CONSOLIDATED LIST OF RESPONDENT'S SUPPORTING DOCUMENTS OF 16 MARCH 2020

WITNESS STATEMENTS		
Witness Stat	ements submitted with the Counter-Memorial with Re	equest for Bifurcation
	Description Date	
1	Witness Statement of Mr. Vladislav Cvetkovic	4 April 2019
	Witness Statements submitted with the Rejoind	er
	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		
	Description	Date
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	
	Description	Date
1	Second Expert Report of Mr. Sandy Cowan	24 January 2020
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
Exper	t Reports submitted with the Respondent's Submission	n on Quantum
1	Third Expert Report of Mr. Sandy Cowan	16 March 2020
2	Second Expert Report of Ms. Danijela Ilic	16 March 2020
	FACTUAL EXHIBITS	
Factual Exhibits submitted with the Counter-Memorial with Request for Bifurcation		
Exhibit No.	Description	Date
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	19 March 2008

	purchase agreement	
RE-3	Decision of the First Basic Court in Belgrade no. Dn-7084/10 of 7 June 2010	7 June 2010
RE-4	Short Term Loan Agreement no. 181/10-00 of 2 June 2010	2 June 2010
RE-5	Guarantee Agreement no. J-182/10-00 of 2 June 2010	2 June 2010
RE-6	Short Term Loan Agreement no, K-571/10-00 of 22 December 2010	22 December 2010
RE-7	Request for registration of pledge in accordance with the Short Term Loan Agreement no. K-571/10-00	28 December 2010
RE-8	Statement of pledge no. Ov-37246/2010 of 28 December 2010	28 December 2010
RE-9	Decision of the First Basic Court in Belgrade no. Dn-14124/10 of 14 January 2011	14 January 2011
RE-10	Agreement on Interest-Free Loan of 29 December 2010	29 December 2010
RE-11	Agreement on Assumption of Debt of 28 December 2010	28 December 2010
RE-12	Article 5.3.4. of the Privatization Agreement	
RE-13	Audit report by Auditor doo of 29 April 2011	29 April 2011
RE-14	Audit report by Auditor doo of 19 July 2011	19 July 2011
RE-15	Notice on Additional Time Period of 22 June 2012	22 June 2012
RE-16	Minutes from meeting held at the Privatization Agency on 30 June 2015	30 June 2015
RE-17	Audit report by Auditor doo of 2 February 2012	2 February 2012
RE-18	Audit report by Auditor doo of 22 November 2011	22 November 2011

RE-19	Audit report by Auditor doo of 13 December 2012	13 December 2011
RE-20	Letter from Mr. Obradovic and BD Agro to Auditor doo of 5 November 2012	5 November 2012
RE-21	Letter from Mr. Obradovic and BD Agro to the Privatization Agency of 23 July 2012	23 July 2012
RE-22	Minutes from meeting held at the Ministry of Economy on 17 December 2014	17 December 2014
RE-23	Minutes from meeting held at the Privatization Agency on 27 April 2015	27 April 2015
RE-24	Termination of Trayal Korporacija privatization agreement	6 December 2013
RE-25	Judgment of the Supreme Court of Cassation no. Prev-72/10 of 30 September 2010	30 September 2010
RE-26	National Bank of Serbia RSD Exchange Rate on 30 August 2016	30 August 2016
RE-27	Letter from Mr. Obradovic to the Privatization Agency of 29 December 2011	29 December 2011
RE-28	Minutes from meeting held at the Privatization Agency on 30 January 2014	30 January 2014
RE-29	Judgment of the Supreme Court of Cassation no. Prev-54/2018 of 12 July 2018	12 July 2018
RE-30	Judgment of the Supreme Court of Cassation no. Prev-278/2017 of 19 October 2017	19 October 2017
RE-31	Termination of Geodetski biro privatization agreement	27 March 2013
RE-32	Articles 27, 53, 103, 105, 121, 122, 124, 125, 126, 131, 145, 148, 220 374, 451, 481, 482 and 488 of the Law on Obligations	
RE-33	Banking excerpts confirming payment of installments of purchase price by Mr. Obradovic	15 October 2015
RE-34	Minutes from the session of the Commission for Control held on 22 June 2011	22 June 2011

RE-35	Minutes from the session of the Commission for Control held on 6 October 2011	6 October 2011
RE-36	Minutes from meeting held at the Privatization Agency on 4 February 2014	4 February 2014
RE-37	Minutes from meeting held at the Ministry of Economy on 3 November 2014	3 November 2014
RE-38	Minutes from meeting held at the Ministry of Economy on 15 December 2014	15 December 2014
RE-39	Minutes from meeting held at the Ministry of Economy on 16 January 2015	16 January 2015
RE-40	Minutes from the session of the Commission for Control held on 23 April 2015	23 April 2015
RE-41	Minutes from meeting held at the Privatization Agency on 20 April 2015	20 April 2015
RE-42	Letter from Mr. Obradovic to the Privatization Agency of 30 April 2015	30 April 2015
RE-43	Minutes from the session of the Commission for Control held on 19 June 2015	19 June 2015
RE-44	National Bank of Serbia RSD Exchange Rate on 22 December 2010	22 December 2010
RE-45	Excerpt from the Land Register no. 4031, cadastral municipality Dobanovci of 13 March 2019	13 March 2019
RE-46	Minutes from the session of the Commission for Undertaking of Measures of 24 February 2011	24 February 2011
RE-47	Minutes from the session of the Commission for Undertaking of Measures of 15 June 2012	15 June 2012
RE-48	Minutes from the session of the Commission for Undertaking of Measures of 31 July 2012	31 July 2012
RE-49	Proposal of the Center for Control for the session of the Commission for Control of 10 July 2013	10 July 2013
RE-50	Minutes from the session of the Commission for Undertaking of Measures of 8 November 2012	8 November 2012

RE-51	Request for issuance of confirmation on fulfillment of obligations from the Privatization Agreement of 23 March 2015	23 March 2015
RE-52	Privatization Agency's response to request for issuance of confirmation on fulfillment of obligations from the Privatization Agreement of 3 April 2015	3 April 2015
RE-53	Confirmation by Nova Agrobanka on fulfillment of obligations from the Short Term Loan Agreement K-181/10-00 of 4 September 2015	4 September 2015
RE-54	BD Agro's request for deletion of pledge registered in excerpt from the Land Register no. 2258, cadastral municipality Ugrinovci of 7 September 2015	7 September 2015
RE-55	Record on submission of documents concerning the transfer of the Privatization Agreement to Coropi of 26 August 2013	26 August 2013
RE-56	Letter from Mr. Doklestic to the Privatization Agency of 2 September 2013	2 September 2013
RE-57	Statement of the controlling shareholder of Coropi that he is not a party in the sense of Articles 12-12b of the Law on Privatization of 21 August 2013	21 August 2013
RE-58	Amendments to Cyprus Companies Law (Chapter 113-Cap. 113) from 2000 to 2016	2000-2016
RE-59	Termination of Zastava PES privatization agreement	9 April 2013
RE-60	Letter from Mr. Obradovic to the Privatization Agency attaching the statement from BD Agro's director of 9 November 2011	9 November 2011
RE-61	Letter from BD Agro to the Privatization Agency of 4 May 2007	4 May 2007
RE-62	Judgment of the Supreme Court of Cassation of 14 November 2013	14 November 2013
RE-63	Answers to questions of commercial courts determined on sessions of the Department of the Commercial Appellate Court held on 8 November 2011 and 22 November 2011, <i>Judicial Practice of</i>	2011

	Commercial Courts – Bulletin, No. 4/2011	
RE-64	Answers to questions of commercial courts determined on sessions of the Department for commercial disputes of the Higher Commercial Court from 28 October 2009 and 24 November 2009, <i>Judicial Practice of Commercial Courts – Bulletin</i> , No. 3/2009	2009
RE-65	Letter from Mr. Vasiljevic to the Privatization Agency of 16 June 2015	16 June 2015
RE-66	Letter from the Privatization Agency to Mr. Vasiljevic of 26 June 215	26 June 2015
RE-67	Decision of the Higher Commercial Court, Pž. 10529/2005 from 28 November 2005	28 November 2005
RE-68	Proposal of the Center for Control for the session of the Commission for Control of 24 February 2011	24 February 2011
RE-69	Proposal of the Center for Control for the session of the Commission for Control of 21 June 2011	21 June 2011
RE-70	Proposal of the Center for Control for the session of the Commission for Control of 4 October 2011	4 October 2011
RE-71	Proposal of the Center for Control for the session of the Commission for Control of 21 December 2011	21 December 2011
RE-72	Proposal of the Center for Control for the session of the Commission for Control of 25 April 2012	25 April 2012
RE-73	Proposal of the Center for Control for the session of the Commission for undertaking measures of 13 June 2012	13 June 2012
RE-74	Proposal of the Center for Control for the session of the Commission for undertaking measures of 30 July 2012	30 July 2012
RE-75	Proposal of the Center for Control for the session of the Commission for undertaking measures of 7 November 2012	7 November 2012
RE-76	Proposal of the Center for Control for the session of the Commission for Control of 17 January 2013	17 January 2013

RE-77	Proposal of the Center for Control for the session of the Commission for undertaking measures of 20 April 2015	20 April 2015
RE-78	Proposal of the Center for Control for the session of the Commission for undertaking measures of 16 June 2015	16 June 2015
RE-79	Opinion of the Center for privatization of 28 February 2012	28 February 2012
RE-80	Invitation to Mr. Obradovic to attend the meeting of 30 October 2012	30 October 2012
RE-81	National Bank of Serbia RSD Exchange Rate on 28 December 2010	28 December 2010
RE-82	National Bank of Serbia RSD Exchange Rate on 29 December 2010	29 December 2010
RE-83	Minutes from the session of the Commission for Control held on 22 December 2011	22 December 2011
RE-84	Proposal of the Center for Control for the session of the Commission for Control of 27 March 2012	27 March 2012
RE-85	Minutes from the session of the Commission for Control held on 30 March 2012	30 March 2012
RE-86	Minutes from the session of the Commission for Control held on 26 April 2012	26 April 2012
RE-87	Proposal of the Center for Control for the session of the Commission for Control of 24 October 2012	24 October 2012
RE-88	Minutes from the session of the Commission for Control held on 25 October 2012	25 October 2012
RE-89	Minutes from the session of the Commission for Control held on 18 January 2013	18 January 2013
RE-90	Letter from the Privatization Agency to the Ministry of Economy of 22 January 2013	22 January 2013
RE-91	Minutes from the session of the Commission for Control held on 10 July 2013	10 July 2013

RE-92	Rulebook on criteria for decision-making of 30 April 2015	30 April 2015
RE-93	Rulebook on undertaking of measures of 7 April 2014	7 April 2014
RE-94	Judgment of the Supreme Court of Cassation no. Prev-387/16 of 18 May 2017	18 May 2015
RE-95	Decision of the Constitutional court of Serbia of 6 October 2016	6 October 2016
RE-96	Articles 207, 442 and 456 of the 2004 Law on Companies	
RE-97	Notice on termination of privatization agreement for subject of privatization Betonjerka of 30 December 2008	30 December 2008
RE-98	Privatization agreement for subject of privatization Betonjerka of 10 January 2007	10 January 2007
RE-99	Notice on additionally granted term for compliance with Article 5.3.4. of the Privatization Agreement of 24 February 2009	24 February 2009
RE-100	Notice on additionally granted term for compliance with Article 5.3.4. of the Privatization Agreement of 31 March 2009	31 March 2009
RE-101	Notice on additionally granted term for compliance with Article 5.3.4. of the Privatization Agreement of 13 April 2009	13 April 2009
RE-102	Notice on additionally granted term for compliance with Article 5.3.4. ff the Privatization Agreement of 1 June 2009	1 June 2009
RE-103	Notice on additionally granted term for compliance with Article 5.3.4. ff the Privatization Agreement of 30 July 2009	30 July 2009
RE-104	Requests of unions of BD Agro's employees of 24 May 2013	24 May 2013
RE-105	Audit report by Prva revizija of 15 January 2015	15 January 2015

RE-106	Decision on determination of Procedures for conducting of activities by internal organizational units of the Privatization Agency of 29 November 2011	29 November 2011
RE-107	Procedure for conducting of activities of the Center for control of 29 November 2011	29 November 2011
RE-108	Email from Miloš Jakovljević to the Privatization Agency of 16 April 2013	16 April 2013
RE-109	"Minority Shareholders accuse the owner of BD 'Agro' for theft and misdeeds", Kurir, 24 May 2009	24 May 2009
RE-110	"The Minister said that he does not feed tycoons", Politika, 3 March 2010	3 March 2010
RE-111	Articles 2, 14, 19, 49, 50, 51, 52, and 62 of the 2006 Law on Market in Securities and Other Financial Instruments	2006
RE-112	Definition of management in Cambridge Dictionary	17 April 2019
RE-113	Supreme Court of Serbia, Decision no. U. 2263/2006 from 7 July 2006	7 July 2006
RE-114	Letter from Center for education and representation of shareholders and employees to the Privatization Agency of 26 January 2009	26 January 2009
RE-115	Letter from Center for education and representation of shareholders and employees to the Privatization Agency of 16 March 2009	16 March 2009
RE-116	Letter from Center for education and representation of shareholders and employees to the Government of Republic of Serbia	26 April 2010
RE-117	Specification of expenditures from NLB Bank	
RE-118	Letter from Center for education and representation of shareholders and employees to the Privatization Agency of 11 February 2010	11 February 2010
RE-119	Articles 5, 6, 11, 42, 52, 52a, 67, 69, 70 of the 2002 Law on Market in Securities and Other Financial	2002

