trial expenses BO 655.000 USD-SGI	Rejects appeal	third party garnished Treasury Sector 4
45**		appeal folder 112/2013- trial expenses BO 655.000 USD-SGI	Litigation on docket first instance	third party garnished - Banca Comerciala Romana SA
46**		appeal folder 112/2013- trial expenses BO 655.000 USD-SGI	Litigation on docket first instance	third party garnished -

				Agroindustriala Piatra Ostrov
47*	1,481,861.33	appeal folder 116/2013- damages BO 650.000 USD-SGI	Rejects appeal	third party garnished Treasury Sector 4
48**		appeal folder 116/2013- damages BO 650.000 USD-SGI	Litigation on docket first instance	third party garnished - Agroindustriala Piatra Ostrov
49**		appeal folder 116/2013- damages BO 650.000 USD-SGI	Litigation on docket first instance	third party garnished - Banca Comerciala Romana SA
50*	1,703.12	appeal folder.205/2013 -expenses BO 230.000 USD - Lerus	Rejects appeal	
51*	361,571.98	appeal folder 114/2013 - damages BO - 500.000 USD - SGI	Rejects appeal	third party garnished Treasury Sector 4
52**		appeal folder 114/2013 - damages BO - 500.000 USD - SGI	Litigation on docket first instance	third party garnished BCR
53**		appeal folder 114/2013 - damages BO - 500.000 USD - SGI	Litigation on docket first instance	third party garnished Agroindustriala Piatra Ostrov
54**		appeal folder 114/2013 - damages BO - 500.000 USD - SGI	Litigation on docket first instance	third party garnished - Ceprohart SA si DC SA
55**	26,345.23	appeal folder. 204/2013 - trial expenses litigation BO 630.000 USD Best	Litigation on docket first instance	
56**	1,630.09	appeal folder. 201/2013 - trial expenses litigation BO 500.000 USD SGI	Litigation on docket first instance	
TOTAL	**50,949,698.36**			

LITIGATIONS SOLVED ON 30.06.2014				
No	**Amount challenged (lei)**	**Subject**	**Stage**	**Observations**
1		appeal - (third party garnished Treasury Sect 1) - return of execution (BO 655000 USD - SGI)- ex 886/2010	Admits SIF appeal and Rejects appeal	
2		appeal (third party garnished Eximbank) return of execution BO 800000 USD SGI - ex 482/2010	Admits Appeal AAAS. Partially modifies	
3		appeal (third party garnished Bio farm) - return of execution BO 800000 USD-SGI-ex482/2010	Partially admits	Rejects SIF appeal
4	6,365.67	(third party garnished Treasury Sector 1) - (trial expenses BO - Missis)-ex518/2010	Rejects AAAS appeal	Decision communication
5		appeal la garnishment(third party garnished Eximbank – return on execution (BO 400000 USD - Best)- ex104/2012	Admits SIF appeal. Rejects execution appeal	
6		appeal garnishment (third party garnished Eximbank - return of execution BO 720000 USD-Lerus- ex115/2012	Admits SIF appeal, Partially modifies	
7	642,973.21	appeal return of execution (BO 230000 USD - Lerus Agnita)- ex222/2011	Rejects appeal	

8		appeal la garnishment(third party garnished Eximbank - trial expenses BO - Lynx ex335/2011	Admits appeal –SIF appeal	
9		appeal la garnishment(third party garnished Treasury S4 - action damages BO - Digicom-ex102/2012	Rejects appeal to execution and AAAS appeal	
10		appeal la garnishment(third party garnished Eximbank – action in damages BO - Digicom-ex102/2012	Partially approves - SIF appeal	Rejects appeal
11		appeal la garnishment (third party garnished Eximbank – return on execution BO 500000 USD - Trust Ares)-ex103/2012	Admits appeal. Admits SIF appeal and Rejects appeal	
12**		appeal- return of execution BO 650000 USD SGI-ex528/2010	Finds action obsolete	Decision communication
13**	9,846.25	appeal (third party garnished CEC Bank) - (trial expenses BO - Relona Trans)-ex520/2010	Rejects AAAS appeal	Appeal decision communication
14**		appeal la garnishment (third party garnished Treasury S4 return on execution BO 500000 USD - Trust Ares)-ex103/2012	Rejects appeal and AAAS appeal	Appeal decision communication
15**		appeal garnishment – third party garnished Treasury S4-BO 400000 USD issued by Best SRL-ex104/2012	Rejects appeal and AAAS appeal	Appeal decision communication

* - folder put forward in Q1 2014
** - folder put forward/closed after Q1 2014