

<b>Pending litigations status with object: annulment of GMS resolutions in companies from SIF Moldova's portfolio (plaintiff)</b>				
No.	Company	Object	Litigation status	Observations
1	lașitex S.A.	AN ascertainment of EGMSR no. 1/27.04.2015	SIF's appeal allowed. Submitted for retrial	
2	Alimentara S.A.	annulment of EGMS on 21.09.2016-BD Competence assignment	Request to resubmit on the docket and waiver of trial	
3	Dyonisos S.A.	suspension EGMS no. 2/19.07.2017 – sc increase	Action allowed and plaintiff's appeal dismissed	Addition SIF's resolution
4	Dyonisos S.A.	Annulment of EGMS no. 2/19.07.2017 – sc increase	Action allowed	
5	lasitex SA	annulment of EGMS on 14.09.2017	Action dismissed	SIF's appeal to follow
6	Transtec S.A.	annulment of EGMS on 11.08.2017 – assets sale	Litigation pending on the merit	
7	Bucovina Tex	Annulment of EGMS no. 04.09.2017 – assets sale	Action dismissed	SIF's appeal to follow
8*	Alimentara S.A.	annulment of EGMS on 30.05.2017	Trial waiver	
9*	lasitex S.A.	partial absolute nullity of EGMS on 14.09.2017 – assets sale	Litigation pending on the merit	
10*	lasitex SA	Absolute nullity of BD Resolution on 10.03.2018- assets sale	Litigation pending on the merit	
11*	Partmen	annulment of OGMSR on 04.04.2018	Litigation pending on the merit	
12*	lasitex S.A.	Annulment of EGMSR on 22.02.2018 – s.c increase .	Litigation pending on the merit	
13*	lasitex SA	Suspension of EGMSR on 22.02.2018 – s.c. increase	Action dismissed. SIF's appeal	
14*	lasitex S.A.	Nullity ascertainment for items. 3, 4, 5, 6 si 7 of EGMSR no.. 3 on 12.03.2018	Litigation pending on the merit	
15*	lasitex SA	suspension of EGMSR on 12.03.2018	Action allowed. Plaintiff's appeal	
16*	Vastex SA	annulment of resolutions 2-4 EGMS on 30.04.2018	Litigation pending on the merit	
17*	Vastex SA	suspension of resolutions 2-4 EGMS on 30.04.2018	Litigation pending on the merit	

**SOLVED LITIGATIONS**

1	Chimcomplex S.A.	Annulment of BD resolutions regarding sci	Waiver of trial noted	Transaction between the parties
2	Alimentara S.A.	Annulment of OGMSR on 17.05.2016	Respondent's appeal allowed	
3	Bucovina Tex	suspension of EGMSR on 04.09.2017 – assets sale	Action allowed . Dismisses the appeal of the respondent.	
4	Bucovina Tex	Annulment of EGMSR on 28.04.2017 – assets sale	Dismissed as without object	
5	Alimentara S.A.	Annulment of OGMSR on 18.12.2013	SIF's appeal dismissed	
6	lașitex S.A.	Annulment of EGMSR on 05.04.2017	SIF's action and appeal dismissed	
7	lașitex S.A.	Annulment of OGMSR no. 2 din 05.04.2017	SIF's action and appeal dismissed	
8	Vascar SA	Annulment of EGMSR no. 2/28.05.2017	SIF's action and appeal dismissed	
9	lasitex SA	convening authorization	SIF's appeal allowed	Authorizes EMS convening

*Status of litigations with object: claims - SIF Moldova as plaintiff*

No.	Legal /natural person as defendant	Amount claims in lei	Object	Litigation status
1*	Nedeia Carmen Madlen	2,670.00	claims	Enforcement
2	Zaiet Marius	3,253.96	claims	Enforcement

