Status of litigations involving the repealment of GAS decisions in companies in the SIF Moldova (plaintiff) portfolio – PENDING as of *JUN 30, 2015*				
No.	**Company**	**Subject**	**Litigation phase**	**Observations**
1	Istru Braila	repealment of EGAS decision of 03.12.2012	Retrial in lower court	Rejects the exception of unlawfulness invoked by SIF
2	Arcelor Mittal Tubular Products Iasi	partial nullity of OGAS - 24.04.2014	Lawsuit rejected	SIF appeal
3*	Brikston Construction Solutions S.A.	authorization of GAS convocation	Lawsuit rejected	defendant – the former Ceramica S.A.
4*	Galgros S.A.	repealment of EGAS decision of 15.01.2015	Litigation in lower court	
5*	Galgros S.A.	suspension of OGAS decision of 15.01.2015	Action admitted	Defendant appeal
6*	Favil S.A.	repealment of EGAS decision of 23.01.2015	Litigation in lower court	
7*	Favil S.A.	suspension of OGAS decision of 23.01.2015	Litigation in lower court	
8*	Luceafarul S.A. Bacau	repealment of EGAS decision of 23.01.2015	Litigation in lower court	
9*	Luceafarul S.A.	suspension of EGAS decision of 23.01.2015	Lawsuit rejected	SIF appeal
10*	UPSS	repealment of EGAS decision of 20.01.2015	Litigation in lower court	
11*	UPSS	suspension of EGAS decision of 20.01.2015	Litigation in lower court	
12*	Comat SA Galati	repealment of EGAS decision of 29.01.2015	Litigation in lower court	
13*	Comat SA Galati	repealment of OGAS decision of 28.04.2015	Litigation in lower court	
LITIGATIONS SOLVED AS OF 30.06.2015				
1	Arcelor Mittal Tubular Products Iasi	repealment of OGAS decision of 29.04.2013	Lawsuit rejected	
2	Arcelor Mittal Tubular Products Iasi	absolute nullification - EGAS 16.01.2014	Lawsuit rejected	
3	Chimcomplex SA	repealment of EGAS decision of 30.10.2012	Action admitted	
4	Vascar Vaslui	repealment of OGAS decision of 23.12.2013	Lawsuit rejected	
5*	Brikston Construction Solution S.A.	order to suspend GAS	Lawsuit rejected	
6*	Brikston Construction Solution S.A.	order to suspend	Action admitted. Final	withdrawal procedure according to L151/2014
7	Arcelor Mittal Roman	OGAS decision partial nullification 24.04.2014	Lawsuit rejected	

Status of litigations involving claims – SIF Moldova is a plaintiff. PENDING AS OF Jun 30, 2015				
No.	**Legal/natural person as defendant**	**Amounts claimed in RON**	**Subject**	**Phase of lawsuit**
1	Puchianu Genovel	674,614.55	claims	Enforcement
2	Zaiet Marius	3,103.96	Claims - rental contract	Enforcement
3	Romanian State	6,239,654.30	Cession of litigation rights Textila Oltul	Revision (issuing of payment titles amounting to 4.830.628,70 RON)
4	CCSD, CNCB	58,131.12	Cession of litigation rights	Action partly admitted. SIF appeal

