LITIGATION SITUATION AT 31.03.2014

Annex 3.1.

Litigation situation having as scope the cancellation of AGM decisions for companies in SIF Moldova's portfolio (plaintiff) on docket on 31.03.2014

No.	Company	Subject	Litigation phase	Observations
1	Chimcomplex SA	cancellation of H.AGEA from 30.10.2012	Admits lawsuit	defendant appeal
2	Iasitex S.A. Iasi	cancellation of H. AGEA from 22.12.2011	Litigation on docket at the first instance	
3	Arcelor Mittal Roman	cancellation of H. CA from 29.03.2012	Rejects lawsuit	
4	Favil Ramnicul Valcea	cancellation of H. AGOA from 27.04.2012	Admits lawsuit	
5	Comat Galati	cancellation of H. AGOA from 29.04.2012	Rejects lawsuit	
6	Istru Braila	cancellation of HAGEA from 03.12.2012	Litigation on docket at the first instance	
7	Iasitex SA Iasi	cancellation of H. AGOA from 16.08.2012, pct.1 and 2	Admits lawsuit	
8	Arcelor Mittal Tubular Products Iasi	cancellation of HAGEA from 29.04.2013	Litigation on docket at the first instance	
9	Humoreanca SA	cancellation of HAGOA from 11.03.2013	Rejects lawsuit	SIF appeal
10	Agrodelta Sireasa	cancellation of HAGEA pct. 1 and 2 from 31.05.2013	Admits lawsuit	
11	Vascar Vaslui	cancellation of HAGEA from 27.05.2013	Rejects lawsuit	SIF appeal
12	Arcelor Mittal Tubular Products Iasi	cancellation of HAGOA from 29.04.2013	Rejects lawsuit	
13	Alimentara SA Cluj	cancellation of HAGEA from 06.11.2013	Litigation on docket at the first instance	
14	Istru Braila	Partial cancellation of HAGOA from 25.04.2013	Litigation on docket at the first instance	
15	Alimentara SA Cluj	authorization of AGA convocation	Partially admits SIF appeal	
16*	Vascar Vaslui	cancellation of HAGOA from 23.12.2013	Litigation on docket at the first instance	
17*	Arcelor Mittal Tubular Products Iasi	cancellation of HAGEA from 16.01.2014	Litigation on docket at the first instance	

* - litigation advanced in 2014

RESOLVED LITIGATIONS AT 31.03.2014

No.	Company	Subject	Stage	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 and AGEA from 07.04.2011	Admits SIF appeal. Cancels decisions	
5	Iasitex S.A. Iasi	cancellation of HAGEA from 15.07.2012	Partially admits SIF appeal	

Annex 3.2.

Situation of litigations having as subject claims - SIF Moldova plaintiff. on docket on 31.03.2014