3	Vastex S.A.	3,644,554.43	claims share value	SIF's action and appeal dismissed. SIF's appeal
4	A.A.A.S.	883.44	litigation legal expenses BO 420.000 DEM Derby	Enforcement
5	A.A.A.S.	4,993.96	leg.exp.-BO 300.000 DEM Relona Trans	Enforcement
6	A.A.A.S.	486,376.82	enf. return. BO 300.000 USDAvicom	Enforcement
7	A.A.A.S.	6,177,603.93	damages BO issued by Digicom S.A.	Enforcement
8	A.A.A.S.	552,255.92	damages BO issued by Avicom	Enforcement
9	A.A.A.S.	1,201,762.65	enf. return BO 800.000 USD SGI	Enforcement
10	A.A.A.S.	845,735.57	enforcement return BO 470.000 USD Aust Rom	Enforcement
11	A.A.A.S.	385,178.16	enforcement return BO 220.000 USD Best	Enforcement
12	A.A.A.S.	1,045,579.33	enforcement return BO 630.000 USD Best	Enforcement
13	A.A.A.S.	1,166,727.66	enforcement return BO 650.000 USD SGI	Enforcement
14	A.A.A.S.	1,099,612.11	enforcement return BO 655.000 USD SGI	Enforcement
15	A.A.A.S.	1,358,748.31	enforcement return BO 800.000 USD Max Inv	Enforcement
16	A.A.A.S.	425,550.42	enf.ret.BO 250.000 USD Asociatia Pas Tranzitour	Enforcement
17	A.A.A.S.	12,038.01	leg.exp.-B.O. 300.000 USD Sercot Impex	Enforcement
18	A.A.A.S.	25,316.67	leg.exp. B.O. 1.500.000 USD Lynx International	Enforcement
19	A.A.A.S.	5,194.06	litigation.leg.exp. B.O. 250.000 USD Alionor	Enforcement
20	A.A.A.S.	865,256.16	enforcement return BO 300.000 USD Editip	Enforcement
21	A.A.A.S.	1,516,281.58	enforcement return B.O. 900.000 USD SGI	Enforcement
22	A.A.A.S.	1,595,397.19	enf.ret.BO 940.000 USD Invest House	Enforcement
23	A.A.A.S.	884,946.81	enf.ret.B.O. 300.000 USD Editip	Enforcement
24	A.A.A.S.	1,265,286.48	enf.ret.. B.O. 750.000 USD Bel Ami Invest	Enforcement
25	A.A.A.S.	1,237,180.50	enforcement return B.O. 400.000 USD Best	Enforcement
26	A.A.A.S.	14,089.55	litigation.leg.exp. B.O. 650.000 USD SGI	Enforcement
27	A.A.A.S.	1,320.12	leg.exp. B.O. USD Digicom	Enforcement
28	A.A.A.S.	42,688.04	leg.exp. B.O. 800.000 USD SGI	Enforcement
29	A.A.A.S.	2,082.38	leg.exp. B.O. 940.000 USD Invest House	Enforcement
30	A.A.A.S.	29,612.04	leg.exp. - B.O. 630.000 USD Best	Enforcement
31	A.A.A.S.	1,833.22	lit.leg.exp. B.O. 500.000 USD SGI	Enforcement
32	A.A.A.S.	33,308.19	legal exp. litigation B.O. 655.000 USD SGI	Enforcement
33	A.A.A.S.	1,914.31	legal exp. litigation B.O. 230.000 USD Lerus	Enforcement
34	A.A.A.S.	24,885.42	legal exp. litigation B.O. 470.000 USD Aust Rom	Enforcement
35	A.A.A.S.	2,613.41	legal exp. litigation B.O. 220.000 USD Best	Enforcement
36	A.A.A.S.	39,031.41	legal exp. litigation B.O. 800.000 USD Max Inv.	Enforcement
37	A.A.A.S.	29,700.09	legal exp. litigation B.O. 300.000 USD Editip	Enforcement
38	A.A.A.S.	1,972.72	leg.exp. B.O. 900.000 USD SGI	Enforcement
39	A.A.A.S.	10,862.50	leg.exp. B.O. 500.000 USD Trust Ares	Enforcement
40	A.A.A.S.	1,940.24	leg.exp. B.O. 300.000 USD Editip	Enforcement
41	A.A.A.S.	1,867.95	legal exp. litigation B.O. 500.000 USD Max	Enforcement
42	A.A.A.S.	2,042.40	legal exp. litigation B.O. 250.000 USD Pas Tranz.	Enforcement
43	A.A.A.S.	16,232.80	legal exp. litigation B.O. 720.000 USD Lerus	Enforcement
44	A.A.A.S.	20,059.90	legal exp. litigation B.O. 300.000 USD Avicom	Enforcement
45	A.A.A.S.	2,123,137.19	enf. ret. B.O. 720.000 USD Lerus Agnita	Enforcement
46	A.A.A.S.	1,538,224.56	enf. ret.B.O. 500.000 USD Trust Ares	Enforcement
47	A.A.A.S.	1,475,732.98	enf.ret. B.O. 500.000 USD Max I.	Enforcement
48	A.A.A.S.	2,088,278.15	damages (BO 800.000 USD) issued by Max Inv.	Enforcement
49	A.A.A.S.	1,004,284.60	damages (BO 300.000 USD) issued by Editip	Enforcement
50	A.A.A.S.	920,080.23	damages (BO 300.000 USD) issued by Editip	Enforcement
51	A.A.A.S.	1,641,754.50	damages (BO 500.000 USD) Max Invest	Enforcement
52	A.A.A.S.	254,664.88	damages (BO 230.000 USD) Lerus Agnita	Enforcement
53	A.A.A.S.	2,302,001.06	damages (BO 720.000 USD) Lerus Agnita	Enforcement
54	A.A.A.S.	1,400,232.71	damages (BO 470.000 USD) Aust-Rom 95	Enforcement
55	A.A.A.S.	710,777.50	damages (BO 220.000 USD) issued by Best	Enforcement
56	A.A.A.S.	1,610,370.32	damages (BO 630.000 USD) issued by Best	Enforcement
57	A.A.A.S.	2,821,171.02	damages (BO 940.000 USD) Invest House	Enforcement
58	A.A.A.S.	2,336,957.60	damages (BO 940.000 USD) Invest House	Enforcement
59	A.A.A.S.	429,296.89	damages (BO 250.000 USD) Asoc.Tranzitour	Enforcement
60	A.A.A.S.	1,679,684.65	damages (BO 650.000 USD) issued by S.G.I.	Enforcement
61	A.A.A.S.	1,380,933.65	damages (BO 800.000 USD) issued by S.G.I.	Enforcement
62	A.A.A.S.	2,007,773.22	damages (BO 655.000 USD) issued by S.G.I.	Enforcement