	Instruments	
RE-120	Print Screens of the Online search of Sembi's corporate history	12 March 2019
RE-121	Article 3 Law on Takeovers of Joint Stock Companies ("Official Gazette of the Republic of Serbia" no. 46/2006, 107/2009, 99/2011 and 108/2016)	
RE-122	N. Hatzimihail, "Cyprus as a Mixed Legal System" JCivLS, 2013	2013
RE-123	Decision of the Commercial Court in Belgrade no. Reo-14/2014 of 1 December 2014	1 December 2014
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</i> , <i>Stock Exchanges and Shares</i> , Belgrade, 2006	2006
RE-128	Jakov Radišić, <i>Obligaciono pravo</i> [<i>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</i> [Law and Economy], No. 1-4/2003	2003
RE-131	Slobodan Perović, <i>Obligaciono pravo – Knjiga prva</i> [<i>The Law on Obligations – Book one</i>], 7 th Edition Belgrade 1990	1990

RE-132	Definition of management in Oxford Living Dictionary	17 April 2019
RE-133	Articles 2, 7 and 228 Law on Capital Market	2011
RE-134	Article 400b Law on Enterprises	
RE-135	Articles 16, 22, 24, 25 and 26 Law on General Administrative Procedure	2016
RE-136	Articles 4, 5, 16, 41a, 41b, 62 of the 2001 Law on Privatization as amended in 2005	2005
RE-137	Article 41a of the 2001 Law on Privatization as amended in 2003	2003
RE-138	Article 88(3) of the current Law on Privatization	2016
RE-139	Article 5 Law on State Administration	
RE-140	Authentic Interpretation of Art. 22 of the Law on General Administrative Procedure (Official Gazette of the Republic of Serbia, No. 18/16), Official Gazette of the Republic of Serbia, No. 95/2018	2018
RE-141	Printout of the List of Bilateral Investment Treaties concluded by Serbia from the UNCTAD Investment Policy Hub website.	13 April 2019
RE-142	Extract from the Department of Registar of Companies and Official Receiver concerning Sembi	12 March 2019
RE-143	Contract for assignment of immovable property 28 March 2006	28 March 2006
RE-144	Decision on approval of transfer of land without compensation of 29 March 2006	29 March 2006
RE-145	Contract for assignment of immovable property of 14 February 2007	14 February 2007
RE-146	Decision on approval of transfer of land of 13 February 2007	13 February 2007
RE-147	Letter from Center for education and representation of	21 March 2012

	shareholders and employees to the Privatization Agency of 21 March 2012	
RE-148	Definition of effective 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, Bulletin of Judicial Practice of the Supreme Court of Serbia, 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
RE-160	Decision of the Supreme Court of Serbia, Pzz. 28/2005 from 21 December 2005	21 December 2005
RE-161	Decision of the Supreme Court of Serbia, U. 5319/2007 from 6 February 2008	6 February 2008
RE-162	Judgment of the Higher Commercial Court, Pž. 3206/2006(2) from 28 December 2006	28 December 2006
RE-163	Judgment of the Higher Commercial Court, Pž. 3544/2005 from 16 May 2005	16 May 2005
RE-164	Judgment of the Higher Commercial Court, Pž. 6463/2007 from 8 December 2008	8 December 2008
RE-165	Judgment of the Supreme Court of Cassation, Prev. 129/2013 from 19 June 2014	19 June 2014
RE-166	Judgment of the Supreme Court of Serbia, Prev. 410/2005 from 1 March 2006	1 March 2006
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, "The Mixed Legal System of the Republic of Cyprus" 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	Letco Co Ltd v. Eliades and others (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), "Introduction to Cyprus Law" Yorkhill Law Publishing, 2000	2000
RE-178	China Wandao Engin. Corporation v. The Republic of Cyprus, (1997) 4 Supreme Court of Cyprus	11 September 1997
RE-179	P. Paschalidis, "Freedom of Establishment and Private International Law for Corporations" Oxford University Press, 2012	2012
RE-180	W. Cains "Case Note on Cartesio Decision by the European Court of Justice, Case C-210/06, Cartesio Oktató és Szolgáltató" 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, "Chapter 2 - Concepts of 'Seat' and 'Seat Transfer" in T. Biermeyer "Stakeholder Protection in Cross-Border Seat Transfers in the EU", 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
RE-189	About the Completion of the Statute of the European Company on the Role of Employees Law of 2004 (Law 277 (I)/2004)	2004
RE-190	Analytic cards of debts owed by Crveni Signal on 25 March 2019	25 March 2019
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			y 2019
Exhibit No.	Description		Date
RE-195	Report of Police Department for the Economic Crimes	ne Suppression of	18 July 2019
RE-196	Article 286 of the Criminal Procedu Gazette of RS, nos. 72/2011, 101 32/2013, 45/2013, 55/2014 and 35/20	/2011, 121/2012,	2011 et seq.
Factual Exhi	oits submitted with the Objections t Documents on 12 J	_	est for Production of
Exhibit No.	Description		Date
RE-197	Article 7 of the Law on Tax Production	ocedure and Tax	2019
RE-198	Article 2 of the Law on Publication of Regulations and Acts	of Laws and Other	2019
RE-199	Article 10 of the Bankruptcy Law		2019
	Factual Exhibits submitted	with the Rejoinder	•
Exhibit No.	Description		Date
RE-200	Letter from the Privatization . Obradović	Agency to Mr.	2 November 2006
RE-201	Letter from the Privatization Obradović	Agency to Mr.	9 October 2008
RE-202	Letter from the Privatization Obradović	Agency to Mr.	3 November 2008
RE-203	Letter from the Privatization	Agency to Mr.	9 December 2008

	Obradović	
RE-204	Letter from the Privatization Agency to Mr. Obradović	11 December 2009
RE-205	Letter from the Privatization Agency to Mr. Obradović	29 January 2010
RE-206	Letter from the Privatization Agency to Mr. Obradović	15 October 2010
RE-207	Letter from the Privatization Agency to Mr. Obradović	3 December 2010
RE-208	Letter from the Privatization Agency to Mr. Obradović	25 January 2011
RE-209	Letter from the Privatization Agency to Mr. Obradović	8 March 2011
RE-210	Article 1 of the Privatization Agreement (PIK Pešter)	3 March 2006
RE-211	Application for the participation at the auction for BD Agro	19 September 2005
R-212	Approval of the application for the participation at the auction for BD Agro	26 September 2005
RE-213	Minutes of the public auction nos. 4 and 5	29 September 2005
RE-214	"Đura Obradović from Vancouver, owner of "Pešter-Sjenica" invested 15 mil EUR, announces another 32 mil EUR for the most modern dairies, export to the EU", eKapija	13 March 2006
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

RE-218	Regulation on the Sale of Capital and Property at a Public Auction (52/2005)	2005
RE-219	Article 4 of the Privatization Agreement (Crveni Signal)	21 February 2003
RE-220	Article 1.3 of the Privatization Agreement (Inex)	26 November 2004
RE-221	Article 1.3 of the Privatization Agreement (Beotrans)	14 March 2007
RE-222	Article 4 of the Privatization Agreement (Uvac Gazela)	14 March 2003
RE-223	Audit report by Auditor doo of 2 February 2012 (supplemented translation)	2 February 2012
RE-224	Decision of the Managing Board of BD Agro as of 26 January 2007	26 January 2007
RE-225	Register of aircraft (Serbia) as of 4 October 2010	4 October 2010
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
RE-229	Criminal Complaint against Mr. Đura Obradović as of 24 November 2015	24 November 2015
RE-230	Payment Instruction under the NLB Loan Agreement	9 October 2007
RE-231	Letter from Mr. Obradović to the Privatization Agency dated 13 October 2008	13 October 2008
RE-232	Letter from Mr. Obradović to the Privatization Agency dated 17 November 2008	17 November 2008

RE-233	Letter from Mr. Obradović to the Privatization Agency, dated 28 November 2008	28 November 2008
RE-234	Article 73 of Law on Agricultural Land	2009
RE-235	Request for the collection of necessary information no. KTR 2466/09, District Public Prosecutor's Office as of 17 July 2009	17 July 2009
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
RE-238	Letter from the Second Basic Court in Belgrade to the First Basic Court in Belgrade no. Ki 141/13 as of 15 January 2013	15 January 2013
RE-239	Letter from the First Basic Court in Belgrade to the Second Basic Court in Belgrade no. Ki 11453/12-S as of 8 March 2013	8 March 2013
RE-240	Order of the Second Basic Court in Belgrade no. Su 1-92/13 as of 1 October2013	1 October 2013
RE-241	Letter from the Third Basic Public Prosecutor's Office to the Third Basic Court in Belgrade as of 13 March 2014	13 March 2014
RE-242	Letter from the Third Basic Public Prosecutor's Office to the Criminalistic Police Authority - Sector for Combating Commercial Crime no. KT 1033/14 as of 20 March 2015	20 March 2015
RE-243	Letter from the Third Basic Public Prosecutor's Office to the Prosecutor's Office for Organized Crime no. KT 1033/14 as of 14 July 2016	14 July 2016
RE-244	Letter from the Third Basic Public Prosecutor's Office to the Criminalistic Police Authority - Sector for Combating Commercial Crime no. KT 1033/14 as of 8 December 2016	8 December 2016
RE-245	Letter from the Third Basic Public Prosecutor's Office	30 March 2017

	to the Criminalistic Police Authority - Sector for Combating Commercial Crime no. KT 1033/14 as of 30 March 2017	
RE-246	Letter from the Third Basic Public Prosecutor's Office to the Criminalistic Police Authority - Sector for Combating Commercial Crime no. KT 1033/14 as of 22 September 2017	22 September 2017
RE-247	Letter from the Third Basic Public Prosecutor's Office to the Criminalistic Police Authority - Sector for Combating Commercial Crime no. KT 1033/14 as of 7 February 2018	7 February 2018
RE-248	Letter from the Third Basic Public Prosecutor's Office to the Criminalistic Police Authority - Sector for Combating Commercial Crime no. KT 1033/14, 4 September 2018	4 September 2018
RE-249	Letter from the Third Basic Public Prosecutor's Office to the Criminalistic Police Authority - Sector for Combating Commercial Crime no. KT 1033/14 as of 8 February 2019	8 February 2019
RE-250	Letter from the Third Basic Public Prosecutor's Office to the Criminalistic Police Authority - Sector for Combating Commercial Crime no. KT 1033/14 as of 11 April 2019	11 April 2019
RE-251	Letter from the Third Basic Public Prosecutor's Office to the Criminalistic Police Authority - Sector for Combating Commercial Crime no. KT 1033/14 as of 16 September 2019	16 September 2019
RE-252	Request for Collection of Necessary Notifications no. KT 1109/15, High Public Prosecutor's Office as of 14 December 2015	14 December 2015
RE-253	Criminal Complaint against Mr. Đura Obradović dated 24 November 2015	24 November 2015

RE-254	Order on Conducting Investigation no. KTI 460/15, Higher Public Prosecutor's Office, 9 December 2015	9 December 2015
RE-255	Order on Conducting Investigation no. KTI 40/15, Prosecutor's Office for Organized Crime, 27 December 2015	27 December 2015
RE-256	"Action "Shredder", detainment for the suspects", RTS as of 28 December 2015	28 December 2015
RE-257	Article 234 of the Criminal Code	2014
RE-258	Criminal Complaint against Mr. Jovanović and others as of 8 December 2014	8 December 2014
RE-259	Request for Collection of Necessary Notifications no. KT 5765/14, Third Basic Public Prosecutor's Office as of 19 August 2015	19 August 2015
RE-260	Criminal Complaint against Mr. Markićević and others as of 26 November 2014	26 November 2014
RE-261	Request for the Collection of Necessary Notifications no. KTR 2960/14, Third Basic Public Prosecutor's Office as of 4 December 2014	4 December 2014
RE-262	Request for the Collection of Necessary Notifications no. KTR 2960/14, Third Basic Public Prosecutor's Office as of 21 August 2019	21 August 2019
RE-263	BD Agro's Criminal Complaint against Mr. Markićević et al. as of 24 November 2017	24 November 2017
RE-264	Request for Collection of Necessary Notifications no. KT 7123/17, First Basic Public Prosecutor's Office as of 28 September 2018	28 September 2018
RE-265	Official Note no. 7123/17, Deputy of the First Public Prosecutor as of 28 September 2018	28 September 2018

RE-266	Request for Collection of Necessary Notifications no. KT 7123/17, First Basic Public Prosecutor's Office as of 26 December 2017	26 December 2017
RE-267	Criminal Complaint against Mr. Igor Markićević as of 26 February 2019	26 February 2019
RE-268	Judgment no. K. 2077/16, First Basic Court in Belgrade as of 18 January 2019	18 January 2019
RE-269	Online Court Register Report on Proceedings no. K. 2077/16 as of 28 november 2019	28 November 2019
RE-270	Judicial Summons for the Suspect Igor Markićević no. KT 3849/19 as of 10 July 2019	10 July 2019
RE-271	Report from the Negotiations of the Agreement between Canada and the Republic of Serbia for the Promotion and Protection of Investments held in Ottawa between 23 and 25 May 2013	23-25 May 2013
RE-272	Answers of the Commercial Appellate Court to questions posed by lower commercial courts published in the Bulletin of Judicial Practise no. 4/2015	2015
RE-273	Opinion of the Ministry of Economy on the obligation to identify and register the ultimate beneficial owner dated 16 July 2018	16 July 2018
RE-274	Draft Law on the Central Record of Ultimate Beneficial Owners	
RE-275	Financial Analysis of BD Agro's business in the period of 1 January – 31 December 2006 made by Expert Team of the Minority Shareholders' Association,	10 April 2007