			Textila Oltul	
5*	Romanian State	1,672,075.76	claims - litigation rights TEXU	Litigation in lower court
6	Romanian State	5,437,904.98	claims - litigation rights TEXU	Retrial in lower court
7	A.A.A.S.	815.90	trial expenses PN litigation 420.000 DEM Derby	Enforcement
8	A.A.A.S.	4,451.69	trial expenses - PN 300.000 DEM Relona Trans	Enforcement
9	A.A.A.S.	447,107.29	cancellation of enforcement PN 300.000 USDAvicom	Enforcement
10	A.A.A.S.	5,833,246.29	daune PN issued by Digicom S.A.	Enforcement
11	A.A.A.S.	517,795.03	damages PN issued by Avicom	Enforcement
12	A.A.A.S.	1,165,609.36	cancellation of enforcement PN 800.000 USD SGI	Enforcement
13	A.A.A.S.	844,935.57	cancellation of enforcement PN 470.000 USD Aust Rom	Enforcement
14	A.A.A.S.	355,386.69	cancellation of enforcement PN 220.000 USD Best	Enforcement
15	A.A.A.S.	1,071,235.59	cancellation of enforcement PN 630.000 USD Best	Enforcement
16	A.A.A.S.	1,053,003.62	cancellation of enforcement PN 650.000 USD SGI	Enforcement
17	A.A.A.S.	1,095,896.74	cancellation of enforcement PN 655.000 USD SGI	Enforcement
18	A.A.A.S.	1,256,701.65	cancellation of enforcement PN 800.000 USD Max Inv	Enforcement
19	A.A.A.S.	414,268.21	cancellation of enforcement PN 250.000 USD Asociatia Pas Tranzitour	Enforcement
20	A.A.A.S.	10,287.48	trial expenses-PN 300.000 USD Sercot Impex	Enforcement
21	A.A.A.S.	23,628.79	trial expenses-PN 1.500.000 USD Lynx International	Enforcement
22	A.A.A.S.	4,836.88	trial expenses PN litigation 250.000 USD Alionor	Enforcement
23	A.A.A.S.	2,071.80	trial expenses - PN 420.000 DEM Trans Europa	Enforcement
24	A.A.A.S.	848,529.08	cancellation of enforcement PN 300.000 USD Editip	Enforcement
25	A.A.A.S.	1,395,855.58	cancellation of enforcement PN 900.000 USD SGI	Enforcement
26	A.A.A.S.	1,457,888.77	cancellation of enforcement PN 940.000 USD Invest House	Enforcement
27	A.A.A.S.	867,988.17	cancellation of enforcement PN 300.000 USD Editip	Enforcement
28	A.A.A.S.	343,723.31	cancellation of enforcement PN 230.000 USD Lerus Agnita	Enforcement
29	A.A.A.S.	1,163,228.39	cancellation of enforcement PN 750.000 USD Bel Ami Invest	Enforcement
30	A.A.A.S.	1,158,539.55	cancellation of enforcement PN 400.000 USD Best	Enforcement
31	A.A.A.S.	2,185,680.00	cancellation of enforcement PN 800.000 USD issued by Max Invest	Action admitted
32	A.A.A.S.	24,900.56	trial expenses PN litigation 650.000 USD SGI	Enforcement pending
33	A.A.A.S.	1,174.48	trial expenses - PN USD Digicom	Enforcement
34	A.A.A.S.	37,227.89	trial expenses - PN 800.000 USD SGI	Enforcement