63	A.A.A.S.	2,668,118.48	damages (BO 900.000 USD) issued by S.G.I.	Enforcement
64	A.A.A.S.	1,553,407.23	damages (BO 500.000 USD) issued by Trust Ares	Enforcement
65	A.A.A.S.	373,925.52	damages (BO 500.000 USD) issued by S.G.I.	Enforcement
66	A.A.A.S.	2,166.78	legal expenses	Enforcement
67	Galgros S.A.	294,690.51	claims - share value	Enforcement
68	CIA Hasmatuchi	3,693.07	claims - rent value	Litigation pending on the merit
69	Alimentara SA	21,896.65	claims - legal expenses separately	Litigation pending on the merit
70	AAAS	1,046.71	claims - legal expenses	Enforcement
71*	AAAS	1,631.02	claims - legal expenses	Enforcement
72*	AAAS	2,205.79	claims - legal expenses	Enforcement
73*	AAAS	1,694.50	claims - legal expenses	Enforcement
74*	AIPC	6,376.12	claims legal expenses	Enforcement
75*	AIPC	1,552.21	claims legal expenses	Enforcement
76*	Comat SA	5,794.00	enforcement expenses for file no. 2573/121/2015	Enforcement
77*	CRC Impex Chemicals SRL (fostă A2 Impex)	493,534.17	damage-infringement of vote abstain obligation	Litigation pending on the merit
78*	AAAS	2,201.77	enforcement	Pending
79*	AAAS	2,783.28	enforcement	Pending
80*	AAAS	3,287.03	enforcement	Pending
81*	AAAS	3,313.21	enforcement	Pending
<b>TOTAL:</b>		<b>59,255,114.58</b>		
<b>SOLVED LITIGATIONS</b>				
1*	Alimentara SA	14,115.94	claims legal expenses	Fully collected debit
2*	Alimentara SA	4,794.51	claims legal expenses	Fully collected debit
3	AAAS	241,410.12	setting of interest for enf. file no. 492/2016	SIF's action and appeal dismissed
4*	Alimentara SA	1,243.00	claims legal expenses	Fully collected debit
5*	Alimentara SA	6,280.78	claims legal expenses	
6*	Alimentara S.A.	8,734.98	claims	trial waiver noted
7	Statul Roman	1,672,075.76	claims - TEXU litigious rights	SIF's appeal dismissed
8	Alimentara SA	10,165,151.99	share value as per Law no. 151/2014	Certifies the agreement between the parties
		<b>12,113,807.08</b>		