RE-276	Letter from the Privatization Agency to the Criminalistic Police Authority, Sector for Combating Commercial Crime	4 March 2009
RE-277	Letter from the Privatization Agency to the Criminalistic Police Authority, Sector for Combating Commercial Crime	19 June 2009
RE-278	Letter from the Criminalistic Police Authority, Sector for Combating Commercial Crime to the Privatization Agency	10 July 2009
RE-279	Letter from the Privatization Agency to the Criminalistic Police Authority, Sector for Combating Commercial Crime, 30 June 2011	30 June 2011
RE-280	Letter from the Privatization Agency to the Higher Public Prosecutor's Office and the Criminalistic Police Authority	29 April 2013
RE-281	Letter from the Privatization Agency to the Higher Public Prosecutor's Office and the Criminalistic Police Authority, 12 May 2014	12 May 2014
RE-282	Letter from the Privatization Agency to the Higher Public Prosecutor's Office and the Criminalistic Police Authority	30 May 2014
RE-283	Decision of the Supreme Court of Serbia, Prev. 32/07	5 July 2007
RE-284	Letter from the Privatization Agency to the Higher Public Prosecutor's Office	30 September 2015
RE-285	Letter from the Privatization Agency to the Higher Public Prosecutor's Office	24 February 2011

RE-286	Letter from the Privatization Agency to the Higher Public Prosecutor's Office	7 October 2011
RE-287	Letter from the Criminalistic Police Authority - Sector for Combating Organized Crime to the Privatization Agency	10 October 2014
RE-288	Request from the Criminalistic Police Authority - Sector for Combating Organized Crime to the Privatization Agency	28 July 2015
RE-289	Email from Police Inspector Zoran Radević to the Privatization Agency	4 September 2015
RE-290	Letter from the Higher Public Prosecutor's Office to the Privatization Agency no. KTR 2466/09,	10 May 2013
RE-291	Letter from the Privatization Agency to the Criminalistic Police Authority - Sector for Combating Organized Crime	29 June 2009
RE-292	Letter from the Privatization Agency to the Criminalistic Police Authority - Sector for Combating Organized Crime	18 April 2013
RE-293	Letter from the Privatization Agency to the Criminalistic Police Authority - Sector for Combating Organized Crime	23 October 2014
RE-294	Judgment of the Higher Commercial Court, Pz 3159/05	6 May 2005
RE-295	Letter from the Privatization Agency to the Criminalistic Police Authority	14 August 2015
RE-296	Predrag Bubalo, Wikipedia	22 January 2020

RE-297	'Lundin may have led Bildt to the heart of darkness', published by The Local	22 December 2011
RE-298	Report on illiquidity days for BD Agro Mlekara	11 December 2019
RE-299	Report on illiquidity days for BD Agro Vet. Service	11 December 2019
RE-300	2008 Statute of BD Agro	2008
RE-301	Report on illiquidity days for Beotrans AD Beograd	4 December 2019
RE-302	Report on illiquidity days for Crveni signal AD	4 December 2019
RE-303	Report on illiquidity days for INEX Nova Varoš	4 December 2019
RE-304	Report on illiquidity days for Obnova AD Beograd	4 December 2019
RE-305	Report on illiquidity days for PIK Pester Sjenica	4 December 2019
RE-306	Resignation of Mr. Zoran Ristic	11 January 2016
RE-307	Judgment of the Appellate Court in Kragujevac, Gž 203/2012 from 26 January 2012	26 January 2012
RE-308	Judgment of the Commercial Appellate Court, Pž. 10340/2011(1) from 17 May 2012	17 May 2012
RE-309	Judgment of the Commercial Appellate Court, Pž 9664/2013 from 20 March 2015	20 March 2015
RE-310	Decision of the Administrative Court, 14U 10934/2010(2009) from 3 June 2011	3 June 2011
RE-311	Articles 11, 25, 26 and 29 of the Law on Organization of Courts	2008
RE-312	Articles 11 and 12 of the Law on Administrative Disputes	2009

RE-313	Articles 771, 780, 784, 971, 980, 981 and 984 of the Law on Obligations	1978
RE-314	Articles 12, 13, 14, 15, 16, 17, 18, 20, 21 and 57 of the 2005 Law on State Administration	2005
RE-315	The Law on Resolution of Conflict of Laws with Regulations of Other Countries	1982
RE-316	Articles 2, 6, 44, 49 and 71 of the Law on Capital Market	2011
RE-317	Articles 2(1)(1) and 107 of the 2006 Law on Market in Securities and Other Financial Instruments	2006
RE-318	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC, <i>Official Journal</i> L 141, 5.6.2015	5 June 2015
RE-319	Judgment of the High Court of Singapoure, [2015] SGHC 143	27 May 2015
RE-320	2004 Law on Companies	2004
RE-321	2011 Law on Companies	2011 et seq
RE-322	Articles 4 and 37 of the 2006 Law on Takeover of Joint Stock Companies	2006
RE-323	Articles 108, 109, 110 and 111 of the 2004 BSE Rules	2004
RE-324	Articles 98, 99, 100 and 104 of the 2009 BSE Rules	2009
RE-325	Comparable evidence in property valuation, RICS information paper, 1st edition (IP 26/2012)	2012
RE-326	EUR – RSD middle exchange rate for years 2014 and 2015 of the Central Bank of Serbia	2014-2015

RE-327	IAAO Standard on Ratio Studies	April 2013
RE-328	General Regulation Plan Krnjesevci	December 2010
RE-329	Detailed Regulation Plan for the power station TS 110 / 20KV Krnješevci	January 2010
RE-330	Law on Planning and Construction, Articles 11,53a,57,88	2014
RE-331	Article 1(2) of the Decree by urgent procedure No.23	2004 et seq.
RE-332	Articles 1, 3 and 6 of the Law on Foundations of Proprietary Legal Relations	1980
RE-333	Constitution of the Republic of Serbia, Article 20	2006
RE-334	Letter from Mr. Rusak Jozef to the Privatization Agency	31 May 2013
RE-335	Confirmation on payment of the purchase price for VS Ada	17 June 2013
RE-336	Letter from Mr. Rusak Josif to the Privatization Agency	22 August 2013
RE-337	Report from the 17 th control of the contractual obligations for VS Ada	24 April 2015
RE-338	Letter from Mr. Rusak Hajnalka to the Privatization Agency	16 June 2015
RE-339	Report from the 16 th control of the contractual obligations for Vocno Lozni Rasadnik	29 May 2014
RE-340	Confirmation on payment of the purchase price for Vocno Lozni Rasadnik	29 January 2014
RE-341	Letter from Kolubara Gradjevinar to the Privatization Agency	12 June 2014
RE-342	Draft Law on Amendments to the Takeover Law from 26 November 2011	26 November 2011

RE-343	Zoran R. Tomić, <i>Opšte upravno pravo</i> , 12th edition, Belgrade 2019	2019
RE-344	Mirjana Radović, <i>Platni promet – Pravo bankarskih platnih usluga</i> , Belgrade 2016	2016
RE-345	Mirko Vasiljević, <i>Trgovinsko pravo</i> , 14 th edition, Belgrade 2014	2014
RE-346	Roy Goode, <i>Commercial Law</i> , 3 rd edition, London 2004	2004
RE-347	Mirjana Radović, <i>Čuvanje i administriranje (depozit)</i> hartija od vrednosti, Belgrade 2014	2014
RE-348	William F. Walsh, "Nature of Equitable Rights and Equitable Title", <i>Georgetown Law Journal</i> , Vol. 18, Issue 1 (November 1929)	1929
RE-349	Vuk Radović, "Nejedinstven pojam zajedničkog delovanja", <i>Usklađivanje poslovnog prava Srbije sa pravom Evropske unije (2019)</i> (ed. Vuk Radović), Belgrade 2019	2019
RE-350	Tatjana Jevremović Petrović, <i>Grupe privrednih</i> društava, Belgrade 2014	2014
RE-351	Belgrade Stock Exchange, <i>Uvod u berzansko poslovanje</i> , Belgrade 2008	2008
RE-352	Nebojša Jovanović, "Otvaranje i zatvaranje privrednih društava", <i>Pravo i privreda</i> 1-4/2005	2005
RE-353	Nebojša Jovanović, "Otvoreno i zatvoreno akcionarsko drustvo", <i>Korporativno upravljanje – zbornik radova</i> (eds. Mirko Vasiljević, Vuk Radović), Belgrade 2008	2008
RE-354	Miloš Živković, "Acquisition of ownership of real property by contract in Serbian law – Departing from the titulus-modus system?", <i>Belgrade Law Review</i> , Vol. 63, Issue 3/2015	2015
RE-355	Ewan McKendrick, Contract Law, 7 th edition, New York 2007	2007
RE-356	Judgment of the Supreme Court of Cassation no. Prev.	29 May 2014

	132/13 of 29 May 2014	
RE-357	Letter from the Ombudsman to the Privatization Agency	23 May 2011
RE-358	Letter from the Privatization Agency to the Ombudsman	22 June 2011
RE-359	Letter from the Ombudsman to the Privatization Agency	28 February 2012
RE-360	Agreement on sale of socially-owned capital by public auction method - IHTM	18 December 2006
RE-361	Agreement on sale of capital by public auction method - Krusik plastika	21 February 2007
RE-362	Agreement on sale of socially-owned capital by public auction method - RASADNICI	31 July 2007
RE-363	Notice from the Privatization Agency to Jugotehnika	9 September 2009
RE-364	Notice from the Privatization Agency to Krusik-plastika and NPCO	31 December 2009
RE-365	Average exchange rates of the dinar against the world's leading currencies, National Bank of Serbia	2002-2019
RE-366	St. Michael Trust Corp., as Trustee of the Fundy Settlement and St. Michael Trust Corp., as Trustee of the Summersby Settlement v. Her Majesty The Queen, 2012 SCC 14, aff'g 2010 FCA 309 and 2009 TCC 450 ("Fundy Settlement").	2009, 2010, 2012
RE-367	Dill v. Her Majesty The Queen 78 DTC 6376 (FCTD) "Thibodeau"	1978
RE-368	Notice from the Privatization Agency to Mr. Milenko Zimonjic	15 December 2010
RE-369	Notice from the Privatization Agency to Milenko Zimonjic	30 December 2010
RE-370	Judgment of the Commercial Court in Belgrade, No. 4.P 1744/10, dated 3 June 2011	3 June 2011

RE-371	Specification of spending of the funds acquired from the contract no. 1210 dated 11 June 2008	11 June 2008
RE-372	Crveni Signal Bank Statement from Agrobanka	2 June 2010
RE-373	Analytical card of debts owed by PIK Pester on 1 January 2019	1 January 2019
RE-374	Analytical card of debts owed by Obnova on 1 January 2019	1 January 2019
RE-375	Analytical card of debts owed by Mica Mlekarica on 1 January 2019	1 January 2019
RE-376	Analytical card of debts owed by MDH on 1 January 2019	1 January 2019
RE-377	Invoices no. 12/0100290-1, 12/0100290-2, 12/0100290-3 dated 4 October 2012	4 October 2012
RE-378	Overview of loans and the intended expenditures of the loaned funds of BD Agro	14 October 2008
RE-379	Report from the 17 th control of PIK Pester	1 April 2011
RE-380	Letter from the Privatization Agency to Mr. Obradovic	8 November 2005
RE-381	Letter from the Privatization Agency to Mr. Obradovic	2 March 2006
RE-382	Letter from the Privatization Agency to Mr. Obradovic	12 April 2006
RE-383	Letter from the Privatization Agency to Mr. Obradovic	1 June 2006
RE-384	Letter from the Privatization Agency to Mr. Obradovic	16 October 2009
RE-385	Letter from the Privatization Agency to Mr. Obradovic	24 February 2009
RE-386	Letter from the Privatization Agency to Mr. Obradovic	31 March 2009

RE-387	Letter from the Privatization Agency to Mr. Obradovic	13 April 2009
RE-388	Letter from the Agency	25 February 2011
RE-389	Letter from the Agency to Mr. Obradovic	27 December 2010
RE-390	Letter from Mr. Obradovic to the Privatization Agency	4 March 2011
RE-391	Letter from Mr. Vladimir Kovac to the Agency	28 January 2011
RE-392	BD Agro's Investment Project for the Period of 2008-2012	20 March 2008
RE-393	Overview of investments into the fixed assets for performing the regular business of the Subject of privatization	10 March 2006
RE-394	Opinion of the Office of the State Attorney, 16 February 2010	16 February 2010
RE-395	Letter from the Land Cadaster to BD Agro dated 8 February 2008	8 February 2008
RE-396	Agreement on exchange of land between the Ministry of Agriculture, Forestry and Water Management and BD Agro, 4 January 2010	4 January 2010
RE-397	Public Call for BD Agro's Auction, 26 August 2005	26 August 2005
RE-398	Directive (EU) 2019/2121 of the European Parliament and of the Council of 27 November 2019 amending Directive (EU) 2017/1132 as regards cross-border conversions, mergers and divisions. OJ L 321, 12.12.2019	12 December 2019
RE-399	Indictment of the Prosecutor's Office for Organized Crime, no. KTI 65/16 dated 15 December 2016	15 December 2016
RE-400	Website of Cyprus Commissioner for Legislation	17 January 2020
RE-401	Letter from BD Agro to the Ministry of Agriculture, Forestry and Water Management, 13 April 2007	13 April 2007

