

**CONSOLIDATED LIST OF
RESPONDENT'S SUPPORTING DOCUMENTS**

WITNESS STATEMENTS		
Witness Statements submitted with the Counter-Memorial with Request for Bifurcation		
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1	Witness Statement of Mr. Vladislav Cvetkovic	4 April 2019
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	Description	Date
1	Witness Statement of Ms. Julijana Vuckovic	22 January 2020
2	Witness Statement of Mr. Dragan Stevanovic	23 January 2020
3	Witness Statement of Ms. Branka Radovic Jankovic	24 January 2020
EXPERT REPORTS		
Expert Reports submitted with the Counter-Memorial with Request for Bifurcation		
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1	Expert Report of Mr. Sandy Cowan	4 April 2019
2	Expert Report of Dr. Thomas Papadopoulos	4 April 2019

3	Expert Report of Professor Mirjana Radovic	4 April 2019
Expert Reports submitted with the Rejoinder		
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2	Second Expert Report of Dr. Thomas Papadopoulos	24 January 2020
3	Second Expert Report of Professor Mirjana Radovic	24 January 2020
4	Expert Report of Ms. Danijela Ilic	23 January 2020
5	Expert Report of Achilles C. Emilianides	23 January 2020
FACTUAL EXHIBITS		
Factual Exhibits submitted with the Counter-Memorial with Request for Bifurcation		
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RE-1	Analytic cards of debts owed by Inex on 25 March 2019	25 March 2019
RE-2	Decision of the Supreme Court of Serbia Prev 438/2007 of 19 March 2008 - Nullity of share purchase agreement	19 March 2008
RE-3	Decision of the First Basic Court in Belgrade no. Dn-7084/10 of 7 June 2010	7 June 2010
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RE-5	Guarantee Agreement no. J-182/10-00 of 2 June 2010	2 June 2010
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RE-18	Audit report by Auditor doo of 22 November 2011	22 November 2011
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RE-26	National Bank of Serbia RSD Exchange Rate on 30 August 2016	30 August 2016
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RE-110	“The Minister said that he does not feed tycoons”, Politika, 3 March 2010	3 March 2010
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RE-122	N. Hatzimihail, “ <i>Cyprus as a Mixed Legal System</i> ” JCivLS, 2013	2013
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RE-124	“They caused financial harm to the state in the amount of billion dinars!”, Blic, 29 December 2015	29 December 2015
RE-125	Letter from Center for education and representation of shareholders and employees to the Government of the Republic of Serbia of 20 December 2010	20 December 2010
RE-126	Aleksandar Gračanac, “Privatization and the Capital Market” in Mirko Vasiljević (ed.), <i>Joint Stock Companies, Stock Exchanges and Shares</i> , Belgrade, 2006	2006
RE-127	Branka Radović Janković, “Certain Institutes in the Privatization Process” in Mirko Vasiljević (ed.), <i>Joint Stock Companies, Stock Exchanges and Shares</i> , Belgrade, 2006	2006
RE-128	Jakov Radišić, <i>Obligaciono pravo [The Law of Obligations]</i> , 6 th Edition, Belgrade 2000	2000
RE-129	Nebojša Jovanović, <i>Berzansko pravo [The Law of Stock Exchange]</i> , Belgrade 2009	2009
RE-130	Nebojša Jovanović, “Zakonski monopol berzi u preprodaji vrednosnica” [“The Stock Exchange’s Legal Monopoly in Secondary Securities Trading”], <i>Pravo i privreda [Law and Economy]</i> , No. 1-4/2003	2003
RE-131	Slobodan Perović, <i>Obligaciono pravo – Knjiga prva [The Law on Obligations – Book one]</i> , 7 th Edition Belgrade 1990	1990
RE-132	Definition of <i>management</i> in Oxford Living Dictionary	17 April 2019
RE-133	Articles 2, 7 and 228 Law on Capital Market	2011
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RE-142	Extract from the Department of Registar of Companies and Official Receiver concerning Sembi	12 March 2019
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RE-148	Definition of <i>effective</i> in Cambridge Dictionary	17 April 2019
RE-149	Congressional Committee Report on the Jurisdiction of United States Courts in Suits against Foreign States, 1976, 15 ILM 1389	1976
RE-150	Decision of the Higher Commercial Court, Pž. 13007/2005 from 1 February 2006, <i>Judicial Practice of Commercial Courts – Bulletin</i> , No. 2/2006	1 February 2006