Status of litigations involving insolvency procedure (SIF as plaintiff-creditor)				
no	Company	Total debt in lei	Stage	Observations
1	Bankcoop SA	626,742.17	Bankruptcy	Procedure continues
2	BIR	344.12	Bankruptcy	Procedure continues
3	Nova Bank	729.25	Bankruptcy	Procedure continues
4	Network Press	3,799.87	Bankruptcy	Procedure continues
5	Pantex S.A. Brasov	10.3	Bankruptcy	Procedure continues
6	Ceramica Dorohoi	3,039.00	Bankruptcy	Procedure continues
7	Nobel Corporation	2,215.31	Bankruptcy	Procedure continues
8	Horticola SA	1,466,168.33	Insolvency	Procedure continues
9	Celule Electrice Bailesti	22,707.72	Insolvency	Procedure continues
10*	Genko Med Group	93,835.07	Insolvency	Partly allows SIF's challenge. Procedure continues
<b>TOTAL LEI:</b>		<b>2,219,591.14</b>		
<b>SOLVED LITIGATIONS</b>				
1	Mes Suceava	4,776.77	Bankruptcy	Procedure closed

Status of pending litigations involving various claims where SIF acts as plaintiff				
No.	Company	Object	Litigation stage	Observations
1	OPCI Iasi	CF complaint, registration of HAGEA IASX litigation on 14.09.2017	Litigation pending on the merit	
2*	Iasitex SA; Vuza Stefan	oblique action	Litigation pending on the merit	Restitution to IASX patrimony of the amount of 788.302 lei

3*	Iasitex SA; A2 Impex; Depozitarul Central		Litigation pending on the merit	Restitution to IASX patrimony of the transaction price.
4*	Iasitex S.A.	TRO intervention – EGMSR on 22.02.2018	action dismissed	SIF's appeal follows
5*	Inco Industry SRL s.a.	intervention-prescription action	Litigation pending on the merit	
6*	Bucovina Vehicles SA	company dissolution	Litigation pending on the merit	
<b>SOLVED LITIGATIONS</b>				
1	Asia Debt Management; Eurobrick International BV	obligation to do - OPP conduct as per art. 203 LPC	SIF's recourse dismissed	

<b>Status of criminal litigations</b>				
No.	Defendant	Object	Litigation status	Observations
1	Ciuburciu Gabriela s.a.	causing loss in Vascar SA	Call before the court. Litigation pending, on the merit	Civil party action
<b>SOLVED LITIGATIONS</b>				
1*	Radauceanu Ana	complaint failure to call before the court, abuse of office	Complain allowed	
2	Bogdan Eugen	Crime Law 31/1990	Call before the court	art. 271, art. 275 (1) of LS
3	Bittner Alexandru s.a.	causing loss in Piscicola Murighiol	Criminal complaint	money laundering crime