RE-402	Proposal for a directive amending Directive (EU) 2017/1132 as regards cross-border conversions, mergers and divisions. COM(2018) 241 final	25 April 2018
RE-403	Report from 9 th control of Inex, 5 March 2010	5 March 2010
RE-404	Report from the 9 th control of Beotrans (with supplementations), 21 April 2011	21 April 2011
RE-405	Letter from BD Agro to the Privatization Agency	8 July 2009
RE-406	Email from BD Agro to the Privatization Agency	18 January 2010
RE-407	Letter from the Privatization Agency to Mr. Obradovic	30 August 2007
RE-408	Letter from the Privatization Agency to Mr. Obradovic	30 May 2008
RE-409	Letter from the Agency to Mr. Obradovic	28 January 2011
RE-410	CV of Mr. Zoran Ristic	-
RE-411	Criminal Complaint against Mr. Đura Obradovic and others, 20 September 2009	20 September 2009
RE-412	'Nova Varos: Agricultural Cooperative Workers' Strike Continues', Kurir, 6 July 2010	6 July 2010
RE-413	Decision of the Commercial Court in Belgrade No. 10 Reo-32/2017, 5 October 2017	5 October 2017
RE-414	Decision of the Serbian Business Register Agency	15 December 2015
RE-415	Crveni Signal Balance Sheet for 2018	2019
RE-416	Inex Napredak Balance Sheet for 2016	2017
RE-417	Statement of inactivity for 2017 for Inex Napredak	2018
RE-418	Statement of inactivity for 2018 for Inex Napredak	2019

RE-419	PIK Pester Balance Sheet for 2018	2019
RE-420	Obnova Balance Sheet for 2018	2019
RE-421	Excerpt from the Serbian Companies' Register for Beotrans	18 January 2020
RE-422	Excerpt from the Serbian Companies' Register for Uvac Gazela	18 January 2020
RE-423	Photographs of the premises of Crveni Signal, Inex and Obnova	-
RE-424	Decision on the establishment of the Agency for Foreign Investments and Promotion of Export ("Official Gazette of the Republic of Serbia", no. 107/2009 and 15/2010)	2010
RE-425	Decision of the Shareholders Assembly of BD Agro dated 17 June 2008	17 June 2008
RE-426	Indictment of the Higher Public Prosecutor's Office no. KTO 93/18 dated 14 February 2018	14 February 2018
RE-427	BD Agro Bank Statement from Nova Agrobanka for 29 December 2010	29 December 2010
RE-428	Tsiaprailis v. Her Majesty the Queen, 2005 SCC 8	2005
RE-429	Transocean Offshore Ltd. v. Her Majesty the Queen, 2005 DTC 5201 (FCA)	2005
RE-430	Payment Instruction under the NLB Loan Agreement, 11 October 2007	11 October 2007
RE-431	BD Agro Bank Statement from Banka Intesa for the period of 9-11 October 2007	October 2007
RE-432	BD Agro Bank Statement from Banka Intesa for 31 December 2008	31 December 2008
RE-433	BD Agro Bank Statement from Nova Agrobanka for the period of 24-25 November 2008	November 2008
RE-434	Letter from Mr. Obradovic to the Privatization Agency dated 28 November 2008	28 November 2008

	BD Agro Bank Statement from Nova Agrobanka for 3 March 2010	3 March 2010
	Letter of Center for education and Representation of the shareholders and employees to the Agency as of 21 May 2009	21 May 2009
RE-437	Mr. Obradovic's Bank Statement from Vojvodjanska Banka for 14 February 2011	14 February 2011
	BD Agro Bank Statement from Banka Intesa for 29 December 2011	29 December 2011
RE-439	Letter from Mr. Obradovic to the Privatization Agency dated 14 February 2011	14 February 2011
	Directive on determining the procedures for control of performance of the agreements for sale of social and state capital, Privatization Agency, 2006	9 October 2006
RE-441	Annual Financial Report of Inex for 2013	April 2014
RE-442	Announcement of sale of BD Agro dated 7 March 2019	7 March 2019
RE-443	Articles 61 and 63 of the 2015 Law on Companies	2015
	Sections III, V and VIII of the National standard no. 5 of the Rulebook on the Establishment of National Bankruptcy Management Standards	2010
RE-445	Articles 1,11,42,49,55,59,60,69,70,71,103,113,114,116,131,13 2,133,135,136,138,140,143,148,155,156,158,159,160, 161,165 and 166 of the 2014 Bankruptcy Law	2014
_	Print screen from the website of National bank of Serbia dated 27 December 2019	27 December 2019
RE-447	Print screen from Politika's website dated 20 January 2020	20 January 2020
	Print screen from Novosti's website dated 29 December 2019	29 December 2019

	T T	
RE-449	Print screen from Agency for Licensing of Bankruptcy Trustees's website, concerning announcement on sale of BD Agro dated 29 December 2019	29 December 2019
RE-450	Minutes from takeover of sales documentation	
RE-451	List of BD Agro's land which was not sold, dated 30 June 2018	30 June 2018
RE-452	Study on the Law Applicable to Companies http://www.lse.ac.uk/business-and-consultancy/consulting/assets/documents/study-on-the-law-applicable-to-companies.pdf	2016
RE-453	Case C-106/16 Polbud - Wykonawstwo sp. z o.o. dated 25 October 2017	25 October 2017
RE-454	European Parliament's Report with recommendations to the Commission on a 14th company law directive on the cross-border transfer of company seats (2011/2046(INI))	9 January 2012
RE-455	European Parliament resolution of 2 February 2012 with recommendations to the Commission on a 14th company law directive on the cross-border transfer of company seats (2011/2046(INI))	2 February 2012
RE-456	Follow up to the European Parliament resolution with recommendations to the Commission on a 14th company law directive on the cross-border transfer of company seats, adopted by the Commission on 18 April 2012	18 April 2012
RE-457	Print screen of the Central Securities Depository and Clearing House concerning Imlek's ownership structure dated 28 December 2019	28 December 2019
RE-458	Questions and Answers from the Commercial Appellate Court, Court Practice of Commercial Courts, Bulletin no. 4/2015, dated November 2015	November 2015
RE-459	Objections of Banca Intesa to Original pre-pack reorganization plan dated 6 January 2015	6 January 2015
RE-460	Objections of Banca Intesa to Amended pre-pack reorganization plan dated 7 May 2015	7 May 2015

RE-461 Banca Intesa's Supplement to the Objections to	
Amended pre-pack reorganization plan, dated 5 June 2015	5 June 2015
RE-462 Resolution of the Commercial Court on adoption of BD Agro's Amended pre-pack reorganization plan, dated 25 June 2015	25 June 2015
RE-463 Original pre-pack reorganization plan, p. 51, dated November 2014	November 2014
RE-464 Notification on technical mistake with the proposal for further conduct, dated 8 January 2015	8 January 2015
RE-465 Decision of the Commercial Appellate Court dated 7 October 2015	7 October 2015
RE-466 Resolution on initiating preliminary bankruptcy proceedings upon Imlek's proposal, dated 2 February 2016	2 February 2016
RE-467 Print screen from the course of proceedings before Commercial Court in Belgrade, regarding bankruptcy proceedings no. St. 15/16, dated 20 January 2020	20 January 2020
RE-468 Decision of BD Agro's Shareholders Assembly dated 25 April 2014	25 April 2014
RE-469 Letter from the Privatization Agency to Mr. Obradovic, 1 October 2007	1 October 2007
RE-470 Letter from BD Agro to the Privatization Agency, dated 27 December 2005	27 December 2005
RE-471 Excerpt from the Central Securities Registry on BD Agro's shareholders	16 October 2015
RE-472 Letter from the Minority Shareholders Association and the Labor Union Solidarnost to the Privatization Agency dated 8 April 2010	8 April 2010
RE-473 Letter from the Privatization Agency to Mr. Obradovic dated 18 March 2011	18 March 2011
RE-474 2011 Law on Enforcement and Security	2011

RE-475	Notice from the Privatization Agency to Mr. Obradovic	8 December 2009
RE-476	Final List of uncontested and contested claims of creditors as of 16 January 2020	16 January 2020
RE-477	Announcement Correction published in Politika, dated 8 March 2019	8 March 2019
RE-478	Announcement Correction published in Novosti, dated 8 March 2019	8 March 2019
RE-479	Archived Website of the Privatization Agency as of 3 July 2014	3 July 2014
RE-480	Archived Website of the Privatization Agency as of 8 April 2015	8 April 2015
RE-481	Archived Website of the Privatization Agency as of 8 May 2015	8 May 2015
RE-482	Draft 2014 Law on Privatization	2014
RE-483	BD Agro 2013 Financial Statements	11 March 2014
RE-484	Damodaran, A. (2009), Valuing Distressed and Declining Companies	June 2009
RE-485	IVSC Glossary	-
RE-486	Kantor, M. (2008), Valuation for arbitration	2008
RE-487	PwC - doing-business-and-investing-in-serbia	2013
RE-488	Agreement on purchase of land between Djuro Obradovic and Calpro project doo	21 June 2007
RE-489	BD Agro AD Dobanovci, Auditors report to the Financial Statements for the Year 2013	17 March 2014
RE-490	Article 153 of the Labor Law	2014
RE-491	List of shareholders of Inex, as of 22 January 2020	22 January 2020

RE-492	List of shareholders of PIK Pester, as of 22 January 2020	22 January 2020
RE-493	Excerpt from the Register of Real Owners for Kalemegdan Investments doo, as of 22 January 2020	22 January 2020
RE-494	Tibor Varadi et al., <i>Private International Law</i> , Beograd, 2018	2018
RE-495	Maja Stanivukovic, Petar Djundic, <i>Private International Law</i> , Novi Sad, 2015	2015
RE-496	Cypriot Contract Law, Cap. 149, s. 23	-
RE-497	Cypriot Courts Law 14/60, s. 29(1)(c)	-
RE-498	IAAO Standard on Mass Appraisal of Real Property	April 2013
RE-499	The Attorney General v. John Higgins and Others (1857) 2 H & N 339	30 May 1857
RE-500	Tolhurst v. Associated Portland Cement Manufacturers Ltd [1902] 2 KB 660, 668 affirmed [1903] AC 414	12 August 1902
RE-501	Commissioners of Inland Revenue v. Maple & Co Ltd [1908] AC 22	1908
RE-502	Griffith v. Tower Publishing Co Ltd and Moncrieff [1987] 1 Ch 21	1897
RE-503	Macmillan Inc v. Bishopsgate Investment Trust Plc (No. 3) [1996] 1 WLR 387 (CA)	1996
RE-504	New York Breweries Co v. Attorney General [1899] AC 62	1899
RE-505	Peters v General Accident & Life Assurance Corp Ltd [1937] 4 All ER 628	1 December 1937
RE-506	A. Emilianides, The New European Private International Law on Contractual Obligations pursuant to the Rome I Regulation, Athens – Thesalloniki: Sakkoulas, 2009	2009

RE-507	A. Belohlavek, Rome Convention – Rome I Regulation Commentary, Vol. 2, Juris, 2010	2010
RE-508	Chitty on Contracts, 25 th ed., Volume I, General Principles, London, Sweet & Maxwell 1983	1983
RE-509	R. Plender and M. Wilderspin, <i>The European Private International Law of Obligations</i> , Sweet & Maxwell, 2009	2009
RE-510	GRP BD Agro Zone A, B and C – Graphic of functional solution of structure of the BD Agro Zone A, B and C including intended uses of the space and elements of regulation	31 December 2008
RE-511	A. Emilianides, <i>Constitutional Law in Cyprus</i> , 2 nd Ed, The Hague: Kluwer, 2019	2019
RE-512	Maja Stanivukovic and Mirko Zivkovic, <i>International Encyclopaedia of Private International Law (Serbia)</i> , Wolters Kluwer, 2018	2018
RE-513	List of Shareholders of Kalemegdan Investments Ltd, website of the Cyprus Department of Registar of Companies and Official Receiver	12 March 2019
RE-514	Articles 7, 8 and 11a-11e of the Law on Privatization Agency	2001
RE-515	Lists of transactions conducted through bank accounts owned by BD Agro	-
RE-516	Lists of transactions conducted through bank accounts owned by BD Agro Mlekara	-
RE-517	Lists of transactions conducted through bank accounts owned by Veterinarska sluzba BD Agro	-
RE-518	Eva Micheler, <i>Property in Securities – A Comparative Study</i> , Cambridge University Press, New York 2007	2007
RE-519	Articles 2 and 3 of the Law on Centralized Records of Real Owners	2018
RE-520	Comparison between Article 2 of the 2001 Law on Privatization before the 2005 amendments and Article 2 of the 2001 Law on Privatization after the 2005	2001, 2005

	amendments	
RE-521	Spatial Plan for the part of the city municipality Surcin, Section IV, Subsection 3 English Translation	16 April 2008
RE-522	Law on Expropriation, Article 42	2013
RE-523	Law on Agricultural Land, Articles 23 and 25	2017
RE-524	Law on Fees for Use of Public goods, Articles 43, 44 & 45	2018
RE-525	Law on Property Taxes, Articles 27 and 30	2013
RE-526	Instruction on the Procedure and Method of Determining Tax on the transfer of absolute rights, Sections 6,8,9,10,13,15	2009
RE-527	RICS Valuation Professional Standards (Red Book)	January 2014
RE-528	BD Agro Parcels - KO Asanja	-
RE-529	BD Agro Parcels - KO Dec	-
RE-530	BD Agro Parcels - KO Becmen	-
RE-531	BD Agro Parcels - KO Ugrinovci	-
RE-532	BD Agro Parcels - KO Novi Becej	-
RE-533	BD Agro Parcels - KO Dobanovci	-
RE-534	RGA records on transactions Asanja 01	-
RE-535	RGA records on transactions Asanja 02	-

