

**IN THE MATTER OF INVESTMENT DISPUTE UNDER THE AGREEMENT  
BETWEEN CANADA AND THE REPUBLIC OF SERBIA FOR THE PROMOTION  
AND PROTECTION OF INVESTMENTS AND UNDER THE AGREEMENT  
BETWEEN SERBIA AND MONTENEGRO AND THE REPUBLIC OF CYPRUS  
ON RECIPROCAL PROMOTION AND PROTECTION OF INVESTMENTS**

**RAND INVESTMENTS LTD., WILLIAM ARCHIBALD RAND, KATHLEEN  
ELIZABETH RAND, ALLISON RUTH RAND AND ROBERT HARRY LEANDER  
RAND (CANADA)**

**AND**

**SEMBI INVESTMENT LIMITED  
(CYPRUS)**

*CLAIMANTS*

**– V –**

**THE REPUBLIC OF SERBIA**

*RESPONDENT*

---

**CONSOLIDATED LIST OF DOCUMENTS**

---

27 September 2021

Prof. Gabrielle Kaufmann-Kohler  
Mr. Baiju S. Vasani  
Prof. Marcelo Kohen

**SQUIRE**   
**PATTON BOGGS**

<b>CLAIMANT'S SUBMISSIONS</b>		
<b>Document No.</b>	<b>Description</b>	<b>Date</b>
-	Notice of Dispute	4 August 2017
-	Request for Arbitration	9 February 2018
-	Memorial	16 January 2019
-	Reply	4 October 2019
-	Rejoinder on Jurisdiction	6 March 2020
-	Application for Preliminary Measures	15 January 2021
<b>WITNESS STATEMENTS</b>		
<b>Witness statements submitted with the Request for Arbitration</b>		
<b>Document No.</b>	<b>Description</b>	<b>Date</b>
-	First witness statement of Igor Markicevic	5 February 2018
-	First witness statement of William Rand	5 February 2018
-	First witness statement of Djura Obradovic	20 September 2017
-	First witness statement of Erinn Broshko	5 February 2018
<b>Witness statements submitted with the Memorial</b>		
-	Second witness statement of Igor Markicevic	16 January 2019
-	Second witness statement of Erinn Broshko	16 January 2019
-	First witness statement of Aksel Azrac	16 January 2019
<b>Witness statements submitted with the Reply</b>		
-	First Witness Statement of Robert Jennings	3 October 2019
-	Second Witness Statement of William Rand	3 October 2019
-	Second Witness Statement of Djura Obradović	3 October 2019
-	Third Witness Statement of Erinn Broshko	3 October 2019
-	Third Witness Statement of Igor Markićević	3 October 2019

<b>Witness statements submitted with the Rejoinder on Jurisdiction</b>		
-	Third Witness Statement of William Rand	3 October 2019
-	Third Witness Statement of Djura Obradović	3 October 2019
-	Fourth Witness Statement of Erinn Broshko	3 October 2019
-	Fourth Witness Statement of Igor Markićević	3 October 2019
<b>EXPERT REPORTS</b>		
<b>Expert reports submitted with the Memorial</b>		
<b>Document No.</b>	<b>Description</b>	<b>Date</b>
-	First expert report of Miloš V. Milošević	16 January 2019
-	First expert report of Dr. Richard Hern	16 January 2019
-	First expert report of Agis Georgiades	16 January 2019
<b>Expert reports submitted with the Reply</b>		
-	First expert report of Bojana Tomić Brkušanić	3 October 2019
-	First expert report of Krzysztof Grzesik	3 October 2019
-	First expert report of Robert J.C. Deane	3 October 2019
-	First expert report of Uglješa Grušić	3 October 2019
-	Second expert report of Miloš V. Milošević	3 October 2019
-	Second expert report of Agis Georgiades	3 October 2019
-	Second expert report of Richard Hern	3 October 2019
<b>Expert reports submitted with the Rejoinder on Jurisdiction</b>		
-	Second expert report of Bojana Tomić Brkušanić	
	Second expert report of Uglješa Grušić	
	Third expert report of Miloš V. Milošević	
	Third expert report of Agis Georgiades	
	Third expert report of Richard Hern	

<b>FACTUAL EXHIBITS</b>		
<b>Factual exhibits submitted with the Notice of Dispute</b>		
<b>Document No.</b>	<b>Description</b>	<b>Date</b>
<b>CE-1</b>	Powers of Attorney issued by the Investors to Mr. Rostislav Pekař from Squire Patton Boggs s.r.o. and to Mr. Nenad Stanković and Ms. Sara Pendjer from Stankovic & partners law office	June 2017
<b>CE-2</b>	Copy of Canadian passport issued to Mr. William Archibald Rand	18 May 2017
<b>CE-3</b>	Statement of the Serbian Business Register Agency on the ownership of Marine Drive Holding d.o.o.	2 June 2017
<b>CE-4</b>	Register of Shareholders of Marine Drive Holdings Inc.	3 June 2009
<b>CE-5</b>	Register of Members of Rand Edgar Investment Corp.	31 July 2017
<b>CE-6</b>	Certificate of Shareholders of Sembi	8 June 2017
<b>CE-7</b>	Instructions Letter from Rand Investments to HLB Axfentiou Limited	31 December 2007
<b>CE-8</b>	The Ahola Family Trust Indenture	6 March 1995
<b>CE-9</b>	Copy of Register of Shareholders of Rand Investments	5 July 2017
<b>CE-10</b>	Copy of Canadian passport issued to Ms. Kathleen Elizabeth Rand	27 January 2017
<b>CE-11</b>	Copy of Canadian passport issued to Ms. Allison Ruth Rand	26 August 2011
<b>CE-12</b>	Copy of Canadian passport issued to Mr. Robert Harry Leander Rand	25 August 2011
<b>CE-13</b>	E-mail from Mr. Ljubiša Jovanović to Mr. William Rand	16 May 2005
<b>CE-14</b>	E-mail from Mr. William Rand to Mr. Predrag Bubalo; E-mail from Mr. Ljubiša Jovanović to Mr. William Rand	4 and 6 June 2005
<b>CE-15</b>	Share Purchase Agreement	19 September 2005
<b>CE-16</b>	E-mail from Mr. Ljubiša Jovanović to Mr. William Rand	29 September 2005
<b>CE-17</b>	Privatization Agreement with Annexes	4 October 2005
<b>CE-18</b>	Confirmation of the Privatization Agency of the Completion of Investment	10 October 2006
<b>CE-19</b>	Confirmation of the Privatization Agency on the Buyer's Full Payment of the Purchase Price	6 January 2012
<b>CE-20</b>	BD Agro's Business Plan for the years 2006-2011	10 March 2006

<b>CE-21</b>	Confirmation of wire transfer from William Rand to Wiljill Farms Inc. for CAD 175,000.00 executed on 3 April 2008; Confirmation of wire transfer from William Rand to Wiljill Farms Inc. for CAD 607, 759.00 executed on 21 October 2008; Confirmation of wire transfer from William Rand to Wiljill Farms Inc. for CAD 199,816.00 executed on 22 December 2008; Confirmation of wire transfer from William Rand to Wiljill Farms Inc. for CAD 460,216.00 executed on 24 December 2008	2008
<b>CE-22</b>	Confirmation of wire transfer from William Rand to Sea Air International Forwarders of CAD 695,030.90 executed on 21 October 2008; Confirmation of wire transfer from William Rand to Sea Air International Forwarders of CAD 124,100 executed on 9 December 2008; Confirmation of wire transfer from William Rand to Sea Air International Forwarders of CAD 309,415 executed on 22 December 2008	2008
<b>CE-23</b>	Confirmation of wire transfer from William Rand to Trudeau International Farms for CAD 443,080.00 executed on 21 October 2008	2008
<b>CE-24</b>	Confirmation of wire transfer from William Rand to BD Agro for EUR 219,000.00 executed on 5 December 2008	2008
<b>CE-25</b>	Decision of the Ministry of Agriculture, Forestry and Water Management	9 April 2007
<b>CE-26</b>	News Article “ <i>Where cows listen to Beethoven</i> ”	27 November 2010
<b>CE-27</b>	News Article “ <i>Record Holding Farmer’s day</i> ”	5 March 2012
<b>CE-28</b>	Agreement between Mr. Djura Obradović, The Lundin Family, Mr. William Rand and Sembi	22 February 2008
<b>CE-29</b>	Agreement between Mr. Obradović and Sembi	22 February 2008
<b>CE-30</b>	Report of the Privatization Agency on Control of BD Agro	25 February 2011
<b>CE-31</b>	Notice of the Privatization Agency on Additional Time Period	24 February 2011
<b>CE-32</b>	Notice of the Privatization Agency on Additional Time Period	22 December 2011
<b>CE-33</b>	Letter from the Ministry of Economy to the Privatization Agency	30 May 2012
<b>CE-34</b>	Legal Opinion on the Privatization Agency’s Recommendation for Termination of the Agreement on Sale of Socially Owned Capital of the Subject of Privatization, “PPK Buducnost” from Dobanovci (now “BD AGRO a.d.”), through Public Auction	11 June 2013
<b>CE-35</b>	Agreement on Assignment of Agreement on Sale of Socially Owned Capital Through Public Auction between Djura Obradović and Coropi Holdings Limited	6 August 2013
<b>CE-36</b>	E-mail from Neda Galić to Mr. Erinn Broshko	19 December 2014
<b>CE-37</b>	Letter from Mr. William Rand to the Minister of Economy	30 May 2014

<b>CE-38</b>	Letter from Mr. William Rand to the Serbian Prime Minister and Minister of Economy	18 September 2014
<b>CE-39</b>	Court hearing minutes	25 June 2015
<b>CE-40</b>	Appeal of the City Administration of the City of Belgrade, Secretariat for Finance	12 August 2015
<b>CE-41</b>	Appeal of the Tax Administration of the Republic of Serbia	29 July 2015
<b>CE-42</b>	Opinion of the Ombudsman	19 June 2015
<b>CE-43</b>	Letter from the Privatization Agency to the Ombudsman	14 November 2014
<b>CE-44</b>	Letter from the Ministry of Economy to the Ombudsman	11 May 2015
<b>CE-45</b>	The Ombudsman's On-Line Statement	23 June 2015
<b>CE-46</b>	Letter from BD Agro to Privatization Agency	2 July 2015
<b>CE-47</b>	Letter from Privatization Agency to BD Agro	20 July 2015
<b>CE-48</b>	Letter from Mr. Djura Obradović to Privatization Agency	8 September 2015
<b>CE-49</b>	Excerpt from the Judgment of the Commercial Appellate Court Pz. 11202/2010	21 September 2011
<b>CE-50</b>	Notice on Termination of the Privatization Agreement	28 September 2015
<b>CE-51</b>	Audit Report from Konsultant – revizija	10 March 2006
<b>CE-52</b>	Audit Report from Konsultant – revizija	9 June 2006
<b>CE-53</b>	Extract from the Company Register regarding Sembi	7 June 2017
<b>CE-54</b>	Certificate of Registered Office of Sembi	8 June 2017
<b>CE-55</b>	Law on Default Interest Rate, Official Gazette of the Republic of Serbia No. 119/2012	2012
<b>Factual exhibits submitted with the Request for Arbitration</b>		
<b>CE-56</b>	Central Securities Register of Indonesian Developments Co. Ltd.	2018
<b>CE-57</b>	Confirmation of wire transfer from Sembi to Mr. Ian Lundin for EUR 1,200,000.00	16 July 2008
<b>CE-58</b>	Confirmation of wire transfer from Sembi to FBT Avocats for EUR 2,400,000.00 executed	16 July 2008
<b>CE-59</b>	Confirmation of wire transfer from Sembi to Tacll Asset Corp. for EUR 2,000,000.00	15 October 2010
<b>CE-60</b>	Confirmation of EUR 3,610,000.00 wire transfer from William Rand to Sembi	3 August 2008
<b>CE-61</b>	Confirmation of EUR 2,010,000.00 wire transfer from Indonesian Developments Co. Ltd. to Sembi	13 October 2010