<b>Status of pending litigations where SIF Moldova acts as respondent</b>				
No.	Plaintiff	Object	Status of litigation	Observations
1	Groza Daniel	40,155.85	claims - lack of real estate use.	Action allowed . Counterclaim dismissed and recall in guarantee by SIF. SIF's appeal
2	Transcom SA Iasi	61,553.25	claims -recall in guarantee	Action dismissed. Respondent's appeal.
3	Cantoreanu Ioan Florin	1,089,430.20	claims - restitution of 250.000 USD - BO issued by Pas Tranzitour	Action allowed . SIF's appeal allowed. SIF's recourse
4	AIPC	12,741.28	challenge of enf. files no. 483 and 484/2016	Action allowed . Orders enforcement return SIF's appeal
5	Eximbank SA	23,862.23	claims - legal expenses separately	Party's recourse
6	Mercom SA Onesti	54,000.00	real estate reclaim and claims	Action allowed . SIF's appeal
7*	Eximbank SA	7,707.42	claims - legal expenses separately	SIF's appeal allowed. Plaintiff's recourse.
8*	Alimentara SA	6,280.78	challenge of enf. file no. 110/2018	Litigation pending on the merit
	<b>TOTAL</b>	<b>1,295,731.01</b>		
9	AIPC	challenge – enf file no.. 483 and 484/2016	Litigation pending on the merit . Suspended	Garnished third party - Raiffeisen Bank
10	Solomon Ion		enforcement challenge	Litigation pending on the merit
11	Achitenei Viorica		decision to replace authentic document	Partly allowed. With appeal
12	Casandriuc Florin Sorin		decision to replace authentic document	Litigation pending on the merit
13	Andrei Lina		decision to replace authentic document	Litigation pending on the merit
14	Primaria Tg. Neamt		Declaratory action	Litigation pending on the merit . Suspended
15*	Horticola SA		claim challenge in insolvency procedure	Challenge dismissed and amendment of resolution allowed at SIF's request
16*	Baltaru Gheorghe		Declaratory action - usucapio	Action allowed . Cu apel

17*	UAT Craiova	ascertainment of nullity of Modexim SA share transfer	Litigation pending on the merit
18*	lasitex SA	LR entry complaint	Litigation pending on the merit
19*	lasitex SA	LR entry complaint	Litigation pending on the merit
20*	lasitex SA	LR entry complaint	Litigation pending on the merit
21*	lasitex SA	LR entry complaint	Litigation pending on the merit
22*	lasitex SA	LR entry complaint	Litigation pending on the merit
23*	lasitex SA	LR entry complaint	Litigation pending on the merit
24*	lasitex SA	LR entry complaint	Litigation pending on the merit
25*	lasitex SA	LR entry complaint	Litigation pending on the merit
26*	lasitex SA	LR entry complaint	Litigation pending on the merit
27*	lasitex SA	LR entry complaint	Litigation pending on the merit
28*	lasitex SA	LR entry complaint	Litigation pending on the merit
29*	lasitex SA	LR entry complaint	Litigation pending on the merit

#### SOLVED LITIGATIONS

1	lovitu Marian	cancellation of LR mortgage	Plaintiff's appeal allowed
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#### LITIGATIONS AGAINST AAAS