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	22,305.72	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 SIF appeal - Appeal SIF
4	Matei Alexandru	390,000.00	Tort liability	Retrial SIF appeal
5	Zaiet Marius	3,103.96	claims (lease agreement). Admits lawsuit	Forced execution to follow
6	Statul Roman	5,437,904.98	Lease of disputed rights Textila Oltul	Appeal TEXU
7	Statul Roman, CCSD, CNCB	1,897,977.26	Lease of disputed rights Textila Oltul	Appeal in cancellation of Textila Oltul
8	Statul Roman	11,070,283.00	Lease of disputed rights Textila Oltul	Rejects lawsuit in retrial
9	CCSD, CNCB	58,131.12	Lease of disputed rights Textila Oltul	Partially admits lawsuit
10	A.A.A.S.	815.90	trial expenses litigation BO 420.000 DEM Derby	Forced execution
11	A.A.A.S.	4,451.69	trial expenses litigation BO 300.000 DEM Relona Trans	Forced execution
12	A.A.A.S.	447,107.29	Return on execution BO 300.000 USDAvicom	Forced execution
13	A.A.A.S.	5,833,246.29	damages BO issued by Digicom S.A.	Forced execution
14	A.A.A.S.	517,795.03	damages BO issued by Avicom	Forced execution
15	A.A.A.S.	1,165,609.36	return on execution BO 800.000 USD SGI	Forced execution
16	A.A.A.S.	762,477.50	return on execution BO 470.000 USD Aust Rom	Forced execution
17	A.A.A.S.	355,386.69	return on execution BO 220.000 USD Best	Forced execution
18	A.A.A.S.	1,071,235.59	return on execution BO 630.000 USD Best	Forced execution
19	A.A.A.S.	1,053,003.62	return on execution BO 650.000 USD SGI	Forced execution
20	A.A.A.S.	1,095,896.74	return on execution BO 655.000 USD SGI	Forced execution
21	A.A.A.S.	1,256,701.65	return on execution BO 800.000 USD Max Inv	Forced execution
22	A.A.A.S.	192.66	return on execution BO 940.000 USD Invest House	Forced execution
23	A.A.A.S.	414,268.21	return on execution BO 250.000 USD issued by Pas Tranzitour Organization	Forced execution
24	A.A.A.S.	10,092.69	damages BO issued by B.O. 300.000 USD Sercot Impex	Forced execution
25	A.A.A.S.	23,628.79	trial expenses litigation B.O. 1.500.000 USD Lynx International	Forced execution
26	A.A.A.S.	4,836.88	trial expenses litigation B.O. 250.000 USD Alionor	Forced execution
27	A.A.A.S.	2,000.00	trial expenses litigation B.O. 420.000 DEM Trans Europa	Forced execution to follow
28	A.A.A.S.	819,630.00	return on execution BO 300.000 USD Editip	Forced execution to follow
29	A.A.A.S.	1,395,855.58	return on execution B.O. 900.000 USD SGI	Forced execution
30	A.A.A.S.	1,457,888.77	return on execution BO 940.000 USFromvest House	Forced execution
31	A.A.A.S.	832,136.00	return on execution B.O. 300.000 USD Editip	Forced execution to follow
32	A.A.A.S.	343,723.31	return on execution B.O. 230.000	Forced execution

			USD Lerus Agnita	
33	A.A.A.S.	1,163,228.39	return on execution B.O. 750.000 USD Bel Ami Invest	Forced execution
34	A.A.A.S.	1,158,539.55	return on execution B.O. 400.000 USD Best	Forced execution
35	A.A.A.S.	2,185,680.00	return on execution BO 800.000 USD issued by Max Invest	Admits lawsuit. Forced execution to follow
36	A.A.A.S.	24,900.56	trial expenses litigation B.O. 650.000 USD SGI	Partially admits lawsuit.
37	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	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.	75,998.72	trial expenses litigation B.O. 900.000 USD SGI	Partially admits lawsuit. Rejects SIF appeal
48	A.A.A.S.	1,595.00	trial expenses litigation B.O. 940.000 USD Invest House	Rejects appeals
49	A.A.A.S.	9,523.20	trial expenses litigation B.O. 500.000 USD Trust Ares	Forced execution to follow
50	A.A.A.S.	24,079.57	trial expenses litigation B.O. 300.000 USD Editip	Partially admits lawsuit. Appeal SIF+AAAS
51	A.A.A.S.	1,632.50	trial expenses litigation B.O. 500.000 USD Max Inv.	Admits Appeal SIF to follow 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.	59,384.16	trial expenses litigation B.O. 720.000 USD Lerus	Admits SIF appeal
54	A.A.A.S.	16,570.70	trial expenses litigation B.O. 300.000 USD Avicom	Admits lawsuit
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.	1,418,229.45	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.	1,952,690.33	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 appeals. Appeal AAAS
60	A.A.A.S.	703,833.13	damages (BO 300.000 USD) issued by Editip	Admits appeal AAAS, eliminates tax liability of 290.476,87 lei
61	A.A.A.S.	1,173,055.22	damages (BO 500.000 USD) issued by Max Invest	Rejects SIF appeal. Appeal AAAS