<b>CE-62</b>	Overview of Payments to Mr. David Wood	April 2013- January 2014
<b>CE-63</b>	Rand Investments' Bank Account Statements from March 2013 to January 2014	March 2013- January 2014
<b>CE-64</b>	Wikipedia, Lukas Lundin	2018
<b>CE-65</b>	Wikipedia, Ian Lundin	2018
<b>CE-66</b>	Lundin Group Info Summary 2016	16 September 2016
<b>CE-67</b>	Agreement for Consulting Services	1 April 2013
<b>CE-68</b>	Overview of Payments to Mr. Gligor Calin	May 2013 – January 2015
<b>CE-69</b>	Rand Investments' Bank Account Statements from May 2013 to January 2015	May 2013 – January 2015
<b>CE-70</b>	E-mail from Ms. Neda Galić to Mr. Erinn Broshko	9 November 2014
<b>CE-71</b>	Law on Companies, Official Gazette of the Republic of Serbia Nos. 36/2011 and 99/2011, Article 396	2011
<b>CE-72</b>	Confirmation of the Serbian Business Register Agency on the Members of Management Board and Board of Directors of BD Agro	23 August 2017
<b>CE-73</b>	Resolutions of the Sole Director of Rand Investments	26 January 2018
<b>CE-74</b>	Resolutions of the Directors of Sembi	26 January 2018
<b>CE-75</b>	Register of Directors of Indonesian Developments Co. Ltd	2018
<b>CE-76</b>	Amendment II to the Privatization Agreement	15 March 2006
<b>CE-77</b>	Letter from Mr. Djura Obradović to the Ministry of Economy	2 April 2012
<b>CE-78</b>	Notice of the Privatization Agency on Additional Time Period	31 July 2012
<b>CE-79</b>	Notice of the Privatization Agency on Additional Time Period	8 November 2012
<b>CE-80</b>	Letter from Mr. Nenad Stanković to the Ministry of Economy	27 December 2016
<b>CE-81</b>	Letter from the Ministry of Economy to Nenad Stanković	16 January 2017
<b>CE-82</b>	Claimants' Notice of Dispute	4 August 2017
<b>CE-83</b>	Certificate of Shareholders in Coropi Holdings Limited	15 July 2013
<b>CE-84</b>	Extract from the website of the Law Commissioner of the Republic of Cyprus evidencing the entry into force of the Serbia-Cyprus BIT on 23 December 2005	6 February 2018

<b>CE-85</b>	BD Agro's submission accompanying the Pre-pack Reorganization Plan received by the Commercial Court in Belgrade	25 November 2014
<b>CE-86</b>	Extract from official Websites of the Ombudsman	27 May 2012
<b>CE-87</b>	Decision of the Land Register	7 September 2015
<b>CE-88</b>	Letter from the Ombudsman to the Privatization Agency	18 September 2015
<b>CE-89</b>	Materials for the Session of the Commission	28 September 2015
<b>CE-90</b>	Waiver of Rand Investments' right to initiate or continue parallel proceedings	26 January 2018
<b>CE-91</b>	Extract from the website of the Government of Canada evidencing the entry into force of the Canada-Serbia BIT on 27 April 2015	6 February 2018
<b>CE-92</b>	Waiver of Ms. Kathleen Elizabeth Rand's right to initiate or continue parallel proceedings	26 January 2018
<b>CE-93</b>	Waiver of Ms. Allison Ruth Rand's right to initiate or continue parallel proceedings	26 January 2018
<b>CE-94</b>	Waiver of Mr. Robert Harry Leander Rand's right to initiate or continue parallel proceedings	26 January 2018
<b>CE-95</b>	Waiver of Mr. William Rand's right to initiate or continue parallel proceedings	26 January 2018
<b>CE-96</b>	Notice of the Privatization Agency on Additional Time Period	22 June 2011
<b>CE-97</b>	Notice of the Privatization Agency on Additional Time Period	6 October 2011
<b>CE-98</b>	Report of Ministry of Economy on the Control over the Privatization Agency	7 April 2015
<b>CE-99</b>	News Article "Human rights situation "unsatisfactory" – ombudsman"	15 April 2015
<b>CE-100</b>	News Article "Ombudsman Jankovic announces presidential bid"	26 December 2016
<b>CE-101</b>	Amendment to the Pre-pack Reorganization Plan of BD Agro	6 March 2015
<b>CE-102</b>	EUR/RSD Exchange Rate Table	2018
<b>CE-103</b>	Letter from the Government of the Republic of Serbia to Squire Patton Boggs	24 August 2017
<b>CE-104</b>	List of Contracting States to the ICSID Convention	2018
<b>CE-105</b>	Decision of the Privatization Agency on the Transfer of BD Agro's Capital	21 October 2015
<b>CE-106</b>	Wikipedia, Mr. Saša Janković	2018
<b>CE-107</b>	Livestock balance of cattle in Serbia for years 2006-2013	2018
<b>CE-108</b>	Milk production in Serbia for years 2006-2013	2018



<b>CE-109</b>	Decision of the Commercial Court in Belgrade on opening bankruptcy proceedings over BD Agro	30 August 2016
<b>CE-110</b>	Amendment I to the Privatization Agreement	9 January 2006
<b>CE-111</b>	Confirmation of payment of ICSID's lodging fee	30 January 2018
<b>CE-112</b>	Law on Ombudsman	2005
<b>CE-113</b>	E-mail from Mr. Erinn Broshko to Ms. Neda Galić	26 November 2014
<b>CE-114</b>	Sworn Affidavit of Mr. Robert Albert Jennings	26 November 2014
<b>CE-115</b>	Letter from the Ombudsman to the Ministry of Economy	18 September 2015
<b>CE-116</b>	BD Agro's submission to Commercial Court accompanying the Pre-pack Reorganization Plan of 6 March 2015	6 March 2015
<b>CE-117</b>	Minutes of the Session of the Commission	28 September 2015
<b>CE-118</b>	Confirmations of receipt of Claimants' Notice of Dispute 2017 by the Public Attorney of the Republic of Serbia, the Office of the President of the Republic of Serbia, the Government of the Republic of Serbia and Ministry of Economy	8 August 2017
<b>Factual exhibits submitted with the Memorial</b>		
<b>CE-119</b>	A. Alexandropoulou, <i>European Company Law</i> (Athens: 2015, N. Vivliothiki)	2015
<b>CE-120</b>	Cyprus Companies Law	2018
<b>CE-121</b>	<i>Albatros</i> [1994] 4B A.A.D. 756	12 April 1994
<b>CE-122</b>	<i>Bank of Cyprus</i> [1999] 1B A.A.D. 1010	25 June 1999
<b>CE-123</b>	<i>Karakannas v. Republic</i> [2002] 3 A.A.D. 456	27 June 2002
<b>CE-124</b>	<i>Sartas v. Maroulli</i> [2003] 1C A.A.D. 1446	23 October 2003
<b>CE-125</b>	<i>Lapertas v. Zarvou</i> [2004] 1B A.A.D. 1261	5 July 2004
<b>CE-126</b>	<i>Omas (Cyprus) v. Republic</i> , Judicial Review Application No.906/03	9 September 2005
<b>CE-127</b>	<i>Thoma v. Eliadi</i> [2006] 1B A.A.D. 1263	24 November 2006
<b>CE-128</b>	<i>Investylia v. Tampouri</i> [2006] 1B A.A.D. 1325	15 December 2006
<b>CE-129</b>	<i>Saveriades</i> [2010] 1B A.A.D. 1401	11 August 2010
<b>CE-130</b>	<i>Far Eastern Shipping v. BN Marine</i> , Admiralty Action No.5/13	28 November 2014
<b>CE-131</b>	Search result from electronic register of the Company registry	4 January 2019
<b>CE-132</b>	Electronic map of Nicosia	16 January 2019
<b>CE-133</b>	The website of HLB Cyprus Limited	16 January 2019
<b>CE-134</b>	Electronic register of the Company Registry, entry for Alfaserve Consultants Limited	16 January 2019

<b>CE-135</b>	Electronic register of the Company Registry, entry for HLB Cyprus Limited	16 January 2019
<b>CE-136</b>	Commercial Court in Belgrade Decision number 9. St-321/2015, Decision on the List of Determined and Contested Claims	30 March 2018
<b>CE-137</b>	National Bank of Serbia Website - Exchange Rate EUR to RSD (2019), <a href="https://www.nbs.rs/internet/english/">https://www.nbs.rs/internet/english/</a>	11 January 2019
<b>CE-138</b>	Hern Analysis.xlsx	2019
<b>CE-139</b>	Kantor M., Valuation for Arbitration – Compensation Standards, Valuation Methods, and Expert Evidence, Wolters Kluwer	2008
<b>CE-140</b>	BD Agro AD Dobanovci Original Financial Statements for 2015	31 December 2015
<b>CE-141</b>	BD Agro Dobanovci, Minutes from the regular annual Shareholders' Meeting of BD Agro AD Dobanovci	8 July 2016
<b>CE-142</b>	Report on the valuation of assets, liabilities and capital of BD Agro Dobanovci	December 2015
<b>CE-143</b>	General Regulation Plan for the BD Agro Complex Zones A, B and C in the Suburb of Dobanovci, Municipality of Surčin	31 December 2008
<b>CE-144</b>	Purchase agreement between BD Agro and Hypo Park	11 June 2008
<b>CE-145</b>	Purchase agreement between BD Agro and Eko Elektrofrigo	27 October 2008
<b>CE-146</b>	Purchase agreement between BD Agro and Trajan	12 November 2009
<b>CE-147</b>	Official Gazette of the City of Belgrade Year LII Number 9, Spatial Plan of the City Municipality of Surčin	16 April 2008
<b>CE-148</b>	Spatial plan for part of the city municipality of Surčin	9 March 2012
<b>CE-149</b>	Spatial plan for the city municipality of Surčin, Settlement and Traffic Routes, Topographic Map 2a	February 2012
<b>CE-150</b>	European route E70, Wikipedia	10 January 2019
<b>CE-151</b>	Official Gazette of the City of Belgrade Year LVIII Number 82, Amendments and Supplements to the Program for Development and Lease of Development Land for the Year 2014	31 October 2014
<b>CE-152</b>	City of Belgrade - Belgrade City Administration - Secretariat for Utilities and Housing Services, Confirmation Letter	2 June 2017
<b>CE-153</b>	Expropriation Agreements between Belgrade Construction and Land Directorate P.E	2011 and 2012
<b>CE-154</b>	City Municipality of Surcin - Administration of the City Municipality - Department for property-legal, housing and legal aid matters, Decision no.465-310/2017 on the proposal of the Belgrade Construction and Land Directorate P.E	4 December 2017
<b>CE-155</b>	Lamda Development, Annual Report 2008	2008
<b>CE-156</b>	Lamda Development, Annual Report 2009	2009
<b>CE-157</b>	Singidunum-Buildings d.o.o. Beograd, Notes to the Financial Statements	28 February 2012