RE-536	RGA records on transactions Asanja 03	-
RE-537	RGA records on transactions Asanja 03	-
RE-538	RGA records on transactions KO Deč- agricultural land	-
RE-539	RGA records on transaction KO Deč 02- agricultural land	-
RE-540	RGA recorods on transaction KO Dobanovci - construction land	-
RE-541	RGA recorods 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	-
RE-546	RGA records on transactions KO Ugrinovci - construction land	-
RE-547	RGA records on transactions KO Ugrinovci 02 - construction land	-
RE-548	RGA records on transaction KO Ugrinovci 03 - construction land	-
RE-549	RGA records on transactions KO Ugrinovci - agricultural land	-
RE-550	RGA records on transactions KO Ugrinovci 2 - agricultural land	-
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

RE-552	Payments to Mr. Obradović's bank account no. 245-0100101831196-74 in Nova Agrobanka, for 8 April 2011	8 April 2011
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 KOBečmen 01-construction land	-
RE-555	RGA records on transactions KO Bečmen 02-construction land	-
RE-556	RGA records on transactions KO Bečmen 01-agricultural land	-
RE-557	RGA records on transactions KO Bečmen 02-agricultural land	-
RE-558	RGA, public access re Krnjesevci transactions available at: http://katastar.rgz.gov.rs/RegistarCenaNepokretnosti/ .	-
RE-559	Documentation required for sale of bankruptcy debtor - BD Agro ad Dobanovci	March 2019
RE-560	RICS Valuation Information Paper 12, Valuation of development land	March 2008
RE-561	Asking prices for KO Dobanovci	-
RE-562	Notice on Termination from the Privatization Agency to Jugotehnika, 20 November 2009	20 November 2009
RE-563	Report on illiquidity days for BD Agro	11 December 2019
RE-564	Personal Income Tax Law, Articles 61, 64, 72, 74, 77	
RE-565	Convention Between Canada and the Republic of Serbia for the Avoidance of Double Taxation with Respect to Taxes on Income and on Capital,, Article 10	27 April 2012

RE-566	Federal (Income Tax) Act (Canada)	1 January 2020	
Factua	Factual Exhibits submitted with the Respondent's Submission on Quantum		
Exhibit No.	Description	Date	
RE-567	William Innes and Hemamalini Moorthy, Onus of proof and ministerial assumptions: The role and evolution of burden of proof in income tax appeal, (1998), vol. 46, no. 6 Canadian Tax Journals	1998	
RE-568	De Beers Consolidated Mines, Ltd. v. Howe, [1906] AC 455	30 July 1906	
RE-569	Statutes of Canada, Chapter 34	26 June 2013	
RE-570	2010 Federal Budget, Annex 5	4 March 2010	
RE-571	Jack Bernstein, <i>Residence of Trusts and Corporations</i> , 1997 Ontario Tax Conference (Toronto: Canadian Tax Foundation, 1997)	1997	
RE-572	Section 245 of the Federal (Income Tax) Act (Canada)	1 January 2020	
RE-573	Notice from the Agricultural Cooperative Buducnost Dobanovci dated 20 June 2018	20 June 2018	
RE-574	Claim brought by the Agricultural Cooperative ZZ Buducnost Dobanovci against BD Agro Dobanovci, dated 8 June 2018 (with entire case file included)	8 June 2018	
RE-575	Certificate of the Serbian Business Registers Agency dated 6 July 2009	6 July 2009	
RE-576	Excerpt from the Minutes of the Session of the Workers Committee of PIK Srem dated 20 September 1963	20 September 1963	
RE-577	Decision from the Session of the Cooperative Council of the Agricultural Cooperative Buducnost Dobanovci dated 15 September 1963	15 September 1963	

RE-578	Decision from the Session of the Cooperative Council of the Agricultural Cooperative Buducnost Dobanovci dated 18 October1962	18 October1962
RE-579	Agreement concluded between PKB, PPK Buducnost and the Agricultural-industrial combine Zemun dated 18 April 2000	18 April 2000
RE-580	Order of the Commercial Court in Belgrade no. 19 P-3039/18 dated 21 December 2018	21 December 2018
RE-581	Decision of the Commission for Conducting Restitution Procedure 462-442/91-III dated 13 September 1993	13 September 1993
RE-582	Decision of the Commission for Conducting Restitution Procedure 462-32/92-III dated 25 October 1995	25 October 1995
RE-583	Decision of the Commission for Conducting Restitution Procedure 462-370/91-III dated 24 October 1996	24 October 1996
RE-584	Decision of the Commission for Conducting Restitution Procedure 462-25/92-III dated 3 November 1994	3 November 1994
RE-585	Decision of the Commission for Conducting Restitution Procedure 462-390/91-III dated 3 November 1994	3 November 1994
RE-586	Decision of the Commission for Conducting Restitution Procedure 462-35/92-III dated 17 March 1994	17 March 1994
RE-587	First Instance Judgment of Commercial Court in Belgrade no. P-2827/2017 dated 14 September 2017 (with entire case file included)	14 September 2017
RE-588	Second Instance Judgment of Commercial Appellate Court no. 6168/2017 dated 31 January 2019	31 January 2019
RE-589	Real Estate Purchase Agreement between BD Agro and Inter kop Sabac dated 30 April 2010	30 April 2010
RE-590	Information on Location, no. 350-62/2019 dated 22 September 2019	22 September 2019

RE-591	Declaration of Set-off dated 14 April 2011/9 May 2011	14 April 2011/9 May 2011
RE-592	Open Item Statement signed by BD Agro and Inter Kop dated 23 March 2016	23 March 2016
RE-593	Inter kop doo Tax Return for Calculated Property Tax for 2014	26 March 2014
RE-594	Inter kop doo Tax Return for Calculated Property Tax for 2015	20 March 2015
RE-595	Inter kop doo Tax Return for Calculated Property Tax for 2016	30 March 2016
RE-596	Inter kop doo Tax Return for Calculated Property Tax for 2017	31 March 2017
RE-597	Inter Kop's Statement of Claim dated 31 January 2018 (with entire case file included)	31 January 2018
RE-598	Order of the Commercial Court in Belgrade on Suspension of Proceedings dated 22 January 2020	22 January 2020
RE-599	Annex to the Purchase agreement between BD Agro and Eko Elektrofrigo dated 10 April 2010	10 April 2010
RE-600	Judgment of the Commercial Court in Belgrade no. 1886/2019 dated 9 May 2019	9 May 2019
RE-601	Agreement on the Allocation of Land concluded with Goran Raukovic dated 19 April 2005	19 April 2005
RE-602	Agreement on the Allocation of Land concluded with Dobrinka Catic dated 19 April 2005	19 April 2005
RE-603	Agreement on the Allocation of Land concluded with Stevan Vukovic dated 19 April 2005	19 April 2005
RE-604	See Agreement on the Allocation of Land concluded with Dejan Milicevic	19 April 2005
RE-605	First and Second Instance Judgments in Intesa Court Claim	25 March 2014 / 20 August 2015

RE-606	Agreement on the Allocation of Land concluded with Radule Canic dated 19 April 2005	19 April 2005
RE-607	Agreement on the Allocation of Land concluded with Vuk Raskovic dated 19 April 2005	19 April 2005
RE-608	Agreement on the Allocation of Land concluded with Sinisa Petrovic dated 19 April 2005	19 April 2005
RE-609	Agreement on the Allocation of Land concluded with Goran Lazic	19 April 2005
RE-610	Agreement on the Allocation of Land concluded with Pavle Djovcos dated 19 April 2005	19 April 2005
RE-611	Agreement on the Allocation of Land concluded with Ivica Djordjevic dated 19 April 2005	19 April 2005
RE-612	Agreement on the Allocation of Land concluded with Dragan Gigev dated 19 April 2005	19 April 2005
RE-613	Agreement on the Allocation of Land concluded with Igor Koldzic dated 19 April 2005	19 April 2005
RE-614	Agreement on the Allocation of Land concluded with Milica Musicki dated 19 April 2005	19 April 2005
RE-615	Agreement on the Allocation of Land concluded with Ilinka Stevanovic dated 19 April 2005	19 April 2005
RE-616	Agreement on the Allocation of Land concluded with Vucica Jovanovic dated 19 April 2005	19 April 2005
RE-617	Agreement on the Allocation of Land concluded with Radojka Dimitrijevic	19 April 2005
RE-618	Agreement on the Allocation of Land concluded with Musicki Negovan dated 19 April 2005	19 April 2005
RE-619	Agreement on the Allocation of Land concluded with Milorad Cvetic dated 19 April 2005	19 April 2005
RE-620	Agreement on the Allocation of Land concluded with Stana Radenkovic dated 19 April 2005	19 April 2005
RE-621	Decision of the Managing Board of PPK Buducnost dated 31 January 1998	31 January 1998

RE-622	Decision of the Managing Board of PPK Buducnost dated 27 February 1998	27 February 1998
RE-623	Application for Issuing Approval dated 10 May 2005	10 May 2005
RE-624	Attachments to the Privatization Program	31 January 2005
RE-625	Printouts from the GEOSRBIJA.rs. portal	10 March 2020
RE-626	Agreements on the Allocation of Residential Apartments to Employees of PPK Buducnost	1982-1985
RE-627	Contract between PPK Buducnost and the City Social Fund for Construction Land and Roads dated 1 April 1991/23 April 1991	1 April 1991/23 April 1991
RE-628	Confirmation of payment of the compensation amount	1991
RE-629	Judgment of the Commercial Court in Belgrade no. P-7649/2010 dated 30 March 2012	30 March 2012
RE-630	Report on Changes on Cadastral Parcel no. 5023 CM Dobanovci dated 27 February 2007	27 February 2007
RE-631	Contract between PPK Buducnost and the Municipality of Zemun dated 3 December 1997	3 December 1997
RE-632	Contract between PPK Buducnost and the Municipality of Zemun dated 4 February 1998/10 February 1998	4 February 1998/10 February 1998
RE-633	Contract between PPK Buducnost, Meridijanprojekt and the Municipality of Zemun dated 23 January 1998	23 January 1998
RE-634	Request for exclusion of certain land from the bankruptcy estate dated 27 August 2018	27 August 2018
RE-635	Request of the Municipality of Zemun to the Cadastral Office Zemun dated 27 September 2018	27 September 2018
RE-636	Addendum to the Request of the Municipality of Zemun to the Cadastral Office Zemun dated 5 October 2018	5 October 2018

RE-637	Certificate on the Identification of Land Parcels dated 13 March 2017	13 March 2017
RE-638	Real Estate Purchase Agreement between BD Agro and Dusan Milurovic dated 30 July 2012	30 July 2012
RE-639	Articles 2, 31 and 80 of the Law on Bankruptcy	2020
RE-640	Articles 149, 222, and 225 of the Law on Civil Procedure	2020
RE-641	Article 98 of the Court Rules of Procedure	2020
RE-642	Article 95 of the 1996 Law on Cooperatives	1998
RE-643	Article 107 of the 2015 Law on Cooperatives	2015
RE-644	Articles 8 & 55 of the Law on Organization of Courts	2020
RE-645	Paragraph 17 of the 2009 Instruction on the Procedure and Method of Determining Tax on the transfer of absolute rights	2009
RE-646	Agrounija Registration of Claim with Enclosures dated 13 January 2017	13 January 2017
RE-647	2005 - 2015 Retail/Consumer Price Indices in Republic of Serbia	2005-2015
RE-648	Amendments to Article 74 of the Personal Income Tax Law	2001 et seq.
RE-649	Review on NBS Money Market Interest Rates	2006-2020
RE-650	NBS Default Interest Rates	
RE-651	Print screen of RICS website https://www.rics.org/eu/upholding-professional-standards/sector-standards/valuation/red-book/	16 March 2020
RE-652	Information about the location for the land in Zone A issued by the Administration of City Municipality	30 July 2018

	Surcin, No. 350-286/2018 Surcin	
RE-653	Rulebook on general rules for parcellation, regulation and construction, ("Official Gazette of Republic of Serbia", no. 22/2015)	2015
RE-654	Excerpts from the Land Cadaster for land parcels within GRP BD Agro Zones A, B and C but not owned by BD Agro	-
RE-655	Excerpts from the Land Cadaster for land parcel which is partially within GRP BD Agro Zones A, B and C	-

LEGAL AUTHORITIES

Legal Authorities submitted with the Counter-Memorial with Request for Bifurcation

Exhibit No.	Description	Date
RLA-1	Céline Lévesque, Andrew Newcombe, Canada, in: Chester Brown (Ed.), Commentaries on Selected Model Investment Treaties, Oxford University Press, 2013	2013
RLA-2	Venezuela Holdings, B.V., et al (case formerly known as Mobil Corporation, Venezuela Holdings, B.V., et al.) v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/07/27, Decision on Annulment, 9 March 2017	9 March 2017
RLA-3	Gambrinus, Corp. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/11/31, Decision on Annulment, 3 October 2017	3 October 2017
RLA-4	Zachary Douglas, <i>The International Law of Investment Claims</i> , Cambridge University Press, 2009	2009
RLA-5	Phoenix Action, Ltd. v. The Czech Republic, ICSID Case No. ARB/06/5, Award, 15 April 2009	15 April 2009