62	A.A.A.S.	532,316.16	damages (BO 230.000 USD) issued by Lerus Agnita	Rejects appeals
63	A.A.A.S.	1,689,199.51	damages (BO 720.000 USD) issued by Lerus Agnita	Partially admits lawsuit. Rejects appeals
64	A.A.A.S.	1,001,124.37	damages (BO 470.000 USD) issued by Aust-Rom 95	Partially admits SIF appeal. Rejects appeal AAAS
65	A.A.A.S.	496,126.28	damages (BO 220.000 USD) issued by Best	Admits mentioned request. Appeal AAAS
66	A.A.A.S.	1,512,954.96	damages (BO 630.000 USD) issued by Best	Rejects Appeal AAAS. Forced execution
67	A.A.A.S.	2,281,055.15	damages (BO 940.000 USD) issued by Invest House	Rejects Appeal AAAS. Forced execution
68	A.A.A.S.	2,558,145.53	damages (BO 940.000 USD) issued by Invest House	Admits mentioned request. Appeal AAAS
69	A.A.A.S.	519,392.58	519.392,58 lei - damages (BO 250.000 USD) issued by Asoc.Tranzitour	Partially admits lawsuit. Rejects Appeal AAAS
70	A.A.A.S.	1,567,167.73	damages (BO 650.000 USD) issued by S.G.I.	Forced execution. Retrial request Romanian Government
71	A.A.A.S.	1,699,886.24	damages (BO 800.000 USD) issued by S.G.I.	Rejects Appeals
72	A.A.A.S.	1,458,341.68	damages (BO 655.000 USD) emisS.G.I.	Partially admits. Rejects Appeal AAAS
73	A.A.A.S.	2,415,027.36	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 mentioned request. Appeal AAAS
75	A.A.A.S.	361,571.98	damages (BO 500.000 USD) issued by S.G.I.	Appeal AAAS. Forced execution
76	A.A.A.S.	28,335.72	Trial expensesBO - Draman SRL	Forced execution
	TOTAL:	**77,832,010.32**		

LITIGATIONS SOLVED AT 31.03.2014

1	Max Invest SRL Bucuresti	800.000 USD	Rejects appeal on execution	Rejects SIF appeal

Annex 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	
3	Agrozoo Zorile SA Tulcea	627.84	Bankruptcy	Appeal creditors
4	Bankcoop SA	626,742.17	Bankruptcy	
5	BIR	344.12	Bankruptcy	
6	Onsal SA Onesti	124,580.34	Bankruptcy	
7	Nova Bank	729.25	Bankruptcy	
8	Mes Suceava	4,776.77	Bankruptcy	
9	Network Press Concept	3,799.87	Bankruptcy	
10	Pantex S.A. Brasov	10.3	Judicial reorganization	
11	Ceramica Dorohoi	3,039.00	Bankruptcy	
12	Comat SA Galati	shareholder	Action in cancellation of payments	Admits lawsuit
13	Nobel Corporation	2.215,31	Bankruptcy	
14	1 Iunie SA Timisoara	shareholder	Insolvency procedure	
	TOTAL LEI:	**769,703.55**		

RESOLVED LITIGATIONS ON 31.03.2014				
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 AAAS	procedure closed
3	Comat SA Galati	shareholder	Appeal preliminary table	Admits SIF appeal
4	Comat SA Galati	shareholder	Insolvency	Cancellation of Bankruptcy decision

Annex3.4.