<b>CE-158</b>	Tax Administration Branch B Stara Pazova, Number 235-464-08-00090/2016-J2B02, Delivery on Information Request	23 December 2016
<b>CE-159</b>	Tax Administration Zemun Branch (17 March 2016), Number 021-464-08-00029/2016-I1A02, Delivery of information on market value of immovable, your reference number 9268/6-5	12 February 2016
<b>CE-160</b>	Tax Administration Zemun Branch (8 June 2016), Number 021-464-08-00029-1/2016-I1A02, Delivery of of information on market value of immovable your reference number 32381/6-05	25 May 2016
<b>CE-161</b>	Tax Administration Zemun Branch (24 August 2016), Number 021-464-08-00125/2016-I1A02, Delivery of of information on market value of immovable your reference number 47336/6-05	28 July 2016
<b>CE-162</b>	Tax Administration Head Office (26 March 2013), Number 000-464-08-00139-1/2013-D0018, Comparables for valuation of market value of immovable - Reference: your request	19 February 2013
<b>CE-163</b>	Tax Administration Zemun Branch, Number 021-4364-61/2014, Valuation of market value of immovable	5 August 2014
<b>CE-164</b>	Municipality of Stara Pazova, Invest in Pazova!, <a href="http://www.investinpazova.com/">http://www.investinpazova.com/</a>	11 January 2019
<b>CE-165</b>	Wikipedia website European Route E75 (2019), <a href="https://en.wikipedia.org/wiki/European_route_E75">https://en.wikipedia.org/wiki/European_route_E75</a>	10 January 2019
<b>CE-166</b>	Official Gazette of the City of Belgrade Year LIX Number 70, Decision on Determining the Amount of Average Price of Square Meter of Appropriate Immovable for Zones in the Territory of the City of Belgrade for the Purpose of Determining Property Tax for the Year 2016	30 November 2015
<b>CE-167</b>	"Official Gazette of RS" no. 26/2011, "Official Gazette of SRJ", no.42/2002 – Federal Constitutional Court Decision and "Official Gazette of RS", no. 80/2003 – other law, 135/2004, 61/2007, 5/2009, 101/2010, 24/2011, 78/2001, 57/2012 – Constitutional Court Decision, 47/ 2013 and 68/2014 – other law (2014), Law on Property Taxes	2014
<b>CE-168</b>	"Official Gazette of the City of Belgrade", no. 55/2013, 87/2014 and 69/2015 (2015), Decision on Determining the Zones and most Equipped Zones in the Territory of the City of Belgrade for the Purpose of Determining Property Tax	2015
<b>CE-169</b>	Letter from the Privatization Agency to BD Agro	9 November 2015
<b>CE-170</b>	Email communication between I. Markićević and R. Knežević titled Offers for valuation of capital	18 November 2015
<b>CE-171</b>	Notes to 2015 financial statements	2015
<b>CE-172</b>	Confineks d.o.o. Beograd, Report on the Valuation of Assets, Liabilities and Capital of BD Agro AD Dobanovci	January 2016
<b>CE-173</b>	BD Agro AD Dobanovci, Notes to the Financial Statements for Year 2016	2016
<b>CE-174</b>	BD Agro AD Dobanovci, Notes to the Financial Statements for Year 2017	2017

<b>CE-175</b>	Report on the valuation of the market value of construction land in the BD Agro complex Zones A, B and C in the town of Dobanovci	December 2014
<b>CE-176</b>	Jones Lang LaSalle d.o.o., Report on the Valuation of Immovable Property of BD Agro, located in Dobanovci, Serbia	February 2015
<b>CE-177</b>	Commercial Court in Belgrade Case number 1.St-321/2016, Report by the Bankruptcy Trustee on Bankruptcy Proceeding and Bankruptcy Estate for the period August 31, 2016 to September 30, 2016	2 March 2017
<b>CE-178</b>	WM Equity Partners, Financial consolidation plan BD Agro ad, Dobanovci	February 2011
<b>CE-179</b>	Law on Agricultural land (Official Gazette of the Republic of Serbia no. 62/2006, 65/2008 – other law and 41/2009)	2009
<b>CE-180</b>	Official Gazette of SRS no. 32/68, 17/69 – corr., 29/69, 19/71, 16/72, 24/73 and 39/73, Law on Determination of Development Land in Cities and Settlements having the Character of Cities	1973
<b>CE-181</b>	Department for Agriculture of the Secretariat for Economy of the City Administration of the City of Belgrade, Decision VIII-07 NUMBER 32-43/12	22 March 2012
<b>CE-182</b>	Serbian Cadaster Website (2019), <a href="http://katastar.rgz.gov.rs/RegistarCenaNepokretnosti/">http://katastar.rgz.gov.rs/RegistarCenaNepokretnosti/</a>	11 January 2019
<b>CE-183</b>	Purchase Agreement between BD Agro AD Dobanovci and Galenika Fitofarmacija AD for land located in Bečmen	12 February 2013
<b>CE-184</b>	Purchase Agreement between BD Agro AD Dobanovci and Galenika Fitofarmacija AD for land located in Ugrinovci	12 February 2013
<b>CE-185</b>	Purchase Agreement between BD Agro AD Dobanovci and Galenika Fitofarmacija AD for land located in Bečmen	4 March 2013
<b>CE-186</b>	Geodetic Authority of the Republic of Serbia website (2018), Data from Real Estate Cadaster, <a href="http://katastar.rgz.gov.rs/KnWebPublic">katastar.rgz.gov.rs/KnWebPublic</a>	5 December 2018
<b>CE-187</b>	Offer for the irrigation system	25 June 2014
<b>CE-188</b>	KPMG Corporate Tax Rates Table (2019), <a href="https://home.kpmg/vn/en/home/services/tax/tax-tools-and-resources/tax-rates-online/corporate-tax-rates-table.html">https://home.kpmg/vn/en/home/services/tax/tax-tools-and-resources/tax-rates-online/corporate-tax-rates-table.html</a>	11 January 2019
<b>CE-189</b>	Resolution of the sole shareholder	25 June 2008
<b>CE-190</b>	Minutes of a meeting of the Board of Directors of Sembi	5 June 2008
<b>CE-191</b>	Minutes of a meeting of the Board of Directors of Sembi	12 October 2010
<b>CE-192</b>	Law on Default Interest	25 December 2012
<b>CE-193</b>	National Bank of Serbia Website, Historical Data of Default Interest Rates Spreadsheet (2019), NBS website - <a href="http://www.nbs.rs/static/nbs_site/gen/latinica/30/zatezne_kamate_arhiva.xls">http://www.nbs.rs/static/nbs_site/gen/latinica/30/zatezne_kamate_arhiva.xls</a>	11 January 2019
<b>CE-194</b>	Bloomberg, 6 Month Euribor Index	2019
<b>CE-195</b>	Graham and Harvey, The Theory and Practice of Corporate Finance: Evidence from the Field, Journal of Financial Economics	2001

<b>CE-196</b>	UK Competition and Markets Authority (then Competition Commission) (2014), "NIE Limited price determination", p.13-16 and 13-27	26 March 2014
<b>CE-197</b>	Dimson, Marsh, Staunton, Global Investment Returns Yearbook, Credit Suisse Research Institute	February 2015
<b>CE-198</b>	Brealey, Myers, Allen, "Principles of Corporate Finance", McGraw-Hill, 10th ed.	2011
<b>CE-199</b>	Bloomberg, BD Agro Listing	2019
<b>CE-200</b>	Bloomberg, Trading Volume of BD Agro	2019
<b>CE-201</b>	Damodaran, A, Investment Valuation: tools and techniques for determining the value of any asset	2012
<b>CE-202</b>	Damodaran, <a href="http://people.stern.nyu.edu/adamodar/New_Home_Page/dataarchived.html">http://people.stern.nyu.edu/adamodar/New_Home_Page/dataarchived.html</a> , Levered and Unlevered Betas by Industry - Emerging Markets	2015
<b>CE-203</b>	Damodaran, <a href="http://people.stern.nyu.edu/adamodar/New_Home_Page/dataarchived.html">http://people.stern.nyu.edu/adamodar/New_Home_Page/dataarchived.html</a> , Risk Premiums for Other Markets	2015
<b>CE-204</b>	World Economic Outlook (WEO) Database – Inflation, average consumer prices	October 2015
<b>CE-205</b>	Factset, iBoxx data on Corporate Yields	2018
<b>CE-206</b>	Decision of the Ministry of Economy	23 December 2013
<b>CE-207</b>	Letter from Dj. Obradović to the Privatization Agency	10 January 2012
<b>CE-208</b>	Letter from Dj. Obradović to the Privatization Agency	13 February 2012
<b>CE-209</b>	Article 4 of the 1953 Constitutional Law on the Fundamentals of Social-Political Organization of the FPRY	1953
<b>CE-210</b>	Article 13 of the 1974 Constitution	1974
<b>CE-211</b>	Articles 2 and 3 of the 1976 Law on Associated Labor	1976
<b>CE-212</b>	J. Barbić, <i>Jugoslovenska preduzeće od udruživanja rada do povratka kapitalu</i> [in English: <i>The Yugoslav Enterprise: From Associated Labor Towards Return to Capital</i> ]	1990
<b>CE-213</b>	V. Besarević, <i>Deregulacija viših oblika privredne saradnje sa inostranstvom</i> [in English: <i>Deregulation of Advanced Forms of International Economic Cooperation</i> ]	1990
<b>CE-214</b>	Articles 2 and 196 of the 1988 Law on Enterprises	1988
<b>CE-215</b>	M. Kosovac, B. Grahovac, Lj. Radosavljević, <i>Zakon o preduzećima s komentarom</i> [in English: <i>Law on Enterprises with Commentary</i> ]	1989
<b>CE-216</b>	1990 amendments to the 1988 Law on Enterprises	1990
<b>CE-217</b>	M. Vasiljević, <i>Trgovinsko pravo</i> [in English: <i>Commercial Law</i> ]	1992
<b>CE-218</b>	Articles 55, 59 and 94 of the 1990 Constitution	1990
<b>CE-219</b>	Article 14 of the 2001 Law on Privatization	2001
<b>CE-220</b>	2001 Law on Privatization	2014
<b>CE-221</b>	Comparison between the 2005 and 2014 version of the 2001 Law on Privatization	2005 and 2014

<b>CE-222</b>	Articles 20, 86, 125, and 136 of the 2006 Constitution	2006
<b>CE-223</b>	2014 Law on Privatization	2015
<b>CE-224</b>	Explanatory note to the 2005 amendments to the 2001 Law on Privatization	2005
<b>CE-225</b>	Explanatory note to the 2014 Law on Privatization	2014
<b>CE-226</b>	Article 17a of the 1991 Law on Ministries	1999 - 2001
<b>CE-227</b>	Article 13 of the 1991 Law on Ministries	2001
<b>CE-228</b>	Article 8 of the 2002 Law on Ministries	2002
<b>CE-229</b>	Article 8 of the 2003 Law on Ministries	2003
<b>CE-230</b>	Article 8 of the 2004 Law on Ministries	2004 - 2007
<b>CE-231</b>	Article 10 of the 2007 Law on Ministries	2007
<b>CE-232</b>	Article 9 of the 2008 Law on Ministries	2008 - 2010
<b>CE-233</b>	Article 9 of the 2011 Law on Ministries	2011 - 2012
<b>CE-234</b>	Article 4 of the 2012 Law on Ministries	2012 - 2013
<b>CE-235</b>	Article 7a of the 2012 Law on Ministries	2013 - 2014
<b>CE-236</b>	Article 4 of the 2014 Law on Ministries	2014
<b>CE-237</b>	Articles 4, 19, 47, 51, 55 and 56 of the 2005 Law on State Administration	2019
<b>CE-238</b>	Articles 2, 5, 6, 9, 10, 11, 12, 15, 15a, 15b and 18 of the 2001 Law on Privatization Agency	2016
<b>CE-239</b>	Article 1 of the 1991 Public Services Act	2001
<b>CE-240</b>	Articles 1 and 57 of the 2005 Law on Public Agencies	2019
<b>CE-241</b>	Print screen of the historic website of the Privatization Agency from 4 February 2012 accessed through <a href="https://web.archive.org/">https://web.archive.org/</a>	Text from 2012 accessed in 2018
<b>CE-242</b>	Article 2 of the 2002 Law on Budget System	2006
<b>CE-243</b>	Article 15 of the 2014 amendments to the 2001 Law on the Privatization Agency	2014
<b>CE-244</b>	Articles 31 and 32 of the 2015 amendments to the 2001 Law on Privatization	2015
<b>CE-245</b>	Article 6 of the 2015 amendments to the Law on Agency for Licensing Bankruptcy Trustees	2015
<b>CE-246</b>	Article 1, 2, 5, 6, 23 and 24 of the 2001 Law on Share Fund	2005
<b>CE-247</b>	Articles 12 and 13 of the 2010 amendments to the 2001 Law on Privatization Agency	2010
<b>CE-248</b>	Articles 5, 190 and 260 of the 2002 Law on the Market of Securities and Other Financial Instruments	2005
<b>CE-249</b>	Article 53 of the 2006 Business Rules of Central Register, Clearing and Depository of Securities	Until 2010
<b>CE-250</b>	Articles 35, 53, 104, and 105 of the 2006 Business Rules of Central Register, Clearing and Depository of Securities	After 2010
<b>CE-251</b>	Articles 11, 132, 451, 997 and 1005 of the 1978 Law on Obligations	2019