RLA-6 Vito G. Gallo v. The Government of Canada (UNCITRAL), PCA Case No. 55798, Award, 15 September 2011 RLA-7			
RLA-8 Gambrinus, Corp. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/11/31, Award, 15 June 2015 RLA-9 Case Concerning Military and Paramilitary Activities in and Against Nicaragua (Nicaragua v. United States of America), ICJ, Merits, Judgment of 27 June 1986, I.C.J. Reports 1986 RLA-10 Aguas del Tunari, S.A. v. Republic of Bolivia, ICSID Case No. ARB/02/3, Decision on Respondent's Objections to Jurisdiction, 21 October 2005 RLA-11 Caratube International Oil Company LLP v. The Republic of Kazakhstan, ICSID Case No. ARB/08/12, Award, 5 June 2012 RLA-12 Burimi SRL and Eagle Games SH.A v. Republic of Albania, ICSID Case No. ARB/11/18, Award, 29 May 2013 RLA-13 Inmaris Perestroika Sailing Maritime Services GmbH and others v. Ukraine, ICSID Case No. ARB/08/8, Decision on Jurisdiction, 8 March 2010 RLA-14 Blue Bank International & Trust (Barbados) Ltd. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/12/20, Award, 26 April 2017 RLA-15 Standard Chartered Bank v. United Republic of Tanzania, ICSID Case no. ARB/10/12, Award, 2 November 2012 RLA-16 Jaswald W. Salacuse, The Law of Investment Treaties, 2015	RLA-6	(UNCITRAL), PCA Case No. 55798, Award, 15	15 September 2011
Venezuela, ICSID Case No. ARB/11/31, Award, 15 June 2015 RLA-9 Case Concerning Military and Paramilitary Activities in and Against Nicaragua (Nicaragua v. United States of America), ICJ, Merits, Judgment of 27 June 1986, I.C.J. Reports 1986 RLA-10 Aguas del Tunari, S.A. v. Republic of Bolivia, ICSID Case No. ARB/02/3, Decision on Respondent's Objections to Jurisdiction, 21 October 2005 RLA-11 Caratube International Oil Company LLP v. The Republic of Kazakhstan, ICSID Case No. ARB/08/12, Award, 5 June 2012 RLA-12 Burimi SRL and Eagle Games SH.A v. Republic of Albania, ICSID Case No. ARB/11/18, Award, 29 May 2013 RLA-13 Inmaris Perestroika Sailing Maritime Services GmbH and others v. Ukraine, ICSID Case No. ARB/08/8, Decision on Jurisdiction, 8 March 2010 RLA-14 Blue Bank International & Trust (Barbados) Ltd. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/12/20, Award, 26 April 2017 RLA-15 Standard Chartered Bank v. United Republic of Tanzania, ICSID Case no. ARB/10/12, Award, 2 November 2012 RLA-16 Jaswald W. Salacuse, The Law of Investment Treaties, 2015	RLA-7		7 February 2019
in and Against Nicaragua (Nicaragua v. United States of America), ICJ, Merits, Judgment of 27 June 1986, I.C.J. Reports 1986 RLA-10 Aguas del Tunari, S.A. v. Republic of Bolivia, ICSID Case No. ARB/02/3, Decision on Respondent's Objections to Jurisdiction, 21 October 2005 RLA-11 Caratube International Oil Company LLP v. The Republic of Kazakhstan, ICSID Case No. ARB/08/12, Award, 5 June 2012 RLA-12 Burimi SRL and Eagle Games SH.A v. Republic of Albania, ICSID Case No. ARB/11/18, Award, 29 May 2013 RLA-13 Inmaris Perestroika Sailing Maritime Services GmbH and others v. Ukraine, ICSID Case No. ARB/08/8, Decision on Jurisdiction, 8 March 2010 RLA-14 Blue Bank International & Trust (Barbados) Ltd. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/12/20, Award, 26 April 2017 RLA-15 Standard Chartered Bank v. United Republic of Tanzania, ICSID Case no. ARB/10/12, Award, 2 November 2012 RLA-16 Jaswald W. Salacuse, The Law of Investment Treaties, 2015	RLA-8	Venezuela, ICSID Case No. ARB/11/31, Award, 15	15 June 2015
Case No. ARB/02/3, Decision on Respondent's Objections to Jurisdiction, 21 October 2005 RLA-11	RLA-9	in and Against Nicaragua (Nicaragua v. United States of America), ICJ, Merits, Judgment of 27 June 1986,	27 June 1986
Republic of Kazakhstan, ICSID Case No. ARB/08/12, Award, 5 June 2012 RLA-12 Burimi SRL and Eagle Games SH.A v. Republic of Albania, ICSID Case No. ARB/11/18, Award, 29 May 2013 RLA-13 Inmaris Perestroika Sailing Maritime Services GmbH and others v. Ukraine, ICSID Case No. ARB/08/8, Decision on Jurisdiction, 8 March 2010 RLA-14 Blue Bank International & Trust (Barbados) Ltd. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/12/20, Award, 26 April 2017 RLA-15 Standard Chartered Bank v. United Republic of Tanzania, ICSID Case no. ARB/10/12, Award, 2 November 2012 RLA-16 Jaswald W. Salacuse, The Law of Investment Treaties, 2015	RLA-10	Case No. ARB/02/3, Decision on Respondent's	21 October 2005
Albania, ICSID Case No. ARB/11/18, Award, 29 May 2013 RLA-13 Inmaris Perestroika Sailing Maritime Services GmbH and others v. Ukraine, ICSID Case No. ARB/08/8, Decision on Jurisdiction, 8 March 2010 RLA-14 Blue Bank International & Trust (Barbados) Ltd. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/12/20, Award, 26 April 2017 RLA-15 Standard Chartered Bank v. United Republic of Tanzania, ICSID Case no. ARB/10/12, Award, 2 November 2012 RLA-16 Jaswald W. Salacuse, The Law of Investment Treaties, 2015	RLA-11	Republic of Kazakhstan, ICSID Case No. ARB/08/12,	5 June 2012
and others v. Ukraine, ICSID Case No. ARB/08/8, Decision on Jurisdiction, 8 March 2010 RLA-14 Blue Bank International & Trust (Barbados) Ltd. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/12/20, Award, 26 April 2017 RLA-15 Standard Chartered Bank v. United Republic of Tanzania, ICSID Case no. ARB/10/12, Award, 2 November 2012 RLA-16 Jaswald W. Salacuse, The Law of Investment Treaties, 2015	RLA-12	Albania, ICSID Case No. ARB/11/18, Award, 29 May	29 May 2013
Bolivarian Republic of Venezuela, ICSID Case No. ARB/12/20, Award, 26 April 2017 RLA-15 Standard Chartered Bank v. United Republic of Tanzania, ICSID Case no. ARB/10/12, Award, 2 November 2012 RLA-16 Jaswald W. Salacuse, The Law of Investment Treaties, 2015	RLA-13	and others v. Ukraine, ICSID Case No. ARB/08/8,	8 March 2010
Tanzania, ICSID Case no. ARB/10/12, Award, 2 November 2012 RLA-16 Jaswald W. Salacuse, The Law of Investment Treaties, 2015	RLA-14	Bolivarian Republic of Venezuela, ICSID Case No.	26 April 2017
l	RLA-15	Tanzania, ICSID Case no. ARB/10/12, Award, 2	2 November 2012
	RLA-16	· · ·	2015

RLA-17	Alpha Projektholding GmbH v. Ukraine, ICSID Case No. ARB/07/16, Award, 8 November 2010	8 November 2010
RLA-18	Fraport AG Frankfurt Airport Services Worldwide v. Republic of the Philippines, ICSID Case No. ARB/11/12, Award, 10 December 2014	10 December 2014
RLA-19	Inceysa Vallisoletana S.L. v. Republic of El Salvador, ICSID Case No. ARB/03/26, Award, 2 August 2006	2 August 2006
RLA-20	Mamidoil Jetoil Greek Petroleum Products Societe S.A. v. Republic of Albania, ICSID Case No. ARB/11/24, Award, 30 March 2015	30 March 2015
RLA-21	Blusun S.A., Jean-Pierre Lecorcier and Michael Stein v. Italian Republic, ICSID Case No. ARB/14/3, Final Award, 27 December 2016	27 December 2016
RLA-22	Plama Consortium Limited v. Republic of Bulgaria, ICSID Case No. ARB/03/24, Award, 27 August 2008	27 August 2008
RLA-23	Cortec Mining Kenya Limited, Cortec (Pty) Limited and Stirling Capital Limited v. Republic of Kenya, ICSID Case No. ARB/15/29, Award, 22 October 2018	22 October 2018
RLA-24	Quiborax S.A., Non Metallic Minerals S.A. and Allan Fosk Kaplún v. Plurinational State of Bolivia, ICSID Case No. ARB/06/2, Decision on Jurisdiction, 27 September 2012	27 September 2012
RLA-25	Supervision y Control S.A. v. Republic of Costa Rica, ICSID Case No. ARB/12/4, Final Award, 18 January 2017	18 January 2017
RLA-26	North American Free Trade Agreement (NAFTA)	1 January 1994
RLA-27	Dominican Republic-Central America Free Trade Agreement (CAFTA-DR)	2004
RLA-28	Corona Materials LLC v. Dominican Republic, ICSID Case No. ARB(AF)/14/3, Award, 31 May 2016	31 May 2016

RLA-29	Marvin Roy Feldman Karpa v. United Mexican States, ICSID Case No. ARB(AF)/99/1, Award, 16 December 2002	16 December 2002
RLA-30	Ansung Housing Co., Ltd. v. People's Republic of China, ICSID Case No. ARB/14/25, Award, 9 March 2017	9 March 2017
RLA-31	Aaron C. Berkowitz, Brett E. Berkowitz and Trevor B. Berkowitz (formerly Spence International Investments and others) v. Republic of Costa Rica, ICSID Case No. UNCT/13/2, Interim Award of the Tribunal (Corrected), 30 May 2017	30 May 2017
RLA-32	Grand River Enterprises Six Nations, Ltd., et al. v. United States of America, UNCITRAL, Decision on Objections to Jurisdiction, 20 July 2006	20 July 2006
RLA-33	Impregilo S.p.A. v. Islamic Republic of Pakistan, ICSID Case No. ARB/03/3, Decision on Jurisdiction, 22 April 2005	22 April 2005
RLA-34	M.C.I. Power Group L.C. and New Turbine, Inc. v. Republic of Ecuador, ICSID Case No. ARB/03/6, Award, 31 July 2007	31 July 2007
RLA-35	M.C.I. Power Group L.C. and New Turbine, Inc. v. Republic of Ecuador, ICSID Case No. ARB/03/6, Decision on Annulment, 19 October 2009	19 October 2009
RLA-36	Sergei Paushok, CJSC Golden East Company and CJSC Vostokneftegaz Company v. The Government of Mongolia, UNCITRAL, Award on Jurisdiction and Liability, 28 April 2011	28 April 2011
RLA-37	Mark Villiger, Commentary on the 1969 Vienna Convention on the Law of Treaties, Martinus Nijhoff, 2009	2009
RLA-38	Tradex Hellas S.A. v. Republic of Albania, ICSID Case No. ARB/94/2, Decision on Jurisdiction, 24 December 1996	24 December 1996

RLA-39	Mondev International Ltd. v. United States of America, ICSID Case No. ARB(AF)/99/2, Award, 11 October 2002	11 October 2002
RLA-40	Salini Costruttori S.p.A. and Italstrade S.p.A. v. The Hashemite Kingdom of Jordan (ICSID, Case No. ARB/02/13, Decision on Jurisdiction, 9 November 2004	9 November 2004
RLA-41	Canadian Model Agreement for the Promotion and Protection of Investments (the Canada Model BIT)	2004
RLA-42	Phosphates in Morocco (Italy v France), PCIJ, Preliminary Objections, Judgment of 14 June 1938, PCIJ Series A/B No 74	14 June 1938
RLA-43	EuroGas Inc. and Belmont Resources Inc. v. Slovak Republic, ICSID Case No. ARB/14/14, Award, 18 August 2017	18 August 2017
RLA-44	Vienna Convention on the Law of Treaties	1980
RLA-45	Tenaris S.A. and Talta - Trading e Marketing Sociedade Unipessoal Lda. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/11/26, Award, 29 January 2016	9 January 2016
RLA-46	Asian Agricultural Products Ltd. v. Republic of Sri Lanka, ICSID Case No. ARB/87/3, Final Award, 27 June 1990	27 June 1990
RLA-47	Pierre Sauve, <i>Trade and Investment Rules: Latin American Perspectives</i> , UN Economic Commission for Latin America and the Caribbean, 2006	2006
RLA-48	Siemens A.G. v. The Argentine Republic, ICSID Case No. ARB/02/8, Award, 17 January 2007	17 January 2007
RLA-49	UNCTAD Series on Issues in International Investment Agreements II, Scope and Definition (A sequel)	2011