Nr	Challenged amount in lei	Object	Stage	Observation Garnished third parties
1	1,036,979.79	enf. file challenge 727/2015	Action ascertained as outdated	Cu recurs
2	700,777.50	enforcement file challenge 45/2016	Litigation pending on the merit	Cause suspended
3	2,321,957.60	enforcement file challenge 108/2016	Action dismissed. AAAS' appeal	
4	1,679,684.65	enforcement file challenge 116/2013 damages (BO 650.000 USD-S.G.I.	challenge dismissed and AAAS' appeal. Amendment of SIF resolution	Eximbank S.A., BCR
5	1,209.18	enforcement file challenge. 244/2012	challenge dismissed AAAS' recourse. Amendment of SIF resolution	Eximbank S.A., Trezoreria Sector 4 B
6	3,016.08	enforcement file challenge 118/2011	Cause suspended	
7	2,668,118.48	enforcement file challenge 113/2013	Challenge annulled and binds AAAS to expenses. AAAS' appeal	BCR, Eximbank, Trezoreria Sector 4 B
8		enforcement file challenge. 113/2013	Challenge dismissed. Resolution completion	BCR, Eximbank, Trezoreria Sector 4 B
9	2,821,171.02	enforcement file challenge. 115/2013	challenge dismissed and AAAS' appeal. Amendment of SIF resolution	Eximbank, Trezoreria S4 B
10		challenge of enf. file no. 115/2013	Litigation pending on the merit	Eximbank, Trezoreria S4 B
11	1,073.06	enforcement file challenge 187/2011	challenge dismissed and AAAS' appeal. Amendment of SIF resolution	Eximbank, Trezoreria S4 B, CEC Bank
12	3,403.68	enforcement file challenge 103/2012	Enforcement challenge dismissed. Completion of SIF resolution	Eximbank, Trezoreria S4 Bucuresti
13	2,205.79	enforcement file challenge 41/2018	Challenge dismissed. with appeal	Trezoreria Sector 4
14	1,694.50	enforcement file challenge. 37/2018	Challenge dismissed. with appeal	Trezoreria Sector 4
<b>11,241,291.33</b>				

#### SOLVED LITIGATIONS

Nr	Challenged amount in lei	Object	Stage	Observations
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1	2,723.04	challenge of enforcement file no. 104/2012	Challenge party allowed	Eximbank S.A., Trezoreria Sector 4 B
2	13,771.12	challenge of enforcement file no. 102/2012	Challenge annulled. Binds expenses to SIF	Eximbank, Trezoreria S4 B
3	2,527.21	challenge of enforcement file no.. 528/2010	Partly allowed. SIF's recourse dismissed	Eximbank, Trezoreria S4 B, CEC Bank.
4	562.46	challenge of enforcement file no. 482/2010	Challenge dismissed and AAAS' recourse	Legal expense recovery follows
5	3,498.93	challenge of enforcement file no.. 290/2011	Challenge dismissed and AAAS' recourse	Eximbank, Trezoreria S4 B
6		challenge of enforcement file no. 727/2015	Appeal of the parties dismissed	TP - Trezoreria S4 B
7	3,278.99	challenge of enforcement file no. 114/2012	Challenge annulled and binds AAAS to expenses.	Eximbank, Trezoreria S4 B
8		challenge of enforcement file no. 45/2016	Challenge annulled and AAAS' appeal	Tert poprit: Trezoreria S4 B
9*		challenge of enforcement file no.. 492/2016	Challenge annulled	Binds payment of expenses to SIF
10	1,641,754.50	challenge of enforcement file no. 95/2015	request annulled and AAAS' appeal dismissed	Trezoreria Sector 4
11	4,721.55	challenge of enforcement file no.. 115/2012	Recourse allowed. Binds AAAS to expenses	Eximbank S.A., Trezoreria Sector 4 B
12	2,791.75	challenge of enforcement file no. 291/2011	Challenge dismissed and AAAS' recourse. Binds to expenses to SIF	CEC Bank, Trezoreria S4 București
13	920,080.23	challenge of enforcement file no. 727/2015	Challenge dismissed and binds expenses to SIF	BT, BRD, Trezoreria Sector 4
14	1,553,407.23	challenge of enforcement file no. 492/2016	Action ascertained as outdated	BT, BRD, Trezoreria Sector 4
15	2,302,001.06	challenge of enforcement file no. 101/2015	Action ascertained as outdated	BT, BRD, Trezoreria Sector 4
16	3,350.05	challenge of enforcement file no.. 221/2011	Challenge dismissed and AAAS' recourse. Binds to expenses to SIF	CEC Bank, Trezoreria S4 București
<b>6.454.468,12</b>				
* - new litigation, started in 2018				