<b>CE-252</b>	<i>Uniworl d v. Privatization Agency and Srbija-Turist A.D.</i> , ICC Case No. 14361/AVH/CCO/JRF/GZ, Award	30 May 2011
<b>CE-253</b>	Judgment of the Supreme Court of Cassation of the Republic Serbia, Prev 104/2013	19 June 2014
<b>CE-254</b>	Article 56 of the 2015 Business Rules of Central Securities Depository	2015
<b>CE-255</b>	Extract from the CSD and Clearing House showing current shareholders' structure of BD Agro	11 January 2019
<b>CE-256</b>	Article 249 of the 2011 Company Law	2015
<b>CE-257</b>	Excerpt from the decision of the Supreme Court of Serbia, U. 207/2006	20 June 2007
<b>CE-258</b>	Articles 4 and 6 of the 2009 Law on Administrative Disputes	2019
<b>CE-259</b>	British Columbia Income Tax Act	-
<b>CE-260</b>	Excerpt from the Decision of the Supreme Court of Serbia, U.2263/2006	10 July 2006
<b>CE-261</b>	Decision of the Administrative Court, U 4421/13	25 April 2013
<b>CE-262</b>	Email from I. Markićević to Marine Drive Holdings	15 January 2013
<b>CE-263</b>	Email from I. Markićević to W. Rand and D. Wood	28 July 2013
<b>CE-264</b>	Email from I. Markićević to W. Rand	30 September 2013
<b>CE-265</b>	Email from I. Markićević to W. Rand	7 October 2013
<b>CE-266</b>	Email from I. Markićević to W. Rand and E. Broshko	16 November 2013
<b>CE-267</b>	Consolidated Financial Statements	31 December 2012
<b>CE-268</b>	Confirmation from Serbian National Bank	29 November 2018
<b>CE-269</b>	Letter from BD Agro to the Privatization Agency	12 December 2012
<b>CE-270</b>	PKB Korporacija's website	26 November 2018
<b>CE-271</b>	Email from I. Markićević to D. Wood and E. Broshko	12 December 2013
<b>CE-272</b>	List of documents requested by the Privatization Agency	11 June 2013
<b>CE-273</b>	Letter from D. Obradović to the Privatization Agency	1 August 2013
<b>CE-274</b>	Agreement on Assignment of Agreement on Sale of Socially Owned Capital Through Public Auction between Djura Obradović and Coropi Holdings Limited	21 September 2013
<b>CE-275</b>	Letter from Coropi Holdings Ltd to the Privatization Agency	26 September 2013
<b>CE-276</b>	Email from I. Markićević to W. Rand	3 September 2013

<b>CE-277</b>	Email from I. Markićević to B. Bogdan	23 September 2013
<b>CE-278</b>	Email from W. Rand to M. Bogićević and I. Markićević	27 September 2013
<b>CE-279</b>	Email from I. Markićević to S. Živanović	6 October 2013
<b>CE-280</b>	Email from I. Markićević to E. Broshko	28 November 2013
<b>CE-281</b>	Email from I. Markićević to E. Broshko	18 November 2013
<b>CE-282</b>	Draft term sheet for joint venture for the establishment and management of dairy in Dobanovci	January 2014
<b>CE-283</b>	Email from I. Markićević to Remax	6 March 2014
<b>CE-284</b>	Email from I. Markićević to Remax	23 January 2014
<b>CE-285</b>	Email from Bigadan to I. Markićević	26 August 2013
<b>CE-286</b>	Email communication between Mr. Rand and Bigadan	September-October 2013
<b>CE-287</b>	Email from I. Markićević to Bigadan	17 October 2013
<b>CE-288</b>	Email communication between I. Markićević and Nova Agrobanka	12-28 March 2014
<b>CE-289</b>	Email from I. Markićević to M. Ristović (Deposit Insurance Agency)	22 April 2014
<b>CE-290</b>	Email from I. Markićević to Nova Agrobanka	10 November 2014
<b>CE-291</b>	Email from I. Markićević to Nova Agrobanka	25 November 2014
<b>CE-292</b>	Email from I. Markićević to Nova Agrobanka	10 March 2015
<b>CE-293</b>	Email communication between I. Markićević and Nova Agrobanka	26 January 2015
<b>CE-294</b>	Nova Agrobanka's submission to Commercial Court Belgrade	26 March 2015
<b>CE-295</b>	Email from K. Lutz to P. Djurišić attaching letter from Mr. Rand	2 June 2013
<b>CE-296</b>	Email from I. Markićević to P. Djurišić	11 December 2013
<b>CE-297</b>	Email from I. Markićević to Banca Intesa	28 March 2014
<b>CE-298</b>	Email from I. Markićević to Banca Intesa	10 November 2014
<b>CE-299</b>	M. Škrbić, <i>Largest dairy producers will continue to raise their prices until year end</i> , Blic	15 December 2011
<b>CE-300</b>	Email from I. Markićević to Imlek	19 December 2013
<b>CE-301</b>	Email communication between I. Markićević and Imlek	12-28 March 2014



<b>CE-302</b>	Email communication between I. Markićević and Imlek	28 May-2 June 2014
<b>CE-303</b>	Email communication between I. Markićević and Imlek	10-25 November 2014
<b>CE-304</b>	Email communication between I. Markićević, D. Barona and E. Broshko	31 March-17 April 2014
<b>CE-305</b>	Email from I. Markićević to N. Dragan	25 November 2014
<b>CE-306</b>	L. Malešević, <i>Privatization Agency officially winds up</i> , Dnevnik	20 December 2015
<b>CE-307</b>	<i>Vida Uzelac appointed acting director of the Privatization Agency</i> , eKapija	14 November 2013
<b>CE-308</b>	Email from I. Markićević to the Privatization Agency attaching letter to Ms. Uzelac	13 December 2013
<b>CE-309</b>	Email from I. Markićević to the Privatization Agency attaching letter to Ms. Uzelac	24 January 2014
<b>CE-310</b>	Email from I. Markićević to R. Waschuk, W. Rand et al.	18 December 2013
<b>CE-311</b>	Email communication between G. Džafić and I. Markićević	19 December 2013
<b>CE-312</b>	Email from I. Markićević to R. Broshko	23 June 2014
<b>CE-313</b>	Email communication between N. Galić and I. Markićević	24 June-3 July 2014
<b>CE-314</b>	Email from I. Markićević to N. Galić	9 July 2014
<b>CE-315</b>	Letter from BD Agro to the Ministry of Economy	13 August 2014
<b>CE-316</b>	Letter from BD Agro to the Privatization Agency	13 August 2014
<b>CE-317</b>	Letter from the Privatization Agency to BD Agro	21 August 2014
<b>CE-318</b>	Letter from BD Agro to the Ministry of Economy and Privatization Agency	6 October 2014
<b>CE-319</b>	Email from I. Markićević to the Ministry of Economy and Privatization Agency	5 November 2014
<b>CE-320</b>	Letter from BD Agro to the Ministry of Economy and Privatization Agency	5 November 2014
<b>CE-321</b>	Pre-pack Reorganization Plan	November 2014
<b>CE-322</b>	Bankruptcy Law (Official Gazette of the Republic of Serbia no. 04/2009, 99/2011 – other law, 71/2012 – decision of the CC and 83/2014)	2014
<b>CE-323</b>	Letter from BD Agro to the Privatization Agency	16 December 2014
<b>CE-324</b>	Letter from BD Agro to the Ministry of Economy	16 December 2014
<b>CE-325</b>	Email from E. Broshko to N. Galić, W. Rand et al. attaching a letter for D. Stevanović	18 December 2014

<b>CE-326</b>	Email communication between I. Makrićević, D. Stevanović, N. Galić et al.	6-14 January 2015
<b>CE-327</b>	Report on Factual Findings from Prva Revizija	12 January 2015
<b>CE-328</b>	Email from E. Broshko to N. Galić, W. Rand et al. attaching a letter to D. Stevanović	26 January 2015
<b>CE-329</b>	Email from E. Broshko to N. Galić, W. Rand et al.	4 February 2015
<b>CE-330</b>	A. Bajrovic, <i>Muamer Redžović to head the Serbian Privatization Agency Management Board</i> , SandzakVijesti.net	4 July 2014
<b>CE-331</b>	Email from I. Markićević to M. Redžović	11 February 2015
<b>CE-332</b>	Email from I. Markićević to M. Redžović	19 February 2015
<b>CE-333</b>	Email from I. Markićević to E. Broshko	26 February 2015
<b>CE-334</b>	Letter from BD Agro to the Privatization Agency	26 February 2015
<b>CE-335</b>	Email from I. Markićević to E. Broshko	3 March 2015
<b>CE-336</b>	<i>Pan-European Corridor X</i> , Wikipedia	12 January 2019
<b>CE-337</b>	<i>Sremska gazela is coming into being</i> , Vecernje	28 September 2011
<b>CE-338</b>	Email from B. Vujić to I. Markićević	21 November 2014
<b>CE-339</b>	Email from B. Vujić to I. Markićević attaching map of Sremska gazela	21 November 2014
<b>CE-340</b>	Email from I. Markićević to P. Stojanović	10 March 2015
<b>CE-341</b>	Email from I. Markićević to B. Milojević	10 March 2015
<b>CE-342</b>	Email communication between I. Markićević and Nova Agrobanka	10-11 March 2015
<b>CE-343</b>	Email from I. Markićević to N. Galić	20 March 2015
<b>CE-344</b>	BD Agro's submission to Commercial Court Belgrade	8 April 2015
<b>CE-345</b>	Email from I. Markićević to E. Broshko	31 March 2015
<b>CE-346</b>	Email from I. Markićević to E. Broshko	2 April 2015
<b>CE-347</b>	Letter from the Privatization Agency to BD Agro	3 April 2015
<b>CE-348</b>	Letter from the Privatization Agency to D. Obradović	27 April 2015
<b>CE-349</b>	Letter from D. Obradović to the Privatization Agency	30 April 2015
<b>CE-350</b>	Letter from Rand Investments to I. Markićević	7 May 2015