Situation of litigations having as subject different lawsuits (SIF Moldova plaintiff) - litigations on docket on 31.03.2014				
No.	**Company**	**Subject**	**Litigation status**	**Observations**
1	I Iunie Timisoara	intervention - cancellation of sales contracts	Admits lawsuit	Plaintiff appeal
2	Filip Gelu si BNP Filip Gelu	counterclaim-establish superficies for Oituz real estate	Litigation on docket at the first instance	Suspended - 243 code civil lawsuit
3	Constantinescu Gabriel	appeal for shares garnishment	Admits SIF appeal	Creditor appeal
4	Maracine Ion si Maria, Banca Romaneasca	appeal for shares garnishment	Litigation on docket at the first instance	
5	Vascar Vaslui	Management expertise	Partially admits SIF appeal	Rejects SIF appeal
6	Groza Daniel. Balan Daniel	acknowledgement superficies and easement rights	Litigation on docket at the first instance	
7	Seromgal Galati	validation of garnishment- folder	Admits lawsuit	
8	AAAS Bucuresti	validation of garnishment- folder 291/2011	Suspended in accordance with paragraph244 code civil trial	(BO 750.000 USD - Bel Ami)
9	AAAS Bucuresti	validation of garnishment- folder . 886/2010	Appeal SIF	(BO 655.000 USD - SGI)
10	AAAS Bucuresti	validation of garnishment- folder . 290/2011	Rejects lawsuit	(BO 940.000 USD - Invest House)
11	AAAS Bucuresti	validation of garnishment- folder . 187/2011	Rejects lawsuit	(BO 300.000 USD - Avicom)
12	AAAS Bucuresti	validation of garnishment - folder . 222/2011	Admits appeal SIF. validation of garnishment	(BO 230.000 USD - Lerus)
13	AAAS Bucuresti	validation of garnishment– folder.103/2012	Admits appeal	(1.466.147,73 lei-third party garnished Agrana)
14	AAAS Bucuresti	validation of garnishment– folder.104/2012	Admits appeal SIF. Validation of garnishment	(1.179.216,56 lei-third party. Horticola)
15	AAAS Bucuresti	validation of garnishment– folder.103/2012	Admits appeal SIF. Validation of garnishment	(1.466.147,73 lei- third party Horticola)

RESOLVED LITIGATIONS ON 31.03.2014				
No.	**Company**	**Subject**	**Litigation status**	**Observations**
1	Filip Gelu si BNP Filip Gelu	Criminal civil liability c/v builfromg in Bacau; str. Oituz 17	Rejects SIF appeal	
2	Iliev Cristian-Alexandru	administrative liability	Admits lawsuit	Finds obsolete

				foreclosure
3	Danubius Tulcea	Expert appointments	Rejects culprit appeal	
4	Vascar Vaslui	appeal 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)

Annex 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	tax evasion	Criminal investigation	Expertise report filed
2	Iliev Cristian - Alexandru	offences to Law 31/1990 - art. 271(2)	Not to commence criminal prosecution	Partially admits SIF appeal. Appeal SIF civil part
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	Criminal complaint	
6	Dragomir Florin – coordinating associate Sierra Quadrant	abuse while on service	Criminal complaint	
7	Iliev Stefan	Offence to Law 31/1990 - art. 275(1) pct. 2 (AGOA 2010 not met)	Criminal complaint	
8	Legal administrators of S.C. Fortus S.A. Iasi	offences to Law 85/2006 - art. 144	Criminal complaint	
9	Matei Alexandu	abuse while on service	Criminal complaint	
10	Bittner Alexandru s.a.	Prejudice against Piscicola Murighiol, money laundering	Criminal complaint	
	LITIGATIONS RESOLVED ON 31.03.2014			
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 sole administrator Danubius (Iliev Alexandru)	offences to Law 31/1990	Connected	

Annex 3.6.

Situation litigation - SIF Moldova is the defendant – on docket on 31.03.2014
LITIGATIONS ON DIVERSE SUBJECTS

No.	Defendant	Quantum claims in RON	Subject	Litigation status
1	Rebei Elena	1,008,783.00	labor litigation / estimated claims	Rejects lawsuit
2	Pintilie Jenita	104,384.00	labor litigation/ estimated claims	Rejects lawsuit as late Rejects plaintiff appeal
3	Groza Daniel	40,155.85	claims - lack of use real estate. Litigation on docket at the first instance	SIF filed claim under warranty
4	Transcom SA Iasi	61,553.25	claims- under warranty	On docket. Claim under warranty the Romanian State
5	Radauceanu Ana	108,150.00	labor litigation/estimated claims	On docket
	TOTAL lei	**1.323.026,10**		
6	Margineantu		Plaintiff appeal	

	Ioan Gelu			
7	Mercom SA Onesti	-	estate claim	On docket. Claim under warranty the Romanian State
8	Brumariu Gh.s.a.		decision to replace public document	Litigation on docket at the first instance-Suspended