35	A.A.A.S.	1,845.90	trial expenses-PN 940.000 USD Invest House	Enforcement
36	A.A.A.S.	26,345.23	trial expenses - PN 630.000 USD Best	Enforcement
37	A.A.A.S.	1,630.09	trial expenses PN 500.000 USD SGI	Enforcement
38	A.A.A.S.	29,633.62	trial expenses PN litigation 655.000 USD SGI	Enforcement
39	A.A.A.S.	1,703.12	trial expenses PN litigation 230.000 USD Lerus	Enforcement
40	A.A.A.S.	20,118.54	trial expenses PN litigation 470.000 USD Aust Rom	Enforcement pending
41	A.A.A.S.	2,325.10	trial expenses PN litigation 220.000 USD Best	Enforcement
42	A.A.A.S.	34,808.55	trial expenses PN litigation 800.000 USD Max Inv.	Enforcement
43	A.A.A.S.	24,079.57	trial expenses PN litigation 300.000 USD Editip	Enforcement pending
44	A.A.A.S.	1,755.09	trial expenses-PN 900.000 USD SGI	Enforcement
45	A.A.A.S.	1,662.95	trial expenses - PN 940.000 USD Invest House	Enforcement pending
46	A.A.A.S.	9,664.15	trial expenses PN 500.000 USD Trust Ares	Enforcement
47	A.A.A.S.	24,079.57	trial expenses- PN 300.000 USD Editip	Litigation in lower court
48	A.A.A.S.	1,661.88	trial expenses PN litigation 500.000 USD Max Inv.	Enforcement
49	A.A.A.S.	1,595.00	trial expenses PN litigation 250.000 USD Pas Tranz.	Enforcement
50	A.A.A.S.	14,441.99	trial expenses PN litigation 720.000 USD Lerus	Enforcement
51	A.A.A.S.	17,680.70	trial expenses PN litigation 300.000 USD Avicom	Enforcement
52	A.A.A.S.	1,997,214.13	cancellation of enforcement PN 720.000 USD Lerus Agnita	Enforcement
53	A.A.A.S.	1,441,772.00	cancellation of enforcement PN 500.000 USD Trust Ares	Enforcement
54	A.A.A.S.	1,385,644.66	cancellation of enforcement PN 500.000 USD Max Inv.	Enforcement
55	A.A.A.S.	1,853,002.29	damages (PN 800.000 USD) issued by Max Inv.	Enforcement
56	A.A.A.S.	957,938.00	damages (PN 300.000 USD) issued by Editip	Enforcement
57	A.A.A.S.	765,285.13	damages (PN 300.000 USD) issued by Editip	Call to debtor for payment
58	A.A.A.S.	1,120,975.53	damages (PN 500.000 USD) Max Invest	Enforcement
59	A.A.A.S.	217,419.09	damages (PN 230.000 USD) Lerus Agnita	Enforcement
60	A.A.A.S.	2,060,301.71	damages (PN 720.000 USD) Lerus Agnita	Enforcement
61	A.A.A.S.	343,722.78	damages (PN 470.000 USD) Aust-Rom 95	Enforcement
62	A.A.A.S.	496,126.28	damages (PN 220.000 USD) issued by Best	AAAS appeal rejected
63	A.A.A.S.	1,426,344.37	damages (PN 630.000 USD) issued by Best	Enforcement
64	A.A.A.S.	2,625,801.02	damages (PN 940.000 USD) Invest House	Enforcement
65	A.A.A.S.	2,281,055.15	damages (PN 940.000 USD) Invest House	Appeals rejected. AAAS appeal
66	A.A.A.S.	172,695.80	damages (PN 250.000 USD) Asoc.Tranzitour	Enforcement
67	A.A.A.S.	1,603,274.94	damages (PN 650.000 USD) issued by S.G.I.	Enforcement

68	A.A.A.S.	1,270,328.07	damages (PN 800.000 USD) issued by S.G.I.	Enforcement
69	A.A.A.S.	1,918,686.71	damages (PN 655.000 USD) issued by S.G.I.	Enforcement
70	A.A.A.S.	2,304,235.79	damages (PN 900.000 USD) issued by S.G.I.	Enforcement
71	A.A.A.S.	1,213,348.73	damages (PN 500.000 USD) issued by Trust Ares	Appeals rejected
72	A.A.A.S.	363,014.18	damages (PN 500.000 USD) issued by S.G.I.	Enforcement
73	A.A.A.S.	28,335.72	litigation expenses PN Draman SRL	Debt fully recovered (proposal to mutually compensate receivables)
74	A.A.A.S.	192.66	cancellation of enforcement PN 940.000 USD Invest House	Enforcement
	TOTAL RON:	**65,733,244.82**		
		LITIGATIONS SOLVED AS OF Jun 30, 2015		
1	Romanian State, CCSD, CNCB	1,897,977.26	cession of litigation rights Textila Oltul	Admitted for the amount of 1.006.288,72 (ANRP procedure receipt)

