

MOLDOVA Financial Investment Company

Current report according to:	Law 297/2004; CNVM Regulation no 1/2006
Date of report:	February 2 nd , 2012
Name of issuing company:	Moldova Financial Investment Company
Company head office:	Bacau, str. Pictor Aman 94C, 600164
Telephone/Fax no:	+4 0234/576740; +4 0234/570062
Website/E-mail:	www.sifm.ro / sifm@sifm.ro
Fiscal registration code:	RO 2816642
Trade Register no:	J04/2400/1992
CNVM Register no:	PJR09SIIR/040001/December 14, 2005
Subscribed and paid-in share capital:	RON 54,884,926.80
Regulated market trading issued securities:	Bucharest Stock Exchange, first tier

Important event: Shareholder litigation; completing the current reports of October 18, 2011, November 25, 2011 and January 1st, 2012

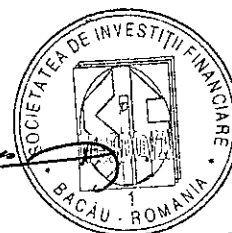
Stela Vascan, as a shareholder of SIF Moldova SA, filled a "request for abeyance the resolutions no 6, 7 and 8 of SIF Moldova's OGMS of September 24, 2011".

The application was filled at Bacau Court - Civil Section II, under no. 4878/110/2011, and was solved by Civil Sentence no. 1617/13.10.2011, that rejected the request for abeyance as unfounded.

By the Decision no. 1754/13.12.2011, pronounced by Bacau Court of Appeals - Commercial Section, it was rejected as unfounded the appeal of Stela Vascan against the Civil Sentence no. 1617/13.10.2011

The decision is irrevocable, because it has not been appealed.

**Chairman & CEO,
Costel Ceoceca, PhD**



**Internal Control,
Nicolae Radulescu**

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