LITIGATIONS RESOLVED ON 31.03.2014				
No	**Defendant**	**Quantum claims in RON**	**Subject**	**Litigation status**
1	Cihodaru Ghizela (Nae Mariana)	-	claim	Rejects revision request
2	Ghicajanu Dana	-	Labor litigation – monies due. Retrial	Rejects lawsuit
3	Zaharia Florin	-	Action for the acknowledgement	Suspended litigation
4	Barsan Agneza	-	decision to replace public document	Rejects plaintiff appeal
5	Ionita Stefan	-	Determination of deeds nullity property contract Consrom Roman	Partially admits lawsuit
6	Cucinschi Victoria	-	Unemployment benefits stop. Admits lawsuit	Admits exception of inadmissibility for SIF
7	Groza Daniel	-	cancellation of disposition 575/2011 of Vaslui City Hall	Rejects appeal

Annex 3.7

LITIGATIONS AGAINST AAAS – on docket on 31.03.2014				
No	**Amount challenged (lei)**	**Subject**	**Stage**	**Observations**
1		appeal - garnished third party BRD - - trial expenses BO Draman - folder 49/2009	Rejects lawsuit	Appeal AAAS
2	16,966.42	appeal - third party garnished BRD - Trial expenses BO Moldova Botosani - folder 47/2009	Partially admits lawsuit	Appeal SIF + AAAS
3	2,033,974.39	appeal(third party garnished Treasury S4) (return on execution BO 655000 USD SGI)-ex886/2010	Finds action obsolete	
4	1,930,546.54	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 paragraph155 index 1 Code
5		appeal- return on execution BO 650000 USD SGI-ex528/2010	Finds action obsolete	
6	2,389,120.45	appeal folder (return on execution BO 800000 USD SGI) - ex 482/2010	Declined to Sector 2 court	
7	2,576,947.86	appeal return on execution (BO 900000 USD - SGI)-ex221/2011	Litigation on docket at the first instance	
8	2,691,177.63	appeal- return on execution (BO 940000 USD - Invest House)-ex290/2011	Declined to Court of law Sector 4	
9		appeal- return on execution (BO 940000 USD - Invest House)-ex290/2011	Rejects appeal	Appeal AAAS
10	9,846.25	appeal (third party garnished CEC Bank) - (Trial expenses BO - Relona Trans)-ex520/2010	Rejects Appeal AAAS	Decision communication
11	658,633.88	appeal (third party garnished CEC Bank) - return on execution (BO 220000 USD - Best)-ex46/2011	Rejects appeal and AAAS appeal	
12	1,179,216.56	appeal return on execution (third party garnished-Horticola. BTT. AgranaSA- return on execution-ex.104/2012	Rejects appeal	Appeal AAAS
13		appeal garnishment – third party garnished Treasury S4-BO 400000 USD issued by Best SRL-ex104/2012	Rejects appeal	Appeal AAAS
14	773,203.76	appeal (third party garnished Treasury Sect 1) - (return on execution BO 250000 USD Pas Tranzitour)-ex742/2010	Litigation on docket at the first instance	Suspended in accordance with paragraph155 index 1 Code
15		appeal (third party garnished Treasury Sect 4)	Rejects appeal	Appeal AAAS