Status of litigations involving insolvency (SIF Moldova plaintiff-creditor) - PENDING AS OF 30.06.2015				
No.	**Company**	**Subject**	**Litigation phase**	**Observations**
1	Romups SA Suceava	2,838.58	Bankruptcy	
2	Bankcoop SA	626,742.17	Bankruptcy	
3	BIR	344.12	Bankruptcy	
4	Onsal SA Onesti	124,580.34	Bankruptcy	
5	Nova Bank	729.25	Bankruptcy	
6	Mes Suceava	4,776.77	Bankruptcy	
7	Network Press Concept	3,799.87	Bankruptcy	
8	Pantex S.A. Brasov	10.3	Bankruptcy	
9	Ceramica Dorohoi	3,039.00	Bankruptcy	
10	Nobel Corporation	2,215.31	Bankruptcy	
11*	Horticola SA	1,466,168.33	declaration of receivable in enforcement file 135/2014	Challenge of SIF receivable
12*	Celule Electrice Bailesti	22,705.72	Insolvency	
	TOTAL RON:	**2,257,949.76**		
		LITIGATIONS SOLVED AS OF Jun 30, 2015		
1	Agroind SA Piatra Ostrov	shareholder	Bankruptcy	Procedure closed

Status of litigations involving various claims (SIF Moldova plaintiff) - PENDING AS OF Jun 30, 2015				
No.	**Company**	**Subject**	**Litigation phase**	**Observations**
1	1 Iunie Timisoara	intervention - nullification of sale contracts	Action admitted	Defendant appeal
2	Groza Daniel. Balan Daniel	easement and superficies rights ascertainment	Litigation in lower court	
3	AAAS Bucuresti	validation of garnishment - enforcement file 291/2011	Litigation in lower court	(PN 750.000 USD - Bel Ami)
4*	Asia Debt Management; Eurobrick International BV	Obligation to do – conduct of OPP according to art. 203 LPC	Litigation in lower court	
5	AAAS Bucuresti	validation of garnishment - enforcement file. 222/2011	Validates the amount of 354.427,05 RON. Enforcement pending	(PN 230.000 USD - Lerus). Garnished third party - Eximbank SA
6*	Finance and Economy Ministry -	repealment of imposition	Litigation in court in Revision	

	A.N.A.F.	decision no. 291/24.11.2010		
		LITIGATIONS SOLVED AS OF Jun 30, 2015		
1	Maracine Ion and Maria, Banca Romaneasca	challenge to garnishment of shares	Challenge rejected	
2	AAAS Bucuresti	validation of garnishment – enforcement file103/2012	Lawsuit rejected	(1.466.147,73 RON-Garnished third party BTT)
3	Filip Gelu and BNP Filip Gelu	Reconventional - superficies rights ascertainment Oituz real estate	Suspended - 243 Civil procedure code	
4	AAAS Bucuresti	validation of garnishment – enforcement file103/2012	Garnishment validated. AAAS appeal	(1.466.147,73 RON - garnished third party Horticola)
5	AAAS Bucuresti	validation of garnishment – enforcement file104/2012	Suspended - declaration of receivable in the insolvency procedure	(1.179.216,56 RON-garnished third party Horticola)
6	AAAS Bucuresti	validation of garnishment - enforcement file. 290/2011	AAAS appeal admitted. Request rejected	(PN 940.000 USD - Invest House)
7	AAAS Bucuresti	validation of garnishment - enforcement file. 187/2011	Lawsuit rejected	(PN 300.000 USD - Avicom. TP - Eximbank)

Status of criminal litigations (SIF Moldova is a plaintiff) - PENDING AS OF Jun 30, 2015				
No.. crt.	**Defendant**	**Object**	**Status of litigation**	**Observations**
1	Bogdan Eugen	violations of law 31/1990	Criminal investigation	art. 271, art. 275 (1) din LS
2	Bittner Alexandru s.a.	causing loss in Piscicola Murighiol	Criminal complaint	criminal money laundering
3	Ciuburciu Gabriela s.a.	causing loss in Vascar SA	Civil litigation	
4	Judicial administrators of S.C. Fortus S.A. Iasi	violations of law 85/2006 - art. 144		
		LITIGATIONS SOLVED AS OF Jun 30, 2015		
1	Iliev Cristian - Alexandru	violations of law 31/1990 - art. 271(2)	Decision to not initiate criminal prosecution	SIF appeal rejected
2	Dragomir Florin	abuse of position		Sierra Quadrant coordinating associate