<b>CE-351</b>	Letter from the Privatization Agency to D. Obradović and BD Agro	23 June 2015
<b>CE-352</b>	Submission of Nova Agrobanka to the Commercial Court	24 June 2015
<b>CE-353</b>	Submission of BD Agro to the Commercial Court	24 June 2015
<b>CE-354</b>	Appeal of Banca Intesa	30 July 2015
<b>CE-355</b>	Email communication between I. Markićević and D. Damjanović	1 September 2015
<b>CE-356</b>	Email communication between D. Damjanović and I. Markićević	8 September 2015
<b>CE-357</b>	Letter from BD Agro to the Privatization Agency	11 September 2015
<b>CE-358</b>	Decision of the Appellate Court	30 September 2015
<b>CE-359</b>	Notice from the Commercial Court in Belgrade	16 October 2015
<b>CE-360</b>	Letter from I. Markićević to the Privatization Agency	26 October 2015
<b>CE-361</b>	Decision of the Commercial Court in Belgrade	8 December 2015
<b>CE-362</b>	Decision of the Privatization Agency on appointment of the administrator of Agency's shareholding in BD Agro	6 November 2015
<b>CE-363</b>	Email from I. Markićević to R. Knežević, N. Stajić et al.	17 November 2015
<b>CE-364</b>	Email communication between I. Markićević and R. Knežević	18 November 2015
<b>CE-365</b>	Email from E. Broshko to F. Oksenfled	4 May 2012
<b>CE-366</b>	Minutes from the General Assembly of BD Agro Dobanovci	30 June 2016
<b>CE-367</b>	Decision of the bankruptcy trustee	24 February 2017
<b>CE-368</b>	Decision of the bankruptcy trustee	26 February 2018
<b>CE-369</b>	Second pre-pack reorganization plan	11 January 2016
<b>CE-370</b>	Minutes from the General Assembly of BD Agro AD Dobanovci	27 February 2016
<b>CE-371</b>	Letter from R. Knežević to the Ministry of Economy	17 February 2016
<b>CE-372</b>	Letter from BD Agro to the Commercial Court in Belgrade	17 February 2016
<b>CE-373</b>	Canadian Income Tax Act	-
<b>CE-374</b>	Robert Eriksson, Adolf Lundin: No Guts No Glory, Affars Information Ehrenblad Editions AB	2003

<b>Factual exhibits submitted with the Letter of 11 July 2019</b>		
<b>CE-375</b>	Affidavit from Mr. Igor Markićević	10 July 2019
<b>CE-376</b>	Article 288 of Law on Criminal Procedure	2011
<b>Factual exhibits submitted with the Request for Production of Documents and Replies to Respondent's Objections</b>		
<b>CE-377</b>	Article 236 of Operational Rules of Belgrade Stock Exchange	2004
<b>Factual exhibits submitted with the Letter of 30 September 2019</b>		
<b>CE-378</b>	Article 4 of Law on Protection of Trade Secrets	-
<b>CE-379</b>	Webpage of the Business Registers Agency	28 September 2019 (accessed)
<b>Factual exhibits submitted with the Reply</b>		
<b>CE-380</b>	Letter from Mr. Obradović and BD Agro to the Privatization Agency	9 November 2011
<b>CE-381</b>	Email from K. Lutz to W. Rand	26 July 2005
<b>CE-382</b>	Extract from the Commercial Register regarding Agrounija	22 September 2019
<b>CE-383</b>	<i>Miodrag Kostić</i> , MK Group	22 September 2019 (accessed)
<b>CE-384</b>	Confirmation of transfer of EUR 3,312,740 from Mr. Lundin to Marine Drive Holding	15 September 2005
<b>CE-385</b>	Confirmation of transfer EUR 399,950 from Oil Company to Mr. Obradović	2 January 2006
<b>CE-386</b>	Bank confirmation of transfer of EUR 399,950 from Oil Company to Mr. Obradović	2 January 2006
<b>CE-387</b>	Confirmation of transfer of EUR 100,000 from Oil Company to Mr. Obradović	20 January 2006
<b>CE-388</b>	Confirmation of transfer of EUR 700,000 from Mr. Lundin to Mr. Obradović	1 February 2006
<b>CE-389</b>	Confirmation of transfer of EUR 500,000 from Mr. Lundin to Mr. Obradović	20 February 2006
<b>CE-390</b>	Confirmation of transfer of EUR 400,000 from Mr. Lundin to Mr. Obradović	23 February 2006
<b>CE-391</b>	Confirmation of transfer of EUR 5,000 from Mr. Lundin to Marine Drive Holding	3 March 2006
<b>CE-392</b>	Confirmation of transfer of EUR 700,000 from Mr. Lundin to Mr. Obradović	6 March 2006
<b>CE-393</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 100,000 to Mr. Obradović	7 April 2006
<b>CE-394</b>	Confirmation of transfer of EUR 700,000 from Mr. Lundin to Mr. Obradović	20 April 2006
<b>CE-395</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 100,000 to Mr. Obradović	5 May 2006
<b>CE-396</b>	Confirmation of transfer of EUR 1,000,000 from Mr. Lundin to Mr. Obradović	11 May 2006

<b>CE-397</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 50,000 to Mr. Obradović	13 June 2006
<b>CE-398</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 10,000 to Marine Drive Holding	5 July 2006
<b>CE-399</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 130,000 to Mr. Obradović	11 July 2006
<b>CE-400</b>	Confirmation of transfer of EUR 1,000,000 from Mr. Lundin to Mr. Obradović	17 July 2006
<b>CE-401</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 100,000 to Mr. Obradović	7 August 2006
<b>CE-402</b>	Confirmation of transfer of EUR 1,000,000 from Mr. Lundin to Mr. Obradović	28 August 2006
<b>CE-403</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 1,200,000 to Mr. Obradović	2 November 2006
<b>CE-404</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 200,000 to Mr. Obradović	28 December 2006
<b>CE-405</b>	Confirmation of transfer of EUR 800,000 from Mr. Lundin to Mr. Obradović	29 December 2006
<b>CE-406</b>	Confirmation of transfer of EUR 250,000 from Mr. Lundin to Mr. Obradović	5 April 2007
<b>CE-407</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 150,000 to Mr. Obradović	4 May 2007
<b>CE-408</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 230,000 to Mr. Obradović	30 May 2007
<b>CE-409</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 150,000 to Mr. Obradović	7 June 2007
<b>CE-410</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 350,000 to Mr. Obradović	1 November 2007
<b>CE-411</b>	Confirmation of transfer from Longdale Assets Ltd of EUR 150,000 to Mr. Obradović	1 February 2008
<b>CE-412</b>	Email from D. Groves to L. Jovanović and D. Obradović	1 March 2006
<b>CE-413</b>	Email from K. Lutz to D. Obradović	16 November 2006
<b>CE-414</b>	Email from W. Rand to D. Obradović et al.	1 September 2006
<b>CE-415</b>	Photographs from Mr. Rand's visit of BD Agro	July 2008
<b>CE-416</b>	Picture from the governmental visit	3 January 2007
<b>CE-417</b>	Corporate register of Sembi	27 June 2019
<b>CE-418</b>	Notes to Financial Statements of BD Agro for year 2007	3 July 2017 (accessed)
<b>CE-419</b>	Notes to Financial Statements of BD Agro for year 2008	3 July 2017 (accessed)
<b>CE-420</b>	Report and financial statements of Sembi Investment Limited for the period from 31 December 2007 to 31 December 2008	10 December 2009
<b>CE-421</b>	Confirmation letter regarding a meeting of the Board of Directors	8 May 2008
<b>CE-422</b>	Minutes of a meeting of the Board of Directors of Sembi Investment Limited	12 May 2008

<b>CE-423</b>	Minutes of a meeting of the Board of Directors of Sembi Investment Limited	28 November 2008
<b>CE-424</b>	Confirmation letter regarding a meeting of the Board of Directors	7 May 2009
<b>CE-425</b>	Minutes of a meeting of the Board of Directors of Sembi Investment Limited	11 May 2009
<b>CE-426</b>	Minutes of a meeting of the Board of Directors of Sembi Investment Limited	27 November 2009
<b>CE-427</b>	Minutes of a meeting of the Board of Directors of Sembi Investment Limited	7 May 2010
<b>CE-428</b>	Email from W. Rand to L. Jovanović et al.	10 April 2013
<b>CE-429</b>	Email from W. Rand to BD Agro	29 March 2013
<b>CE-430</b>	Auditor's report on BD Agro's financial statements	27 May 2010
<b>CE-431</b>	Auditor's report on BD Agro's financial statements	27 September 2010
<b>CE-432</b>	Auditor's report on BD Agro's financial statements	31 May 2011
<b>CE-433</b>	Auditor's report on BD Agro's consolidated financial statements	29 September 2011
<b>CE-434</b>	Auditor's report on BD Agro's financial statements	29 June 2012
<b>CE-435</b>	Auditor's report on BD Agro's consolidated financial statements	29 June 2012
<b>CE-436</b>	Email from MDH to W. Rand	28 December 2007
<b>CE-437</b>	Purchase agreement between Sokolac doo Novi Bečej and BD Agro	7 December 2007
<b>CE-438</b>	<i>Visit of the Honourable Peter Milliken, M.P., Speaker of the House of Commons, and a Parliamentary Delegation, United Kingdom and Serbia, Parliament of Canada</i>	25 September 2019 (accessed)
<b>CE-439</b>	Email from K. Lutz to R. Rand	16 July 2010
<b>CE-440</b>	Emails from J. Morrison and D. Ceramilac	20 July 2010
<b>CE-441</b>	Loan agreement between BD Agro and Nova Agrobanka	22 June 2012
<b>CE-442</b>	Guarantee agreement between Crveni signal and Nova Agrobanka	22 June 2012
<b>CE-443</b>	Email from Marine Drive Holdings Inc. to W. Rand and P. Bagnara	29 December 2006
<b>CE-444</b>	Agreements on assignment of debt to Inex	-
<b>CE-445</b>	Articles 1, 3 – 6, 19 – 25 of the Private International Law Act	-
<b>CE-446</b>	Decision of the Higher Commercial Court, Pž. 865/2005(2)	1 September 2006
<b>CE-447</b>	Decision of the Supreme Court of Serbia, Prev. 54/2006	31 May 2006
<b>CE-448</b>	Answers to questions from commercial courts given at the session of the Commercial Litigation Department of the Higher Commercial Court, held on 26 November 2008, and at the session of the Department for Commercial Offences and Administrative-Financial Disputes, held on 25 November 2008	25 November 2008
<b>CE-449</b>	Decision of the Commercial Appeal Court, Pž. 5459/2013	9 April 2014
<b>CE-450</b>	G. Knežević, <i>Merodavno pravo za trgovački ugovor o međunarodnoj prodaji robe</i> [The Law Applicable to a	1989