RLA-50	Agreement on the Promotion and the Reciprocal Protection of Investments between the Council of Ministers of the Republic of Albania and the Government of the Republic of Cyprus	2011
RLA-51	Agreement between the Government of the Republic Of Cyprus and the Government of the Hungarian People's Republic on Mutual Promotion and Protection of Investments	1990
RLA-52	Agreement Between the Republic of Cyprus and the Republic of Poland for the Promotion and Reciprocal Protection of Investments	1993
RLA-53	Agreement on reciprocal promotion and protection of investments between the Government of the Republic of Cyprus and the Government of the Islamic Republic of Iran	2012
RLA-54	Agreement on the Reciprocal Promotion and Protection of Investments between the Lebanese Republic and the Republic of Cyprus	2002
RLA-55	Agreement on the promotion and the reciprocal protection of investments between the Government of the Republic of Cyprus and the Great Socialist People's Libyan Arab Jamahiriya	2005
RLA-56	Agreement on the reciprocal promotion and protection of investments between the Government of the Republic of Cyprus and the Government of the Republic of San Marino	2007
RLA-57	Agreement between the Government of the Republic of Cyprus and the Government of the Syrian Arab Republic on the promotion and reciprocal protection of investments	2007
RLA-58	Agreement between the Government of the Republic of Cyprus and the Government of Romania on the Mutual Promotion and Protection of Investments	1993

RLA-59	Agreement between the Government of the People's Republic of China and the Government of the Republic of Cyprus for the Reciprocal Promotion and Protection of Investments	2002
RLA-60	Agreement between the Government of the Republic of Cyprus and the Government of the Republic of Moldova for the reciprocal promotion and protection of investments	2008
RLA-61	Agreement between the Government of the People's Republic of China and the Government of the Federal Republic of Yugoslavia Concerning the Reciprocal Encouragement and Protection of Investments	1996
RLA-62	Agreement between the Federal Government of the Federal Republic of Yugoslavia and the Government of the Republic of Belarus on the Reciprocal Promotion and Protection of Investments	1997
RLA-63	Agreement between the Federal Government of the Federal Republic of Yugoslavia and the Government of the Republic of Ghana for the Reciprocal Promotion and Protection of Investments	2000
RLA-64	Agreement between the Government of The Slovak Republic and the Federal Government of the Federal Republic of Yugoslavia on the Promotion and Reciprocal Protection of Investments	1998
RLA-65	Agreement between the Government of the Republic of Serbia and the Government of the Republic of Kazakhstan on Reciprocal Promotion and Protection of Investments	2015
RLA-66	Agreement between the Kingdom of Spain and the Federal Republic of Yugoslavia on the Promotion and Reciprocal Protection of Investments	2004
RLA-67	Agreement between the Federal Government of the Federal Republic of Yugoslavia and the Government Of The Republic of Poland on Reciprocal Promotion and Protection of Investments	1997

RLA-68	Agreement Between the Republic of Serbia and the Portuguese Republic on the Mutual Promotion and Protection of Investments	2010
RLA-69	Agreement between the Government of the Republic of India and the Federal Government of the Federal Republic of Yugoslavia for the Reciprocal Promotion and Protection of Investments	2009
RLA-70	A11Y LTD. v. Czech Republic, ICSID Case No. UNCT/15/1, Procedural Order No. 2, 5 October 2015	5 October 2015
RLA-71	Alps Finance and Trade AG v. The Slovak Republic (UNCITRAL), Award, 5 March 2011	5 March 2011
RLA-72	Tokios Tokeles v. Ukraine, ICSID Case No. ARB/02/18, Decision on Jurisdiction, 29 April 2004	29 April 2004
RLA-73	Saluka Investments B. V. v. The Czech Republic (UNCITRAL), Partial Award, 17 March 2006	17 March 2006
RLA-74	Generation Ukraine, Inc. v. Ukraine, ICSID Case No. ARB/00/9, Award, 16 September 2003	16 September 2003
RLA-75	Agreement between the Federal Republic of Germany and the Socialist Federal Republic of Yugoslavia on Reciprocal Promotion and Protection of Investments	1990
RLA-76	Yukos Universal Limited (Isle of Man) v. The Russian Federation (UNCITRAL), PCA Case No. AA 227, Interim Award on Jurisdiction and Admissibility, 30 November 2009	30 November 2009
RLA-77	Malicorp Limited v. The Arab Republic of Egypt, ICSID Case No. ARB/08/18, Award, 7 February 2011	7 February 2011
RLA-78	Mihaly International Corporation v. Democratic Socialist Republic of Sri Lanka, ICSID Case No. ARB/00/2, Award, 15 March 2002	15 March 2002
RLA-79	ST-AD GmbH v. Republic of Bulgaria (UNCITRAL), PCA Case No. 2011-06, Award on Jurisdiction, 18 July 2013	18 July 2013

RLA-80	Lao Holdings N.V. v. Lao People's Democratic Republic, ICSID Case No. ARB(AF)/12/6, Decision on Jurisdiction, 21 February 2014	21 February 2014
RLA-81	Europe Cement Investment & Trade S.A. v. Republic of Turkey, ICSID Case No. ARB(AF)/07/2, Award, 13 August 2009	13 August 2009
RLA-82	Cementownia "Nowa Huta" S.A. v. Republic of Turkey, ICSID Case No. ARB(AF)/06/2, Award, 17 September 2009	17 September 2009
RLA-83	Jan de Nul N.V. and Dredging International N.V. v. Arab Republic of Egypt, ICSID Case No. ARB/04/13,Award, 6 November 2008	6 November 2008
RLA-84	Bayindir Insaat Turizm Ticaret Ve Sanayi A.S. v. Islamic Republic of Pakistan, ICSID Case No. ARB/03/29, Award, 27 August 2009	27 August 2009
RLA-85	Kristian Almås and Geir Almås v. The Republic of Poland (UNCITRAL), PCA Case No. 2015-13, Award, 27 June 2016	27 June 2016
RLA-86	Case concerning Application of the Convention on the Prevention and Punishment of the Crime of Genocide (Bosnia and Herzegovina v. Serbia and Montenegro), ICJ, Judgement of 26 February 2007, I.C.J. Reports 2007	26 February 2007
RLA-87	EDF (Services) Limited v Romania, ICSID Case No. ARB/05/13, Award, 8 October 2009	8 October 2009
RLA-88	Hochtief AG v. The Argentine Republic, ICSID Case No. ARB/07/31, Decision on Jurisdiction, 24 October 2011	24 October 2011
RLA-89	Case Concerning Elettronica Sicula S.p.A. (United States of America v. Italy), ICJ, Judgment of 20 July 1989, I.C.J. Reports 1989	20 July 1989
RLA-90	Limited Liability Company Amto v. Ukraine, SCC Case No. 080/2005, Final Award, 26 March 2008	26 March 2008

RLA-91	Pan American Energy LLC and BP Argentina Exploration Company v. The Argentine Republic, ICSID Case No. ARB/03/13, Decision on Preliminary Objections, 27 July 2006	27 July 2006
RLA-92	Consortium R.F.C.C. v. Kingdom of Morocco, ICSID Case No. ARB/00/6, Award, 22 December 2003	22 December 2003
RLA-93	Waste Management, Inc. v. United Mexican States ("Number 2"), ICSID Case No. ARB(AF)/00/3, Award, 30 April 2004	30 April 2004
RLA-94	Joy Mining Machinery Limited v. Arab Republic of Egypt, ICSID Case No. ARB/03/11, Award, 6 August 2004	6 August 2004
RLA-95	KT Asia Investment Group B.V. v. Republic of Kazakhstan, ICSID Case No. ARB/09/8, Award, 17 October 2013	17 October 2013
RLA-96	Draft Articles on Diplomatic Protection, International Law Commission, International Law Commission, UN Doc. A/61/10	2006
RLA-97	Christoph Shreuer, Loretta Malintoppi, August Reinisch, Anthony Sinclair, <i>The ICSID Convention: A Commentary</i> , 2 nd ed., Cambridge University Press, 2009	2009
RLA-98	Consortium Groupement L.E.S.I DIPENTA v. République algérienne démocratique et populaire, ICSID Case No. ARB/03/08, Sentence, 10 janvier 2005 (English Translation from ICSID website)	10 January 2005
RLA-99	Glamis Gold, Ltd. v. The United States of America, UNCITRAL, Procedural Order no. 2, 31 May 2005	31 May 2005
RLA-100	Emmis International Holding, B.V., Emmis Radio Operating, B.V., MEM Magyar Electronic Media Kereskedelmi és Szolgáltató Kft. v. The Republic of Hungary, ICSID Case No. ARB/12/2, Decision on Respondent's Application for Bifurcation, 13 Jun 2013	13 Jun 2013

RLA-101	Energy PLC and Cairn UK Holdings Limited (CUHL) v. Government of India, PCA Case No. 2016-7, Procedural Order No. 4, 19 April 2017	19 April 2017
RLA-102	Michael Ballantine and Lisa Ballantine v. The Dominican Republic, PCA Case No. 2016-17, Procedural Order No. 2, 21 April 2017	21 April 2017
RLA-103	Global Telecom Holding S.A.E. v. Canada, ICSID Case No. ARB/16/16, Procedural Order No. 2, 14 December 2017	14 December 2017
RLA-104	Glencore Finance (Bermuda) Limited v. Plurinational State of Bolivia, PCA Case No. 2016-39, Procedural Order No. 2, 31 January 2018	31 January 2018
RLA-105	Campbell McLachlan, Laurence Shore, Matthew Weiniger, International Investment Arbitration: Substantive Principles (2nd Edition), Oxford University Press, 2017	2017
RLA-106	Hege Elisabeth Kjos, Applicable Law in Investor-State Arbitration (Interplay Between National and International Law), Oxford University Press, 2013	2013
RLA-107	Vannessa Ventures Ltd. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB(AF)04/6, Award, 16 January 2013	16 January 2013
RLA-108	Quiborax S.A., Non Metallic Minerals S.A. and Allan Fosk Kaplún v. Plurinational State of Bolivia, ICSID Case No. ARB/06/2, Award, 16 September 2015	16 September 2015
RLA-109	EnCana Corporation v. Republic of Ecuador (UNCITRAL), LCIA Case No. UN3481, Award, 3 February 2006	3 February 2006
RLA-110	Emmis International Holding, B.V., Emmis Radio Operating, B.V., MEM Magyar Electronic Media Kereskedelmi és Szolgáltató Kft. v. The Republic of Hungary, ICSID Case No. ARB/12/2, Award, 16 April 2014	16 April 2014
RLA-111	Georg Gavrilovic and Gavrilovic d.o.o. v. Republic of Croatia, ICSID Case No. ARB/12/39, Award, 25 July 2018	25 July 2018

RLA-112	Rupert Joseph Binder v. Czech Republic (UNCITRAL), Award, 15 July 2011	15 July 2011
RLA-113	Vigotop Limited v. Hungary, ICSID Case No. ARB/11/22, Award, 1 October 2014	1 October 2014
RLA-114	Parkerings-Compagniet AS v. Republic of Lithuania, ICSID Case No. ARB/05/8, Award, 11 September 2007	11 September 2007
RLA-115	Gustav F W Hamester GmbH & Co KG v. Republic of Ghana, ICSID Case No. ARB/07/24, Award, 18 June 2010	18 June 2010
RLA-116	Suez, Sociedad General de Aguas de Barcelona S.A., and Vivendi Universal S.A. v. The Argentine Republic, ICSID Case No. ARB/03/19, Decision on Liability, 30 July 2010	30 July 2010
RLA-117	Tulip Real Estate and Development Netherlands B.V. v. Republic of Turkey, ICSID Case No. ARB/11/28, Award, 10 March 2014	10 March 2014
RLA-118	Gold Reserve Inc. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB(AF)/09/1, Award, 22 September 2014	22 September 2014
RLA-119	Occidental Petroleum Corporation and Occidental Exploration and Production Company v. Republic of Ecuador, ICSID Case No. ARB/06/11, Award, 5 October 2012	5 October 2012
RLA-120	Copper Mesa Mining Corporation v. The Republic of Ecuador, PCA Case No 2012-2, Award, 15 March 2016	15 March 2016
RLA-121	Urbaser S.A. and Consorcio de Aguas Bilbao Bizkaia, Bilbao Biskaia Ur Partzuergo v. TheArgentine Republic, ICSID Case No. ARB/07/26, Award, 8 December 2016	8 December 2016
RLA-122	Link-Trading Joint Stock Company v. Department for Customs Control of the Republic of Moldova (UNCITRAL), Final Award, 18 April 2002	18 April 2002
RLA-123	Oxus Gold v. Republic of Uzbekistan, UNCITRAL, Final Award, 17 December 2015	17 December 2015

RLA-124	South American Silver Limited v. Plurinational State of Bolivia, PCA Case No. 2013-15, Award, 30 August 2018	30 August 2018	
RLA-125	Tidewater Inc., Tidewater Investment SRL, Tidewater Caribe, C.A., et al. v. The Bolivarian Republic of Venezuela, ICSID Case No. ARB/10/5, Award, 13 March 2015	13 March 2015	
RLA-126	InterTrade Holding GmbH v. The Czech Republic, UNCITRAL, PCA Case No. 2009-12, Final Award, 29 May 2012	29 May 2012	
RLA-127	Glamis Gold, Ltd. v. The United States of America, UNCITRAL, Award, 8 June 2009	8 June 2009	
RLA-128	Eli Lilly and Company v. The Government of Canada, (UNCITRAL), ICSID Case No. UNCT/14/2, Final Award, 16 March 2017	16 March 2017	
RLA-129	İçkale İnşaat Limited Şirketi v. Turkmenistan, ICSID Case No. ARB/10/24, Award, 8 March 2016	8 March 2016	
RLA-130	The Agreement between the Republic of Cyprus and Serbia and Montenegro on Reciprocal Promotion and Protection of Investments	23 December 2005	
	Legal Authorities submitted with the Letter of 22 July	ly 2019	
Exhibit No.	Description	Date	
RLA-131	Churchill Mining PLC and Planet Mining Pty Ltd v. Republic of Indonesia, ICSID Case No. ARB/12/14 and 12/40, Procedural Order No. 14, 22 December 2014	22 December 2014	
	Legal Authorities submitted with the Rejoinder		
Exhibit No.	Description	Date	