Status of litigations - SIF Moldova is a defendant - PENDING AS OF la Jun 30, 2015 LITIGATIONS WITH VARIOUS OBJECTS - PENDING AS OF Jun 30, 2015				
No.	**Plaintiff**	**Amounts claimed in RON**	**Object**	**Phase of lawsuit**
1	Groza Daniel	40,155.85	claims - lack of use real estate. Lawsuit pending in lower court	SIF has filed a reconventioning request and claim under warranty
2	Transcom SA Iasi	61,553.25	claims- under warranty	On docket first instance
3	Radauceanu Ana	108,150.00	claims- Labor litigation	On docket first instance
4	Cantoreanu Ioan Florin	1,089,607.86	claims	On docket first instance
5*	Arcelor Mittal Tubular Products Iasi	36,604.36	claims – recognized by SIF	Rejects the request to order SIF to pay trial expenses
6*	Arcelor Mittal Tubular Products Iasi	26,335.83	claims - trial expenses separately	Lawsuit rejected
7*	AAAS Bucuresti	1,181,092.28	cancellation of enforcement	On docket first instance
8*	AAAS Bucuresti	996,956.01	cancellation of enforcement	On docket first instance
9*	Eximbank SA	22,981.16	claims - trial expenses separately	On docket first instance
10*	AAAS Bucuresti	6,119.12	cancellation of enforcement	On docket first instance
11*	AAAS Bucuresti	communication of action	cancellation of enforcement	On docket first instance
12*	AAAS Bucuresti	communication of action	cancellation of enforcement	On docket first instance
	TOTAL RON	**3,569,555.72**		
13	Mercom SA Onesti	-	building claimed	Finds SIF lacking passive quality in lawsuit. Plaintiff appeal
14	Totolea Anca		labor litigation	Lawsuit rejected. Plaintiff

				appeal
15	Individual Company Capota Rodica		Decision substituting for authentic document	Lawsuit rejected
16	Solomon Ion		challenge to enforcement	Suspended
17*	Alimentara Cluj vs. ASF		intervention to ASF-repealment of decisions to reintroduce to transaction	Prior written procedure
		LITIGATIONS SOLVED AS OF Jun 30, 2015		
1	Groza Daniel	-	Nullification of protocol for Vaslui building	Rejects plaintiff appeal