RE-151	Decision of the Higher Commercial Court, Pž. 2543/2009 from 23 March 2009, <i>Judicial Practice of Commercial Courts – Bulletin</i> , No. 1/2009	23 March 2009
RE-152	Decision of the Higher Commercial Court, Pž. 2764/2006 from 3 April 2006, <i>Judicial Practice of Commercial Courts – Bulletin</i> , No. 4/2006	3 April 2006
RE-153	Decision of the Higher Commercial Court, Pž. 6457/2005 from 30 June 2005, <i>Judicial Practice of Commercial Courts – Bulletin</i> , No. 4/2005	30 June 2005
RE-154	Decision of the Higher Commercial Court, Pž. 6894/2009 from 24 September 2009, <i>Judicial Practice of Commercial Courts – Bulletin</i> , No. 4/2009	24 September 2009
RE-155	Decision of the Higher Commercial Court, Pž. 6999/2003 from 5 November 2003, <i>Bulletin of Judicial Practice of the Supreme Court of Serbia</i> , No. 1/2004	5 November 2003
RE-156	Decision of the Higher Commercial Court, Pž. 7166/2009 from 27 August 2009, <i>Judicial Practice of Commercial Courts – Bulletin</i> , No. 4/2009	27 August 2009
RE-157	Decision of the Higher Commercial Court, Pž. 9899/2008 from 21 January 2009, <i>Judicial Practice of Commercial Courts – Bulletin</i> , No. 1/2009	21 January 2009
RE-158	Decision of the Supreme Court of Serbia, Prev. 174/2006 from 5 July 2006, <i>Judicial Practice of Commercial Courts – Bulletin</i> , No. 1/2007	5 July 2006
RE-159	Decision of the Supreme Court of Serbia, Prev. 75/2006 from 19 October 2006	19 October 2006
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RE-164	Judgment of the Higher Commercial Court, Pž. 6463/2007 from 8 December 2008	8 December 2008
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RE-168	Legal opinion of the Higher Commercial Court expressed through answer to a question of commercial courts determined on the session of the Department for commercial disputes from 27 September 2004, <i>Judicial Practice of Commercial Courts – Journal for business law</i> , No. 3/2004	27 September 2004
RE-169	S. Symeonides, “ <i>The Mixed Legal System of the Republic of Cyprus</i> ” Tul.L.Rev. 441, 2003	December 2003
RE-170	Prospectus filed by BD Agro including financial data for 2005, 2006 and 2007	2008
RE-171	Evidence of the sale of BD Agro dated 9 April 2019	9 April 2019
RE-172	Articles 133(12) and 136(5) of the Serbian Bankruptcy Law	2019
RE-173	<i>Letco Co Ltd v. Eliades and others</i> (1991) 1 Supreme Court of Cyprus	21 May 1991
RE-174	Council Directive 2001/86/EC of 8 October 2001	8 October 2001
RE-175	European Money Markets Institute Euribor data	
RE-176	Articles 249 and 470(2, 3) of the 2011 Law on Companies (as currently in force)	2019
RE-177	A. Neocleous (ed), “ <i>Introduction to Cyprus Law</i> ” Yorkhill Law Publishing, 2000	2000
RE-178	<i>China Wandaog Engin. Corporation v. The Republic of</i>	11 September 1997