RLA-132	M. Milanovic, T. Papic, As bad as it gets: The European Court of Human Rights's Behrami and Saramati Decision and General International Law, International and Comparative Law Quarterly, Vol. 58, 2009	11 August 2008
RLA-133	White Industries Australia Limited v. The Republic of India, UNCITRAL Case, Award, 30 November 2011	30 November 2011
RLA-134	Institut de Droit international, The Legal Consequences for Member States of the Non-Fulfilment by International Organizations of Their Obligations toward Third Parties	1 September 1995
RLA-135	Draft Articles on Responsibility of International Organizations with commentaries	2011
RLA-136	Mesa Power Group, LLC v. Government of Canada, UNCITRAL, PCA Case No. 2012-17, 24 March 2016	24 March 2016
RLA-137	Adel A Hamadi Al Tamimi v. Sultanate of Oman, ICSID Case No. ARB/11/33, Award, 3 November 2015	3 November 2015
RLA-138	Grand River Enterprises Six Nations, Ltd., et al. v. United States of America, UNCITRAL, Award, 12 January 2011	12 January 2011
RLA-139	Mobil Investments Canada Inc. and Murphy Oil Corporation v. Canada, ICSID Case No. ARB(AF)/07/4, Decision on Liability and Principles of Quantum, 22 May 2012	22 May 2012
RLA-140	Case Concerning Border and Transborder Armed Actions (Nicaragua v. Honduras), ICJ, Jurisdiction and Admissibility, Judgment of 20 December 1988	20 December 1988
RLA-141	Chemtura Corporation v. Government of Canada, UNCITRAL, Award, 2 August 2010	2 August 2010
RLA-142	Impregilo S.p.A. v. Argentina, ICSID Case No. ARB/07/17, Final Award, 21 June 2011	21 June 2011

RLA-143	Panel Report, <i>Indonesia – Measures Concerning the Importation of Chicken Meat and Chicken Products</i> , WT/DS484/R and Add.1, adopted 22 November 2017, DSR 2017:VIII	22 November 2017
RLA-144	Appellate Body Report, <i>India – Certain Measures Relating to Solar Cells and Solar Modules</i> , WT/DS456/AB/R and Add.1, adopted 14 October 2016, DSR 2016:IV	14 October 2016
RLA-145	Appellate Body Report, <i>Colombia – Measures Relating to the Importation of Textiles, Apparel and Footwear</i> , WT/DS461/AB/R and Add.1, adopted 22 June 2016, DSR 2016:III	22 June 2016
RLA-146	Appellate Body Report, China – Measures Affecting Trading Rights and Distribution Services for Certain Publications and Audiovisual Entertainment Products, WT/DS363/AB/R, adopted 19 January 2010, DSR 2010:I	19 January 2010
RLA-147	Panel Report, <i>United States – Section 337 of the Tariff Act of 1930</i> , L/6439 - 36S/345, adopted 7 November 1989	7 November 1989
RLA-148	Accession Mezzanine Capital L.P. and Danubius Kereskedöház Vagyonkezelö Zrt. v. Hungary, ICSID Case No. ARB/12/3, Decision on Respondent's Objections under Arbitration Rule 41(5), 16 January 2013	16 January 2013
RLA-149	Cervin Investissements S.A. and Rhone Investissements S.A. v. Republic of Costa Rica, ICSID Case No. ARB/13/2, Award, 7 March 2017	7 March 2017
RLA-150	Joseph Charles Lemire v. Ukraine, ICSID Case No. ARB/06/18, Decision on Jurisdiction and Liability, 14 January 2010	14 January 2010
RLA-151	Impregilo S.p.A. v. Islamic Republic of Pakistan, ICSID Case no. ARB/03/3, Decision on Jurisdiction, 22 April 2005	22 April 2005

RLA-152	CMS Gas Transmission Company v. The Republic of Argentina, ICSID Case No. ARB/01/8, Decision on the Application for Annulment, 25 September 2007	25 September 2007
RLA-153	WNC Factoring Limited v. The Czech Republic, PCA Case No. 2014-34, Award, 22 February 2017	22 February 2017
RLA-154	Bilcon of Delaware et al v. Government of Canada, PCA Case No. 2009-04, Award on Damages, 10 January 2019	10 January 2019
RLA-155	Compañiá de Aguas del Aconquija S.A. and Vivendi Universal S.A. v. Argentine Republic, ICSID Case No. ARB/97/3, Decision on Annulment, 3 July 2002	3 July 2002
RLA-156	The Ambatielos Claim (Greece, United Kingdom of Great Britain and Northern Ireland), Award, 6 March 1956, UNRIAA Volume XII, pp. 83-153	6 March 1956
RLA-157	Chapter 10, Investments, Agreement between the Government of the United States of America and the Government of the Sultanate of Oman on the Establishment of a Free Trade Area	2009
RLA-158	Rachel Thorn and Jennifer Doucleff, 'Part I Chapter 1: Disregarding the Corporate Veil and Denial of Benefits Clauses: Testing Treaty Language and the Concept of "Investor", in Michael Waibel, Asha Kaushal, et al. (eds), <i>The Backlash against Investment Arbitration</i> , Kluwer Law International 2010)	2010
RLA-159	David Minnotte & Robert Lewis v. Republic of Poland, ICSID Case No. ARB (AF)/10/1, Award, 16 May 2014	16 May 2014
RLA-160	Getma International and others v. Republic of Guinea [II], ICSID Case No. ARB/11/29, Award, 16 August 2016	16 August 2016
RLA-161	Metal-Tech v. Uzbekistan, ICSID Case No. ARB/10/3, Award, 4 October 2013	4 October 2013

RLA-162	Teinver S.A., Transportes de Cercanías S.A. and Autobuses Urbanos del Sur S.A. v. The Argentine Republic, ICSID Case No. ARB/09/1, Decision on Argentina's application for annulment	29 May 2019
RLA-163	Yukos Universal Limited (Isle of Man) v. The Russian Federation, UNCITRAL, PCA Case No. AA 227, Final Award, 18 July 2014	18 July 2014
RLA-164	Alasdair Ross Anderson et al v. Republic of Costa Rica, ICSID Case No. ARB(AF)/07/3, Award, 29 May 2010	19 May 2010
RLA-165	Kim v. Uzbekistan, Decision on Jurisdiction, ICSID Case No. ARB/13/6, 8 March 2017	8 March 2017
RLA-166	Alapli Elektrik B.V. v. Republic of Turkey, ICSID Case No. ARB/08/13, Excerpts of Award, 16 July 2012	16 July 2012
RLA-167	Oded Besserglik v. Republic of Mozambique, ICSID Case No. ARB(AF)/14/2, Award of the Tribunal, 28 October 2019	28 October 2019
RLA-168	Casinos Austria International GmbH and Casinos Austria Aktiengesellschaft v. Argentine Republic, ICSID Case No. ARB/14/32, Decision on Jurisdiction, 29 June 2018	29 June 2018
RLA-169	Bilcon of Delaware et al v. Government of Canada, PCA Case No. 2009-04, Award on Jurisdiction and Liability, 17 March 2015	17 March 2015
RLA-170	Clorox Spain S.L. v. Bolivarian Republic of Venezuela, PCA Case No. No. 2015-30, Award, 20 May 2019	20 May 2019
RLA-171	Christian Doutremepuich and Antoine Doutremepuich v. Republic of Mauritius, PCA Case No. 2018-37, Award on Jurisdiction, 23 August 2019	23 August 2019

RLA-172	Global Trading Resource Corp. and Globex International, Inc. v. Ukraine, ICSID Case No. ARB/09/11, Award, 1 December 2010	1 December 2010
RLA-173	Iran US Claims Settlement Declaration	19 January 1981
RLA-174	Karkey Karadeniz Elektrik Uretim A.S. v. Islamic Republic of Pakistan, ICSID Case No. ARB/13/1, Award, 22 August 2017	22 August 2017
RLA-175	Niko Resources (Bangladesh) Ltd. v. Bangladesh Petroleum Exploration & Production Company Limited ("Bapex") and Bangladesh Oil Gas and Mineral Corporation ("Petrobangla"), ICSID Case No. ARB/10/18, Decision on Corruption Claims, 25 February 2019	25 February 2019
RLA-176	Glencore International A.G. and C.I. Prodeco S.A. v. Republic of Colombia, ICSID Case No. ARB/16/6, Award. 27 August 2019	27 August 2019
RLA-177	Lao Holdings N.V. v. Lao People's Democratic Republic (I) ICSID Case No. ARB(AF)/12/6, Award, 6 August 2019	6 August 2019
RLA-178	Karkey Karadeniz Elektrik Uretim A.S. v. Islamic Republic of Pakistan, ICSID Case No. ARB/13/1, Award, 22 August 2017	22 August 2017
RLA-179	Nuclear Tests (New Zealand v. France), Judgment, [1974] I.C.J. Reports 457, 20 December 1974	20 December 1974
RLA-180	Unión Fenosa Gas, S.A. v. Arab Republic of Egypt, ICSID Case No. ARB/14/4, Award, 31 August 2018	31 August 2018
RLA-181	Libananco Holdings Co. Limited v. Republic of Turkey, ICSID Case No. ARB/06/8, Award, 2 September 2011	2 September 2011

RLA-182	Jean Engelmayer Kalicki, Dmitri Evseev, et al., 'Chapter 9: Legality of Investment', in Meg Kinnear, Geraldine R. Fischer, et al. (eds), <i>Building International Investment Law: The First 50 Years of ICSID</i> , Kluwer Law International (2015),	2015
RLA-183	Lion Mexico Consolidated L.P. v. United Mexican States, ICSID Case No. ARB(AF)/15/2, Decision on Jurisdiction, 30 July 2018	30 July 2018
RLA-184	Magyar Farming Company Ltd, Kintyre Kft and Inicia Zrt v. Hungary, ICSID Case No. ARB/17/27, Award, 13 November 2019	13 November 2019
RLA-185	Mercer International Inc. v. Government of Canada, ICSID Case No. ARB(AF)/12/3, Award, 6 March 2018	6 March 2018
RLA-186	Metalpar S.A. and Buen Aire S.A. v. The Argentine Republic, ICSID Case No. ARB/03/5, Award, 6 June 2008	6 June 2008
RLA-187	Methanex Corporation v. United States of America, UNCITRAL, Partial Award (Preliminary Award on Jurisdiction and Admissibility), 7 August 2002	7 August 2002
RLA-188	Philip Morris Asia Limited v. The Commonwealth of Australia, UNCITRAL, PCA Case No. 2012-12, Award on Jurisdiction and Admissibility, 17 December 2015	17 December 2015
RLA-189	PSEG Global, Inc., The North American Coal Corporation, and Konya Ingin Electrik Üretim ve Ticaret Limited Sirketi v. Republic of Turkey, ICSID Case No. ARB/02/5, Decision on Jurisdiction, 4 June 2004	4 June 2004
RLA-190	RREEF Infrastructure (G.P.) Limited and RREEF Pan-European Infrastructure Two Lux S.à r.l. v. Kingdom of Spain, ICSID Case No. ARB/13/30, Decision on Responsibility and on the Principles of Quantum, 30 November 2018	30 November 2018

RLA-191	Ulysseas, Inc. v. The Republic of Ecuador, UNCITRAL, Award, 12 June 2012	12 June 2012
RLA-192	Urbaser S.A. and Consorcio de Aguas Bilbao Bizkaia, Bilbao Biskaia Ur Partzuergo v. TheArgentine Republic, ICSID Case No. ARB/07/26, Decision on Jurisdiction, 19 December 2012	19 December 2012
RLA-193	Venezuela Holdings, B.V., et al v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/07/27, Decision on Jurisdiction, 10 June 2010	10 June 2010
RLA-194	The MOX Plant Case (Ireland v. United Kingdom), Order on Request for Provisional Measures, ITLOS Case No 10, ICGJ 343 (ITLOS 2001), 3 December 2001	3 December 2001
RLA-195	Khan Resources Inc., Khan Resources B.V., and Cauc Holding Company Ltd. v. The Government of Mongolia, UNCITRAL, Award, 2 March 2015	2 March 2015
RLA-196	Rusoro Mining Ltd. v. Bolivarian Republic of Venezuela, ICSID Case No. ARB(AF)/12/5, Award, 22 August 2016	22 August 2016
RLA-197	Venezuela Holdings, B.V, et al v. Bolivarian Republic of Venezuela, ICSID Case No. ARB/07/27, Award, 9 October 2014	9 October 2014
RLA-198	Ceskoslovenska Obchodni Banka, A.S. v. The Slovak Republic, ICSID Case No. ARB/97/4, Award, 29 December 2004	29 December 2004
RLA-199	Regulation (eu) no 1215/2012 of the European Parliament and of the Council of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (recast)	12 December 2012
RLA-200	Black' Law Dictionary, definition of "manager"	