	1,409,358.39	- return on execution (BO 500000 USD - Max Invest)-ex114/2012		
16	2,317,021.99	appeal (third party garnished Treasury Sect 4) - return on execution (BO 800000 USD - Max Invest)-ex118/2011	Rejects appeal - Appeal AAAS	
17	831,801.72	appeal (third party garnished CEC Bank) - return on execution (BO 300000 USD - Avicom)-ex187/2011	Rejects appeal	Appeal AAAS
18	517,795.03	appeal to execution damages BO 300000 USD Avicom-ex244/2012	Rejects appeal	Appeal AAAS
19		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 paragraph155 index 1 Code
20		appeal (third party garnished Treasury S4)- return on execution (BO 300000 USD - Avicom) -ex 244/2012	Litigation on docket at the first instance	Suspended in accordance with paragraph155 1 Code
21	2,028,480.04	appeal garnishment (third party garnished Treasury S4 - return on execution BO 720000 USD-Lerus-ex115/2012	Rejects appeal - Appeal AAAS	
22	2,160,184.40	(third party garnished Eximbank) - 2160184.40 lei (return on execution BO 750000 USD Bel Amy)-ex291/2011	Partially admits appeal. Appeal SIF + AAAS	
23	48,575.59	appeal Trial expenses BO - Lynx International-ex335/2011	Rejects appeal - Appeal AAAS	
24	1,707.94	appeal la garnishment(third party garnished Eximbank - Trial expenses BO - Derby-ex310/2011	Appeal AAAS	
25	5,911,851.78	appeal garnishment folder.102/2012- third party garnished: BTT, Agrana and Horticola SA	Rejects appeal	
26	1,466,147.73	appeal la garnishment (third party garnished Treasury S4- return on execution BO 500000 USD - Trust Ares)-ex103/2012	Rejects appeal	Appeal AAAS
27		appeal garnishment folder.103/2012-third party garnished: BTT, Agrana and Horticola SA	Partially admits appeal	Appeal AAAS
28	37,227.89	appeal (third party garnished Treasury Sector 4) - trial expenses litigation BO 800000 USD SGI - folder.308/2012	Rejects appeal	
29	1,952,690.33	appeal-folder.111/2013-damages interests BO 800.000 USD Max Invest	Declined to Court of law Sector 4	
30*		appeal (third party garnishedTS4 B) - damages BO 800.000 USD Max Invest - folder.111/2013	Litigation on docket at the first instance	
31	2,415,027.36	appeal (third party garnished Eximbank) - folder.113/2013 -damages BO 900.000 USD SGI	Litigation on docket at the first instance	
32*		appeal (third party TS4B) - folder.113/2013 - damages BO - dos.59282/3/2011	Litigation on docket at the first instance	
33*		appeal (third party garnished BCR) - folder.113/2013 -damages BO - dos.59282/3/2011	Litigation on docket at the first instance	
34	1,512,954.96	appeal (third party garnished Eximbank) - folder.117/2013 -damages BO 630.000 USD Best	Litigation on docket at the first instance	
35	2,281,055.15	appeal (third party garnished Eximbank) - folder.115/2013	Litigation on docket at the first instance	
36*		appeal folderecutional 115/2013- damages BO 940.000 USD-Invest House.	Litigation on docket at the first instance	Third party garnished Treasury Sector 4
37	10,052,603.49	appeal folderecutional 149/2010-ONT Carpati/BIT SA	Rejects appeal on SIF creditor	Maintains amount distribution
38*	29,633.62	appeal folderecutional 112/2013- Trial expenses BO 655.000 USD-SGI	Litigation on docket at the first instance	third party garnished Eximbank

39*		appeal folderecutional 112/2013- Trial expensesBO 655.000 USD-SGI	Litigation on docket at the first instance	third party garnished Treasury Sector 4
40*	1,567,167.73	appeal folderecutional 116/2013- damages BO 650.000 USD-SGI	Litigation on docket at the first instance	
41*	1,703.12	appeal folder.205/2013 -cheltuieli BO 230.000 USD - Lerus	Litigation on docket at the first instance	
42*	361,571.98	appeal folderecutional 114/2013 - damages BO - 500.000 USD - SGI	Litigation on docket at the first instance	third party garnished Sector 4 Treasury
	51,164,193.98			

* - litigation advanced in 2014

LITIGATIONS SOLVED ON 31.03.2014

No	Amount challenged (lei)	Subject	Stage	Observations
1		appeal - (third party garnished Treasury Sect 1) - return on execution (BO 655000 USD - SGI)-ex 886/2010	Admits SIF appeal and Rejects appeal	
2		appeal (third party garnished Eximbank) return on execution BO 800000 USD SGI - ex 482/2010	Admits Appeal AAAS. Partially modifies	
3		appeal (third party garnished Biofarm) - return on 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 appeal to execution	
6		appeal garnishment (third party garnished Eximbank - return on execution BO 720000 USD-Lerus-ex115/2012	Admits SIF appeal. Partially modifies	
7	642,973.21	appeal return on execution (BO 230000 USD - Lerus Agnita)-ex222/2011	Rejects appeal	
8		appeal la garnishment(third party garnished Eximbank - Trial expenses BO - Lynx ex 335/2011	Admits appeal – Appeal SIF	
9		appeal la garnishment(third party garnished Treasury S4 - action in 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 admits - Appeal SIF	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	