	Cyprus, (1997) 4 Supreme Court of Cyprus	
RE-179	P. Paschalidis, <i>“Freedom of Establishment and Private International Law for Corporations”</i> Oxford University Press, 2012	2012
RE-180	W. Cains <i>“Case Note on Cartesio Decision by the European Court of Justice, Case C-210/06, Cartesio Oktató és Szolgáltató”</i> ERPL, 2010	2010
RE-181	Opinion of Advocate General Darmon in Daily Mail: Opinion of Mr Advocate General Darmon, Case 81/87 The Queen v H. M. Treasury and Commissioners of Inland Revenue, ex parte Daily Mail and General Trust plc, ECJ, 7 June 1988	7 June 1988
RE-182	Articles 102, 347 and 354K of the Cyprus Companies Law as amended in 2012 (official translation)	2012
RE-183	Article 102 of Cyprus Companies Law 89(I)/2015	2015
RE-184	Cyprus Companies Law (as currently in force)	2018
RE-185	Section 2 of Cyprus Companies Law 149(I)/1999	1999
RE-186	T. Biermeyer, <i>“Chapter 2 - Concepts of ‘Seat’ and ‘Seat Transfer”</i> in T. Biermeyer <i>“Stakeholder Protection in Cross-Border Seat Transfers in the EU”</i> , WLP, 2015	2015
RE-187	Council Regulation (EC) No 2157/2001 of 8 October 2001 on the Statute for a European Company (SE) [2001] OJ L 294/1	8 October 2001
RE-188	European Public Limited-Liability Company Regulations 2006	2006
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RE-191	Report on evaluation of market value of bankruptcy debtor's property and evaluation of debtor as legal entity „BD AGRO“ AD Dobanovci on the date of June 30, 2018	24 January 2019
RE-192	NBS middle exchange rates from 2008 to 2013	2008 - 2013
RE-193	Excerpt from the website Doing Business in Serbia - World Bank Group	19 April 2019
RE-194	Exchange rates from 2004 to 2019 sourced from Thomson One data	2004 - 2019
Factual Exhibits Submitted with the Letter of 22 July 2019		
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RE-195	Report of Police Department for the Suppression of Economic Crimes	18 July 2019
RE-196	Article 286 of the Criminal Procedure Code (Official Gazette of RS, nos. 72/2011, 101/2011, 121/2012, 32/2013, 45/2013, 55/2014 and 35/2019)	2011 et seq.
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RE-197	Article 7 of the Law on Tax Procedure and Tax	2019

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RE-199	Article 10 of the Bankruptcy Law	2019
Factual Exhibits submitted with the Rejoinder		
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RE-200	Letter from the Privatization Agency to Mr. Obradović	2 November 2006
RE-201	Letter from the Privatization Agency to Mr. Obradović	9 October 2008
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RE-203	Letter from the Privatization Agency to Mr. Obradović	9 December 2008
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RE-209	Letter from the Privatization Agency to Mr. Obradović	8 March 2011
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RE-211	Application for the participation at the auction for BD Agro	19 September 2005

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RE-213	Minutes of the public auction nos. 4 and 5	29 September 2005
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RE-215	“Wolves are eating me”, Novosti	29 June 2010
RE-216	““BD Agro’ got to 1% of Agrobanka’s shares”, eKapija	27 July 2010
RE-217	Article 31 of the Regulation on the Sale of Capital and Property at a Public Auction (45/2001)	2001
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RE-224	Decision of the Managing Board of BD Agro as of 26 January 2007	26 January 2007
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RE-226	“Helicopter: a luxury from 50.000 to several million EUR”, Blic	5 May 2010
RE-227	Decision of BD Agro’s Managing Board no. 2169 as of 15 September 2008	15 September 2008

RE-228	Letter from Center for education and representation of shareholders and employees to the Privatization Agency as of 8 July 2009	8 July 2009
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RE-230	Payment Instruction under the NLB Loan Agreement	9 October 2007
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RE-236	Request for Collection of Necessary Notifications no. KTI 2643/09, Fourth Basic Public Prosecutor's Office as of 10 November 2009	10 November 2009
RE-237	Decision of the First Basic Court in Belgrade no. Ki 11453/12 as of 26 November 2012	26 November 2012
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RE-534	RGA records on transactions Asanja 01	-
RE-535	RGA records on transactions Asanja 02	-
RE-536	RGA records on transactions Asanja 03	-
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RE-538	RGA records on transactions KO Deč- agricultural land	-
RE-539	RGA records on transaction KO Deč 02- agricultural land	-
RE-540	RGA records on transaction KO Dobanovci - construction land	-
RE-541	RGA records on transaction KO Dobanovci - agricultural land	-
RE-542	RGA records on transaction KO Dobanovci 2 - agricultural land	-
RE-543	RGA records on transactions KO Novi Bečej - construction land	-
RE-544	RGA records on transactions KO Novi Bečej - agricultural land	-
RE-545	RGA records on transactions KO Novi Bečej 02 - agricultural land	-
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RE-551	Payments to Mr. Obradović's bank account no. 245-0100101831196-74 in Nova Agrobanka, for the period of 18-25 January 2011	18-25 January 2011
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RE-553	Report on evaluation of market value of bankruptcy debtor's property and evaluation of debtor as legal entity "BD AGRO" AD DOBANOVCI IN BANKRUPTCY on the date of 30 June 2018, with appendices	24 January 2019
RE-554	RGA records on transactions KO Bečmen 01- construction land	-
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