	<i>Commercial Contract for the International Sale of Goods</i> ] (Belgrade, Institut za uporedno pravo, 1989)	
<b>CE-451</b>	M. Stanivuković and P. Đundić, <i>Međunarodno privatno pravo: Posebni deo</i> [Private International Law: Special Part] (Novi Sad, Pravni fakultet u Novom Sadu, 2th edn, 2015)	2015
<b>CE-452</b>	P. Šarčević, 'The New Yugoslav Private International Law Act' (1985) 33 <i>American Journal of Comparative Law</i> 283	1985
<b>CE-453</b>	Answers to questions from commercial courts given at the session of the Commercial Litigation Department of the Commercial Appeal Court, held on 26 November 2014 and 27 November 2014, and at the session of the Department for Commercial Offences and Administrative-Financial Disputes	3 December 2014
<b>CE-454</b>	M. Stanivuković and M. Živković, <i>Međunarodno privatno pravo: opšti deo</i> [Private International Law: General Part] (Belgrade, Službeni glasnik, 5th edition, 2013)	2013
<b>CE-455</b>	T. Varadi, B. Bordaš, G. Knežević and V. Pavić, <i>Međunarodno privatno pravo</i> [Private International Law] (Belgrade, Pravni fakultet univerziteta u Beogradu, 18th edn, 2019)	2019
<b>CE-456</b>	M. Dika, G. Knežević and S. Stojanović, <i>Komentar Zakona o međunarodnom privatnom i procesnom pravu</i> [The Commentary of the Private International Law Act] (Belgrade, PiP Nomos, 1991)	1991
<b>CE-457</b>	Judgment of the Higher Commercial Court, Pž. 4075/94	30 March 1995
<b>CE-458</b>	Regulation (EC) No 593/2008 of the European Parliament and of the Council	17 June 2008
<b>CE-459</b>	Certain provisions of the 2001 Law on Privatisation	2001
<b>CE-460</b>	Certain provisions of the 2002 Law on the Market of Securities and Other Financial Instruments	2002
<b>CE-461</b>	Certain provisions of the 2006 Law on Market in Securities and Other Financial Instruments	2006
<b>CE-462</b>	Certain provisions of the Law on Obligations	-
<b>CE-463</b>	<i>Imperial Life Assurance Co. of Canada v. Colmenares</i>	1967
<b>CE-464</b>	<i>Bonython v. Commonwealth of Australia</i>	1951
<b>CE-465</b>	<i>Canadian Encyclopedic Digest</i> , 4 <sup>th</sup> ed.	2019
<b>CE-466</b>	<i>Tezcan v. Tezcan</i>	1992
<b>CE-467</b>	Janet Walker, <i>Canadian Conflict of Laws</i> , 6 <sup>th</sup> ed.	2005
<b>CE-468</b>	<i>Zhao v. Zhou</i> , 2018 BCSC 567	2018
<b>CE-469</b>	<i>Rosencrantz v. Union Contractors Ltd.</i>	1960
<b>CE-470</b>	<i>Pope &amp; Talbot Ltd., Re.</i>	2009
<b>CE-471</b>	<i>Amin Rasheed Shipping Corp. v. Kuwait Insurance Co.</i>	1983
<b>CE-472</b>	<i>The Law of Contract in Canada</i> , 6th ed.	2011
<b>CE-473</b>	<i>Warde v. Slatter</i> ,	2017
<b>CE-474</b>	<i>Westmin Resources Ltd. v. Hamilton</i>	1990
<b>CE-475</b>	<i>Certain Shareholders of Crew Gold Corporation v. Crew Gold Corporation</i>	2012

<b>CE-476</b>	<i>Mehmal v Mehmal</i>	2018
<b>CE-477</b>	<i>Oosterhoff on Trusts: Text, Commentary and Materials</i> , 7th ed.	2009
<b>CE-478</b>	David G Duff, “ <i>Canadian Bijuralism and the Concept of an Acquisition of Property in the Federal Income Tax Act</i> ” (2009), <i>McGill Law Journal</i> 423	2009
<b>CE-479</b>	The British Columbia <i>Business Corporations Act</i> , S.B.C.	2002
<b>CE-480</b>	<i>Halsbury’s Laws of Canada</i> (online), Trusts, at HTR-2 “Definition of trust and related concepts”	2015
<b>CE-481</b>	<i>BNSF Railway Company v. Teck Metals Ltd.</i>	2016
<b>CE-482</b>	<i>Crozon v. Choquette</i>	2004
<b>CE-483</b>	<i>AgriMarine Holdings Inc. v. Akvatech AS</i>	2018
<b>CE-484</b>	<i>Federation Insurance Co. of Canada v. Markel Insurance Co. of Canada</i>	2012
<b>CE-485</b>	<i>Krause v. Bain Bros. Alta. Ltd.</i>	1972
<b>CE-486</b>	<i>Minister of Finance (B.C.) v. First National Bank of Nevada</i>	1975
<b>CE-487</b>	<i>The Estate of Bessie Bloom, deceased (Re)</i>	2004
<b>CE-488</b>	<i>Securities Transfer Act</i> , S.B.C. 2007	2007
<b>CE-489</b>	<i>Securities Transfer Act</i> , S.B.C. 2007 - The British Columbia Gazette, Part II	22 May 2007
<b>CE-490</b>	<i>Asamera Oil Corporation Ltd. v. Sea Oil &amp; General Corporation; Baud Corp., N.V. v. Brook</i>	1979
<b>CE-491</b>	<i>Sparling v. Québec (Caisse de dépôt et placement du Québec)</i>	1988
<b>CE-492</b>	<i>Kieboom v. Minister of National Revenue</i>	1992
<b>CE-493</b>	<i>Thiemer Estate v. Schlappner</i>	2012
<b>CE-494</b>	<i>Gillespie Management Corp. v. Terrace Properties</i>	1986
<b>CE-495</b>	<i>Soulos v. Korkontzilas</i>	1997
<b>CE-496</b>	<i>Moore v. Sweet</i>	2018
<b>CE-497</b>	<i>Sturm v. Sprott Resource Lending Corporation</i>	2014
<b>CE-498</b>	<i>Waters’ Law of Trusts in Canada</i> , 4th ed.	2012
<b>CE-499</b>	Cyprus Companies Law	-
<b>CE-500</b>	The Companies Law	-
<b>CE-501</b>	Law No 149(I) of 1999 amending the Cyprus Companies Law	
<b>CE-502</b>	<i>The Queen v H. M. Treasury and Commissioners of Inland Revenue, ex parte Daily Mail and General Trust plc</i> , Case 81/87	27 September 1988
<b>CE-503</b>	European Parliament Briefing on Cross-Border Transfer of Company Seats	-
<b>CE-504</b>	<i>Dicey, Morris &amp; Collins, The Conflict of Laws</i>	2012
<b>CE-505</b>	P. Polyviou, <i>Contract in Cyprus Law</i>	2017
<b>CE-506</b>	Georghios M. Pikiş, <i>An Analysis of the English Common Law, Principles of Equity and their Application in a Former British Colony, Cyprus</i>	2017
<b>CE-507</b>	John McGhee, <i>Snell’s Equity</i>	2015



<b>CE-508</b>	Valuation Report of real estate owned by BD Agro a.d. Dobanovci at several locations in Serbia as at 30 August 2014 by Adventis Real Estate Management D.O.O.	September 2014
<b>CE-509</b>	Valuation Report of Ingekspert procene i veštačenje	December 2009
<b>CE-510</b>	Valuation Report of PROCENA ING d.o.o.	March 2012
<b>CE-511</b>	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 (Valuation team headed by Mr Tibor Bodolo)	January 2019
<b>CE-512</b>	<i>European Valuation Standards 2012</i> , published by the European Group of Valuers' Associations	June 2012
<b>CE-513</b>	<i>European Valuation Standards 2016</i> , published by the European Group of Valuers' Associations	June 2016
<b>CE-514</b>	<i>RICS Valuation – Professional Standards January 2014</i> , published by Royal Institution of Chartered Surveyors	January 2014
<b>CE-515</b>	<i>RICS Valuation Standards – Global Standards 2017</i> , published by Royal Institution of Chartered Surveyors	July 2017
<b>CE-516</b>	<i>International Valuation Standards 2013</i> , published by International Valuation Standards Council	July 2013
<b>CE-517</b>	<i>International Valuation Standards 2017</i> , published by International Valuation Standards Council	July 2017
<b>CE-518</b>	Rulebook on national standards, ethical codex and rules on professional behavior of the licensed valuator (" <i>Official Gazette of RS</i> ", no. 70/2017)	2017
<b>CE-519</b>	Law on Expropriation (" <i>Official Gazette of RS</i> ", no. 53/95, " <i>Official Gazette of FRY</i> ", no. 16/2001 – decision of Federal Constitutional Court and " <i>Official Gazette of RS</i> ", no. 20/2009, 55/2013 – decision of CC and 106/2016 – authentic interpretation)	1996
<b>CE-520</b>	Law on Non-Adversarial Procedure (" <i>Official Gazette of SRS</i> ", no. 25/82 and 44/88 and " <i>Official Gazette of RS</i> ", no. 46/95 – other law, 18/2005 – other law, 45/2013 – other law, 55/2014, 6/2015 and 106/2015 – other law)	1996
<b>CE-521</b>	Plan of Detailed Regulation for Intermodal Terminal and Logistical Centre "Batajnica"	23 June 2015
<b>CE-522</b>	<i>Surveyors acting as expert witnesses</i> , Practice Statement and Guidance Note, 4th Edition, Royal Institution of Chartered Surveyors (RICS)	April 2014
<b>CE-523</b>	<i>Murphy Estate v. Minister of National Revenue</i> , [1974] C.T.C. 592, 1974 CarswellNat 200 (F.C., T.D.)	1974
<b>CE-524</b>	<i>Canada Business Corporations Act</i> , R.S.C. 1985, c. C-44	1985
<b>CE-525</b>	<i>Canadian Conflict of Laws</i> , 5th edition	2002
<b>CE-526</b>	Decision on Inclusion of BD Agro Shares to BSE	12 March 2007
<b>CE-527</b>	2002 Securities Law	2002
<b>CE-528</b>	2006 Securities Law	2006
<b>CE-529</b>	2004 BSE Rules	2004
<b>CE-530</b>	2018 BSE Rules	2018

<b>CE-531</b>	2009 BSE Rules	2009
<b>CE-532</b>	2016 BSE Rules	2016
<b>CE-533</b>	Ministry of Finances for Insajder: By the end of November we will purchase shares of Komercijalna Banka both from EBRD and the IFC	28 June 2019
<b>CE-534</b>	2004 Company Law	2004
<b>CE-535</b>	2011 Company Law	2011
<b>CE-536</b>	2006 SEC Opinion	2006
<b>CE-537</b>	2011 Capital Market Law	2011
<b>CE-538</b>	List of delisted public companies	26 September 2019
<b>CE-539</b>	2004 BSE Rules	-
<b>CE-540</b>	2006 Takeover Law	2006
<b>CE-541</b>	SEC Opinion	22 July 2016
<b>CE-542</b>	Opinion of the Republic Secretariat for legislation on the interplay between the Law on Privatization and the Law on the Securities Market	26 April 2004
<b>CE-543</b>	2007 SEC Position	8 February 2007
<b>CE-544</b>	SEC Opinion	19 July 2007
<b>CE-545</b>	Article 8 (1)(11) of 2006 Takeover Law (valid after 1 February 2012)	1 February 2012
<b>CE-546</b>	Photos of BD Agro taken by Mr. Broshko	3 February 2012
<b>CE-547</b>	Decision of the Commercial Court in Belgrade on Crveni Signal's receivables	30 March 2018
<b>CE-548</b>	Agency for Licensing of Bankruptcy Trustees, Announcement of the sale of BD Agro, Novosti	7 March 2019
<b>CE-549</b>	Agency for Licensing of Bankruptcy Trustees, Announcement of the sale of BD Agro, Politika	7 March 2019
<b>CE-550</b>	Invoice issued by BD Agro	15 March 2019
<b>CE-551</b>	Decision of the Commercial Court in Belgrade on Agrounija's receivables	30 March 2018
<b>CE-552</b>	Miodrag Kostić, Wikipedia	22 September 2019 (accessed)
<b>CE-553</b>	Decision of the Commercial Court in Belgrade	21 June 2017
<b>CE-554</b>	Sembi Investment Limited Standard Terms & Conditions	31 December 2007
<b>CE-555</b>	Email from E. Broshko to W. Rand	13 March 2013
<b>CE-556</b>	Agreement between Imlek and MDH Serbia	7 May 2014
<b>CE-557</b>	Agreement between M.B. Šabac a.d. Mlekara Šabac and MARINE DRIVE HOLDING d.o.o.	28 April 2014
<b>CE-558</b>	Agreement between MEGGLE Srbija d.o.o. and MARINE DRIVE HOLDING d.o.o.	28 February 2014
<b>CE-559</b>	Imlek's prices for raw milk	-
<b>CE-560</b>	Decision of the veterinary administration	22 February 2006
<b>CE-561</b>	Decision on determination of the program for excess employees in the privatization procedure for 2015	-
<b>CE-562</b>	Statement of feasibility of the pre-pack reorganization plan	24 November 2014

