



## MOLDOVA Financial Investment Company

Current report according to:	Law 297/2004; CNVM Regulation no 1/2006
Date of report:	February 3 <sup>rd</sup> , 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:	<a href="http://www.sifm.ro">www.sifm.ro</a> / <a href="mailto:sifm@sifm.ro">sifm@sifm.ro</a>
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,

### ***Important event: BCR litigation***

“In accordance with Civil Sentence no. 630/18.01.2012 pronounced by Bucharest Court, civil section VI, in case no 46,143/3/2011, the court noted that the applicant SIF Moldova waived the right which was claimed.

The decision is irrevocable.

The dispute had as object the request of SIF Moldova which called for abeyance of the resolutions of OGMS and EGMS of BCR dated 29.04.2011 regarding the distribution of the profit and the share capital increase in S.C. BANCA COMERCIALA ROMANA S.A.

Waiver by SIF Moldova was made due to the loss of the position of BCR shareholder as a result of the agreement for the sale and purchase of shares and the agreement for the exchange of BCR shares in Erste Bank shares”.

Chairman & CEO,  
Costel Ceocea, PhD

Internal Control,  
Nicolae Radulescu