LITIGATIONS AGAINST AAAS - PENDING AS OF Jun 30, 2015				
No.	**Amount challenged (RON)**	**Subject**	**Stage**	**Observations. Third parties garnished**
1	1,179,216.56	challenge - cancellation of enforcement (PN 400000 USD - Best)-ex. 104/2012	Appeals admitted and sent for retrial	Horticola, BTT, Agrana
2	409,856.63	challenge 742/2010 - reversal of enforcement PN 250000 USD Pas	Lawsuit rejected	Communication of decision
3	517,795.03	challenge - cancellation of enforcement - PN 300000 USD - Avicom-ex.244/2012	Challenge rejected	Treasury of BUCHAREST SECTOR 4
4	5,911,851.78	challenge garnishment enforcement file 102/2012-	AAAS appeal rejected Communication of decision	BTT, Agrana and Horticola SA
5	1,853,002.29	challenge enforcement file 111/2013	Challenge rejected	Agroindustriala Piatra Ostrov
6		challenge enforcement file 111/2013	Challenge partially admitted. SIF appeal	Ceprohart SA and DC SA
7*		challenge enforcement file 111/2013	Litigation in lower court	Treasury of BUCHAREST SECTOR 4
8	2,304,235.79	challenge - 113/2013 damages PN 900.000 USD SGI	Challenge rejected. AAAS appeal	Eximbank
9		challenge enforcement file 113/2013	Challenge rejected. AAAS appeal	Treasury of BUCHAREST SECTOR 4
10		challenge enforcement file 113/2013	Challenge partially admitted. SIF appeal	Ceprohart SA and DC
11	1,426,344.37	challenge - 117/2013 - damages PN 630.000 USD Best	Challenge rejected. AAAS appeal	Eximbank
12		challenge enforcement file 117/2013	Challenge rejected. AAAS appeal	Treasury of BUCHAREST SECTOR 4 + BCR (joined)
13	2,625,801.02	challenge 115/2013-damages PN 940.000 USD-Invest House	Challenge rejected	Eximbank
14		challenge enforcement file 115/2013	Litigation in lower court	Ceprohart SA and DC SA
15*		challenge enforcement file 115/2013	Litigation in lower court	Treasury of Sector 4
16	29,633.62	challenge 112/2013-litigation expenses PN 655.000 USD-SGI	Challenge rejected. AAAS appeal	Eximbank
17		challenge file 112/2013	Lawsuit rejected	Agroindustriala Piatra Ostrov
18		challenge file 112/2013	Action partly admitted	Garnished third party - Ceprohart SA and DC SA
19*		apel suspendare challenge 112/2013	In docket in appeal phase	Ceprohart SA and DC SA
20	1,603,274.94	challenge enforcement file 116/2013	Challenge rejected. AAAS appeal	Agroindustriala Piatra Ostrov
21		challenge enforcement file 116/2013	Litigation in lower court	Banca Comerciala Romana SA
22		challenge enforcement file 116/2013	Challenge rejected. AAAS appeal	Eximbank

23		challenge enforcement file 116/2013	Challenge admitted. SIF appeal	Ceprohart SA and DC SA
24*		challenge enforcement file 116/2013	Lawsuit rejected	Treasury of Sector 4
25*		challenge enforcement file 116/2013	Lawsuit rejected	Treasury of Sector 4
26	1,703.12	challenge enforcement file 205/2013	Challenge rejected and AAAS appeal	Treasury of Sector 4
27	363,014.18	challenge enforcement file 114/2013-damages PN 500.000 SGI	Challenge rejected	BCR
28		challenge enforcement file 114/2013	Challenge rejected	Treasury of Sector 4
29	26,345.23	challenge enforcement file 204/2013	Challenge rejected. AAAS appeal	Treasury of Sector 4
30	1,630.09	challenge enforcement file 201/2013	Challenge rejected	Treasury of Sector 4
31	1,595.00	challenge enforcement file 206/2013	Challenge rejected. AAAS appeal	Garnished third party Treasury of Sector 4
32	2,325.10	challenge file ex. 202/2013	Challenge rejected and AAAS appeal	Treasury of Sector 4
33	867,988.17	challenge 15/2014 - cancellation of enforcement PN 300.000 USD Editip	Challenge rejected and AAAS appeal	Communication of decision
34	1,755.09	challenge 142/2014 - trial expenses PN 900.000 - SGI	Suspended according to art. 242, item 1 Civil procedure code	
35*		challenge 142/2014	Challenge rejected	Treasury of Sector 4
36	9,664.15	challenge 144/2014 - trial expenses PN 500.000 - Trust Ares	Suspended according to art. 242, item 1 Civil procedure code	
37*		challenge 144/2014	Suspended according to art. 242, item 1 Civil procedure code	Treasury of Sector 4
38	17,846.89	challenge 146/2014 - trial expenses PN 300.000 - Avicom	Suspended according to art. 242, item 1 Civil procedure code	
39*		challenge 146/2014	Challenge rejected	Treasury of Sector 4
40	1,661.88	challenge 143/2014 - trial expenses-PN 500000 USD Max	Challenge rejected. AAAS appeal	Treasury of Sector 4
41		challenge file ex. 143/2014	Suspended according to art. 242, item 1 Civil procedure code	
42	762,477.50	challenge 527/2010- cancellation of enforcement PN 470.000 USD Aust Rom	On docket first instance in retrial	
43*	14,441.99	challenge file 145/2014 - trial expenses PN 720000 USD Lerus	Challenge rejected	
44*		challenge file 145/2014	Suspended according to art. 242, item 1 Civil procedure code	TP - Treasury of BUCHAREST SECTOR 4
45*	1,270,328.07	challenge file ex. 53/2015 - damages PN 800.000 USD SGI	Litigation in lower court	
46		challenge garnishment enforcement file 53/2015	Litigation in lower court	TP - Treasury of BUCHAREST SECTOR 4
47*	1,662.95	challenge file ex. 52/2015 - trial expenses PN 940.000 USD Invest House	Litigation in lower court	
48*	848,529.08	challenge enforcement file 59/2015 - cancellation of enforcement PN 300.000	Litigation in lower court	