<b>CE-563</b>	Decree on announcement of the Law on amendments to the Law on Privatization	28 May 2015
<b>CE-564</b>	List of documents requested by the Privatization Agency	11 June 2013
<b>CE-565</b>	Assignment agreement between V. Vukelić and D. Obradović,	2 March 2007
<b>CE-566</b>	Annex to the Agreement on sale and purchase of socially owned capital through the method of public auction	14 March 2007
<b>CE-567</b>	Consent of the Director of the Deposit Insurance Agency	11 June 2015
<b>CE-568</b>	Consent of the Committee for monitoring of reorganization plans	11 June 2015
<b>CE-569</b>	Email from W. Rand to I. Markićević	4 November 2015
<b>CE-570</b>	Email communication between I. Markićević and R. Knežević	27 November 2015
<b>CE-571</b>	Email communication between I. Markićević and R. Knežević	1 December 2015
<b>CE-572</b>	Email from I. Markićević to G. Pavlović et al.	20 November 2015
<b>CE-573</b>	Photos from cadastral offices	28 March 2019
<b>CE-574</b>	J. Mirković, Strike continues in the Geodetic Authority of the Republic, no improvement after the meeting with Minister Djordjevic, NI	25 March 2019
<b>CE-575</b>	Letter from A. Cvejić to Serbian police	12 July 2019
<b>CE-576</b>	Summons	11 August 2019
<b>CE-577</b>	Minutes of the meeting with the inspectors	12 August 2019
<b>CE-578</b>	Official minutes of the meeting with the inspectors	12 August 2019
<b>CE-579</b>	Minutes of the meeting with the inspectors	14 August 2019
<b>CE-580</b>	Handover protocol	14 August 2019
<b>CE-581</b>	Letter from W. Rand to P. Bubalo	1 November 2004
<b>CE-582</b>	Excerpt from Mr. Rand's diary	-
<b>CE-583</b>	Email from G. Wells to W. Rand	29 September 2005
<b>CE-584</b>	Email from W. Rand to I. Lundin	11 May 2006
<b>CE-585</b>	Email from W. Rand to I. Lundin and A. Azrac	11 August 2006
<b>CE-586</b>	Email from W. Rand to I. Lundin	7 July 2006
<b>CE-587</b>	Email communication between W. Rand and I. Lundin	28 July 2007
<b>CE-588</b>	Email from L. Jovanović to W. Rand	10 March 2006
<b>CE-589</b>	Email from L. Jovanović to W. Rand et al.	15 December 2008
<b>CE-590</b>	S. Zientara, JM. Sánchez-Vizcaíno, Control of bluetongue in Europe, Abstract	2013
<b>CE-591</b>	Timeline of bluetongue disease in Europe between years 2006 and 2009	1 October 2019 (accessed)
<b>CE-592</b>	Email from B. Berisavljevic (Alta Genetics)	21 February 2008
<b>CE-593</b>	Notes to Financial Statements of BD Agro for year 2009	5 July 2017 (accessed)
<b>CE-594</b>	Email from J. Carson to W. Rand	19 December 2008
<b>CE-595</b>	Email from A. McNeil	24 February 2008
<b>CE-596</b>	Email from L. Jovanović to W. Rand	6 August 2010
<b>CE-597</b>	Email from L. Jovanović to W. Rand et al.	9 February 2006
<b>CE-598</b>	Email from BD Agro to W. Rand	10 January 2008

<b>CE-599</b>	Email from L. Jovanović to W. Rand	18 December 2006
<b>CE-600</b>	Email from L. Jovanović to W. Rand	29 March 2006
<b>CE-601</b>	Email from L. Jovanović to W. Rand	1 June 2006
<b>CE-602</b>	Email from Marine Drive Holdings Inc. to W. Rand	15 December 2006
<b>CE-603</b>	Email from Marine Drive Holdings Inc. to W. Rand et al.	25 December 2006
<b>CE-604</b>	Email from B. Bogovac to W. Rand	23 February 2006
<b>CE-605</b>	Email communication between W. Rand and A. Jorga	10 August 2006
<b>CE-606</b>	Email from W. Rand to A. Jorga	12 June 2006
<b>CE-607</b>	Email from W. Rand to L. Jovanović	5 July 2006
<b>CE-608</b>	Email from A. Janićić (BD Agro) to K. Lutz	20 December 2007
<b>CE-609</b>	Email from Marine Drive Holdings Inc. to W. Rand	10 January 2008
<b>CE-610</b>	Email from W. Rand to Marine Drive Holdings Inc	15 February 2006
<b>CE-611</b>	Email communication between W. Rand and BD Agro	26 July 2006
<b>CE-612</b>	Email from Marine Drive Holdings Inc. to W. Rand re Sokolac	10 January 2008
<b>CE-613</b>	Email from L. Jovanović to W. Rand	27 February 2006
<b>CE-614</b>	Email from A. Jorga to W. Rand	1 August 2006
<b>CE-615</b>	Email from S. Marcetić to W. Rand	6 October 2006
<b>CE-616</b>	Email from S. Marcetić to W. Rand	2 August 2007
<b>CE-617</b>	Email from S. Marcetić to W. Rand	5 January 2007
<b>CE-618</b>	Email from S. Marcetić to W. Rand	3 March 2007
<b>CE-619</b>	Email from S. Marcetić to W. Rand	3 November 2006
<b>CE-620</b>	Email from A. Jorga to W. Rand	30 June 2006
<b>CE-621</b>	Email communication between W. Rand and D. Ceramilać	5 February 2007
<b>CE-622</b>	Email from Marine Drive Holdings Inc. to W. Rand	23 March 2007
<b>CE-623</b>	Email from A. Jorga (BD Agro) to W. Rand et al.	2 November 2006
<b>CE-624</b>	Email from A. Jorga (BD Agro) to W. Rand et al.	26 July 2006
<b>CE-625</b>	Email from Marine Drive Holdings Inc. to W. Rand	24 October 2007
<b>CE-626</b>	Email from A. Jorga (BD Agro) to W. Rand	20 October 2006
<b>CE-627</b>	Email from Marine Drive Holdings Inc. to W. Rand	6 July 2007
<b>CE-628</b>	Email from Marine Drive Holdings Inc. to W. Rand	26 November 2007
<b>CE-629</b>	Email from W. Rand to A. Jorga	2 May 2006
<b>CE-630</b>	Email from W. Rand to A. Jorga	7 July 2006
<b>CE-631</b>	Email from W. Rand to L. Jovanović	13 April 2006
<b>CE-632</b>	Email communication between W. Rand and S. Marčetić	5 July 2006
<b>CE-633</b>	Email from W. Rand to BD Agro	3 May 2006
<b>CE-634</b>	Email from W. Rand to L. Jovanović	7 February 2006
<b>CE-635</b>	Email communication between W. Rand and Marine Drive Holdings Inc.	29 July 2006
<b>CE-636</b>	Email from K. Lutz to L. Jovanović	4 December 2008
<b>CE-637</b>	Email from L. Jovanović to W. Rand	17 August 2006
<b>CE-638</b>	Email communication between W. Rand and L. Jovanović	31 March 2006

<b>CE-639</b>	Email communication between K. Lutz and A. Janičić	29 August 2006
<b>CE-640</b>	Email from K. Lutz to A. Janičić	5 March 2008
<b>CE-641</b>	Email from B. Bogovac to D. Groves	19 January 2006
<b>CE-642</b>	Email from W. Rand to B. Bogovac (PWC)	26 January 2006
<b>CE-643</b>	Email communication between L. Jovanović and S. Ferguson (EBRD), 7 March 2007	7 March 2007
<b>CE-644</b>	Email communication between W. Rand and S. Ferguson (EBRD)	9 March 2007
<b>CE-645</b>	Email from Z. Karaklajic to W. Rand	31 January 2007
<b>CE-646</b>	Email from A. Pearle (Specialty Feeds) to W. Rand re cashflows	27 July 2006
<b>CE-647</b>	Email from A. Pearle (Specialty Feeds) to W. Rand	27 July 2006
<b>CE-648</b>	Email from A. Pearle (Specialty Feeds) to W. Rand	5 July 2006
<b>CE-649</b>	Email communication between W. Rand and R. Kovačević	19 November 2006
<b>CE-650</b>	Email from L. Jovanović to M. Marković	3 December 2007
<b>CE-651</b>	Email communication between L. Jovanović and T. Smith	23 October 2007
<b>CE-652</b>	Email from W. Rand to C. Bildt	22 September 2006
<b>CE-653</b>	Email communication between W. Rand and C. Bildt	10 November 2011
<b>CE-654</b>	Email from W. Rand to R. Waschuk et al.	20 December 2013
<b>CE-655</b>	R. Petrović, Dollar for the best food in Europe, Nova Politika	27 October 2006
<b>CE-656</b>	Report and financial statements of Sembi Investment Limited as of 31 December 2009	31 December 2009
<b>CE-657</b>	Report and financial statements of Sembi Investment Limited as of 31 December 2010	31 December 2010
<b>CE-658</b>	Report and financial statements of Sembi Investment Limited as of 31 December 2011	31 December 2011
<b>CE-659</b>	Report and financial statements of Sembi Investment Limited as of 31 December 2012	31 December 2012
<b>CE-660</b>	Report and financial statements of Sembi Investment Limited as of 31 December 2013	31 December 2013
<b>CE-661</b>	Report and financial statements of Sembi Investment Limited as of 31 December 2014	31 December 2014
<b>CE-662</b>	Report and financial statements of Sembi Investment Limited as of 31 December 2015	31 December 2015
<b>CE-663</b>	Report and financial statements of Sembi Investment Limited as of 31 December 2016	31 December 2016
<b>CE-664</b>	Report and financial statements of Sembi Investment Limited as of 31 December 2017	31 December 2017
<b>CE-665</b>	Email communication between W. Rand and A. Azrac	17 July 2008
<b>CE-666</b>	Email from A. Azrac to W. Rand	21 July 2008
<b>CE-667</b>	Email communication between K. Lutz and HLB Afxentiou	November 2008
<b>CE-668</b>	Email communication between W. Rand and HLB	8 October 2010
<b>CE-669</b>	Email communication between W. Rand and HLB	9 May 2008
<b>CE-670</b>	Email communication between Mr. Rand and HLB	May 2010
<b>CE-671</b>	Email communication between W. Rand and HLB	10 June 2008
<b>CE-672</b>	Email communication between W. Rand and HLB	1 July 2008