		USD Editip		
49*	2,071.80	challenge enforcement file 54/2015 -trial expenses PN 420.000 DEM Trans Europa	Litigation in lower court	
50*		challenge garnishment enforcement file 54/2015	Litigation in lower court	
51*	957,938.00	challenge enforcement file. 100/2015 damages to interests PN 300.000 USD Editip	Litigation in lower court	TP - Treasury of BUCHAREST SECTOR 4
52*	2,060,301.71	challenge enforcement file 101/2015 damages PN 720.000 USD Lerus	Litigation in lower court	TP - Treasury of BUCHAREST SECTOR 4
	25,074,292.03			
LITIGATIONS SOLVED AS OF Jun 30, 2015				
No.	**Amount challenged (RON)**	**Subject**	**Stage**	**Observations**
1	10,052,603.49	challenge enforcement file 149/2010-ONT Carpati/BIT SA	Challenge rejected regarding the SIF creditor	Maintains the distribution of the amount
2		challenge-111/2013-damages PN 800.000 USD Max	Challenge rejected and AAAS appeal	Eximbank
3		challenge file 112/2013	Challenge rejected. AAAS appeal	Treasury of Sector 4
4		challenge 205/2013 -PN expenses 230.000 USD - Lerus	Challenge rejected and AAAS appeal	
5		challenge 201/2013 - trial expenses PN 500.000 USD SGI	Challenge rejected	
6		challenge enforcement file 111/2013	Challenge rejected and AAAS appeal	BCR SA
7		challenge enforcement file 113/2013	Challenge rejected and AAAS appeal	BCR
8		challenge enforcement file 117/2013	Quote partiallly admitted. Final	Ceprohart SA and DC
9		challenge enforcement file 117/2013	Challenge rejected and AAAS appeal	Agroindustriala Piatra Ostrov
10		challenge enforcement file 115/2013	Challenge rejected and AAAS appeal	Treasury of Sector 4
11		challenge enforcement file 115/2013	Challenge rejected and AAAS appeal	Banca Comerciala Romana SA
12		challenge enforcement file 115/2013	Challenge partially admitted. Final	Agroindustriala Piatra Ostrov
13		challenge file 112/2013	Challenge rejected and AAAS appeal	Banca Comerciala Romana SA
14		challenge 116/2013-damages PN 650.000 USD-SGI	Challenge rejected and AAAS appeal	Treasury of Sector 4
15		challenge 114/2013	Challenge rejected and AAAS appeal	Treasury of Sector 4
16		challenge enforcement file 114/2013	Challenge rejected and AAAS appeal	Garnished third party Agroindustriala Piatra Ostrov
17		challenge enforcement file 114/2013	Challenge partially admitted. Final	Ceprohart SA and DC SA
18		challenge 204/2013	Challenge rejected and AAAS appeal	
19		challenge 202/2013	Challenge rejected and AAAS appeal	
20		challenge enforcement file 113/2013	Challenge rejected and AAAS appeal	Agroindustriala Piatra Ostrov
21		challenge 206/2013	Challenge rejected and AAAS appeal	

* - new litigation, filed in 2015. The amounts in litigation in the phase of enforcement contain the actual claim against debtors (excluding enforcement expenses).