<b>CE-673</b>	Email from M. Leposavić (BD Agro) to W. Rand	9 October 2008
<b>CE-674</b>	Email from M. Leposavić (BD Agro) to W. Rand	28 July 2008
<b>CE-675</b>	Email from I. Markićević to W. Rand	7 May 2013
<b>CE-676</b>	Email from W. Rand to M. Leposavić (BD Agro)	1 August 2008
<b>CE-677</b>	Email from I. Jovanović to I. Markićević and D. Wood	21 April 2013
<b>CE-678</b>	Email communication between L. Jovanović and W. Rand	1 November 2012
<b>CE-679</b>	Email from W. Rand to E. Broshko et. al.	19 July 2012
<b>CE-680</b>	Email from L. Jovanović to W. Rand and K. Lutz	21 October 2008
<b>CE-681</b>	Email from K. Lutz to W. Rand and L. Jovanović	21 October 2008
<b>CE-682</b>	Email from K. Lutz to D. Ceramilac	9 October 2008
<b>CE-683</b>	Email from J. Shore (Willjill Farms)	30 December 2008
<b>CE-684</b>	Email from L. Jovanović to W. Rand	2 April 2008
<b>CE-685</b>	Email communication between P. Trudeau, L. Jovanović et al.	23 December 2008
<b>CE-686</b>	Email from L. Jovanović to W. Rand	4 December 2008
<b>CE-687</b>	Email from K. Lutz to A. Janičić	28 February 2008
<b>CE-688</b>	Email from P. Trudeau to W. Rand	19 December 2008
<b>CE-689</b>	Email communication between W. Rand and I. Cvetković	28 February 2008
<b>CE-690</b>	Email from I. Cvetković (BD Agro) to W. Rand	5 June 2008
<b>CE-691</b>	Email from K. Lutz to A. Janičić	30 September 2008
<b>CE-692</b>	Email from K. Lutz to A. Janičić	9 December 2008
<b>CE-693</b>	Email from W. Rand to Canadian Embassy	6 February 2008
<b>CE-694</b>	Email from A. Janičić to W. Rand	18 July 2013
<b>CE-695</b>	Email communication between W. Rand and PWC	27 November 2008
<b>CE-696</b>	Email communication between W. Rand and A. King (EBRD)	10 June 2008
<b>CE-697</b>	Email communication between W. Rand and Bigadan	13 December 2013
<b>CE-698</b>	Email communication between W. Rand and T. Smith (Dairy Strategies)	28 July 2008
<b>CE-699</b>	Email from E. Broshko to W. Rand and I. Markićević	13 May 2014
<b>CE-700</b>	Email from V. Nedeljković to W. Rand	22 August 2010
<b>CE-701</b>	Email communication between W. Rand and L. Rougeau	16 September 2008
<b>CE-702</b>	Email from D. Roberts to S. Ameye and T. Hanson	16 December 2011
<b>CE-703</b>	Email from M. Nesović to E. Broshko	23 May 2012
<b>CE-704</b>	Email from A. Janičić to W. Rand	16 July 2008
<b>CE-705</b>	Email communication between W. Rand and J. Morrison	9 June 2010
<b>CE-706</b>	Email from L. Jovanović to D. Janičić	21 May 2010
<b>CE-707</b>	Email from W. Rand to A. Vučić and Ž. Sertić	19 September 2014
<b>CE-708</b>	Z. Tomić, <i>Opšte upravno pravo</i> [in English: <i>General Administrative Law</i> ], (2018, Belgrade)	2018
<b>CE-709</b>	2005 Rulebook of National Assembly	2005
<b>CE-710</b>	2009 Rulebook of National Assembly	2009
<b>CE-711</b>	2012 Rulebook of National Assembly	2012

<b>CE-712</b>	Law on Amendments to the Law on Privatization	2012
<b>CE-713</b>	2001 Law on Privatization until June 2005	2001
<b>CE-714</b>	B. Vizner, <i>Komentar Zakona o obveznim (obligacionim) odnosima</i> [in English: <i>Commentary on the Law on Contracts and Torts</i> ] (1978, Zagreb)	1978
<b>CE-715</b>	Judgement of the Supreme Court of Serbia, Prev. 88/2006	8 June 2006
<b>CE-716</b>	Legal position of the Higher Commercial Court envisaged through answer to question of commercial courts determined at the session of the Department for Commercial Disputes as of 19 and 20 September 2005 and Department for commercial misdemeanors and administrative – counting disputes as of 25 September 2005 – Judicial Practice of Commercial Courts – Bulletin No. 3/2005	2005
<b>CE-717</b>	Slobodan Spasic, Professional Commentary – e – press Commercial Courts proceeding in litigations for termination of agreements on sale of social capital, chapter: VII – 6 – General Commercial Acts/ Privatization, e – press 2006/242	2006
<b>CE-718</b>	2005 Law on Mortgage	2005
<b>CE-719</b>	D. Hiber, M. Zivkovic, <i>Obezbeđenje i učvršćenje potraživanja</i> [in English: <i>Securing and Fortifying Claims</i> ], (2015, Belgrade Law Faculty, Belgrade)	2015
<b>CE-720</b>	M. Zivkovic, <i>Aksesornost založnog prava na nepokretnostima</i> [in English: <i>Accessory Nature of Real Estate Pledges</i> ], (2010, Belgrade Law Faculty, Belgrade)	2010
<b>CE-721</b>	Judgement of the Higher Commercial Court, Pz. 5907/2007	11 December 2007
<b>CE-722</b>	Judgment of the Commercial Appellate Court No. Pž 8687/2011	18 December 2012
<b>CE-723</b>	Code on Civil Procedure, Article 238(1)	-
<b>CE-724</b>	Republic of Serbia Protector of Citizens, Annual Report for 2015	2015
<b>CE-725</b>	Letter from the Privatization Agency to the Ombudsman	21 August 2015
<b>CE-726</b>	Letter from the Privatization Agency to Ombudsman	14 October 2015
<b>CE-727</b>	Letter from the Ombudsman to the Privatization Agency	21 October 2015
<b>CE-728</b>	2011 Law on Capital Markets	2011
<b>CE-729</b>	Law on Centralized Records of Beneficial Owners	-
<b>CE-730</b>	V. Vodinelić, <i>Građansko pravo - Uvod u građansko pravo i opšti deo građanskog prava</i> [in English: <i>Civil Law – Introduction to the Civil Law and General Civil Law</i> ] (2012, Belgrade)	2012
<b>CE-731</b>	Corporate register of Coropi	5 September 2019
<b>CE-732</b>	Kantor, M. (2008), Valuation for Arbitration – Compensation Standards, Valuation Methods, and Expert Evidence, Wolters Kluwer	2008
<b>CE-733</b>	Updated Hern Analysis	-
<b>CE-734</b>	Cowan Corrections	-
<b>CE-735</b>	Fama, E. and French, K. (1992), The Cross-Section of Expected Stock Returns, The Journal of Finance Vol XLVII no.2	1992

<b>CE-736</b>	Fama, E. and French, K. (2012), Size, value, and momentum in international stock returns, Journal of Financial Economics 105 (2012)	2012
<b>CE-737</b>	Berk, J. and DeMarzo, P. (2014), Corporate Finance, Third Edition	2014
<b>CE-738</b>	CMA (February 2010), BRISTOL WATER plc Notice of Reference: Determination of Adjustment Factor for the period 2010- 2015, Appendix N	4 August 2010
<b>CE-739</b>	Doing Business website, <a href="https://www.doingbusiness.org/en/methodology/resolving-insolvency">https://www.doingbusiness.org/en/methodology/resolving-insolvency</a>	2 October 2019 (accessed)
<b>CE-740</b>	Official Gazette of the Republic of Serbia, Nos 1/2011 and 10/2012, Rulebook governing the bases and criteria for remunerating bankruptcy trustees and reimbursing their costs	-
<b>CE-741</b>	Quarterly reports by the Bankruptcy Trustee on BD Agro's bankruptcy proceedings, for the period 31 August 2016 to 30 June 2019	-
<b>CE-742</b>	Jovanović, M. (2019), Initial public offering as a source of financing and its significance for the development of the Serbian capital market, Ekonomika, Apr-Jun 2019, Vol 65 Issue 2, p.99-108	2019
<b>CE-743</b>	Minović, J. and Vuković, V. (2013), Analysis of the Serbian Capital Market, Economic Analysis Vol. 46, No. 1-2	2013
<b>CE-744</b>	Denčić-Mihajlov, K. (2009) Reforms of corporate governance and takeover regulation: evidence from Serbia, South-Eastern Europe Journal of Economics 2 (2009)	2009
<b>CE-745</b>	Law on Companies, Official Gazette of RS, no 36/2011, 99/2011, 83/2011 – other law, and 5/2015	-
<b>CE-746</b>	BD Agro AD Dobanovci, Notes to the Financial Statements for Year 2014	2014
<b>CE-747</b>	BD Agro AD Dobanovci Original Financial Statements for 2014	31 December 2014
<b>CE-748</b>	BD Agro AD Dobanovci, Statistical Annex for the year 2009	2009
<b>CE-749</b>	BD Agro AD Dobanovci, Statistical Annex for the year 2010	2010
<b>CE-750</b>	BD Agro AD Dobanovci, Statistical Annex for the year 2011	2011
<b>CE-751</b>	BD Agro AD Dobanovci, Statistical Annex for the year 2012	2012
<b>CE-752</b>	BD Agro AD Dobanovci, Statistical Annex for the year 2013	2013
<b>CE-753</b>	Offer without engagement for incalf heifers by Agrota-2L	16 October 2013
<b>CE-754</b>	Offer No 2014-08-20 for 250 pregnant heifers from Germany by Lindena	20 August 2014
<b>CE-755</b>	Commercial Offer by Hunland Trade KFT	24 January 2014
<b>CE-756</b>	Offer of delivery of pregnant breeding heifers by Schalk Nutztiere GmbH	29 August 2014
<b>CE-757</b>	"BD AGRO" from Dobanovci is building a modern cow farm, ekapija	8 November 2007
<b>CE-758</b>	Screenshot of BD Agro's website accessible through webarchive	22 September 2019 (accessed)
<b>CE-759</b>	List of shareholders of Crveni Signal	20 June 2014
<b>CE-760</b>	List of shareholders of Obnova ad Beograd	11 June 2012
<b>CE-761</b>	List of shareholders of Beotrans Beograd	10 June 2012



<b>CE-762</b>	Decision of Ministry of Agriculture	4 January 2010
<b>CE-763</b>	Privatization Agency's Rulebook on Procedure for Control	20 May 2010
<b>CE-764</b>	Privatization Agency's Rulebook on Procedure for Control	29 November 2011
<b>CE-765</b>	Note from the Center for Control	13 June 2013
<b>CE-766</b>	Instructions laying down the procedures for monitoring compliance with contracts for the sale of socially-owned and state-owned capital	October 2006
<b>CE-767</b>	Audio recording from meeting of the Commission for Control	23 April 2015
<b>CE-768</b>	Transcript of the audio recording from meeting of the Commission for Control	23 April 2015
<b>CE-769</b>	Email communication between M. Kostić, S. Radulović and V. Milenković	18 December 2013
<b>CE-770</b>	Transcript of the audio recording from meeting of the Commission for Control	19 June 2015
<b>CE-771</b>	Audio recording from meeting of the Commission for Control	19 June 2015
<b>CE-772</b>	Arrests because of "Azotara": Damage caused to state exceeds 1 billion dinars	23 April 2012
<b>CE-773</b>	Rulebook on undertaking measures for conducting controls of the agreements on sale of capital	7 April 2014
<b>CE-774</b>	Letter from the Ombudsman to the Ministry of Labor	8 October 2014
<b>CE-775</b>	Letter from the Ombudsman to the Independent Union BD Agro AD Dobanovci	8 October 2014
<b>CE-776</b>	Letter from the Labor Inspectorate to the Ministry of Labor	7 July 2014
<b>CE-777</b>	Minutes from the examination of S. Novaković	9 November 2018
<b>CE-778</b>	Letter from the Privatization Agency to the Ombudsman	15 October 2015
<b>CE-779</b>	Letter from the Ombudsman to the Ministry of Economy	21 October 2015
<b>CE-780</b>	Letter from the Ombudsman to the Independent Trade Union	21 October 2015
<b>CE-781</b>	Letter from Hercules Security to I. Markičević	16 November 2015
<b>CE-782</b>	Letter from J. Vučković to Z. Ristić	16 May 2013
<b>CE-783</b>	Letter from Union "Independence" and an Independent Union BD Agro to the Prime Minister and Minister of Interior	24 May 2013
<b>CE-784</b>	Law on Agricultural Land	-
<b>CE-785</b>	2012 Law on Public Enterprises	2012
<b>CE-786</b>	2016 Law on Public Enterprises	2016
<b>CE-787</b>	Shell Canada Ltd. v. R., [1999] 3 S.C.R. 622	1999
<b>CE-788</b>	IRC v Duke of Westminster [1936] AC1 (HL)	1936
<b>CE-789</b>	Farm Credit Canada v. R., [2017] FCA 244	2017
<b>CE-790</b>	USA International Business Publications (2007). <i>Lithuania Mineral &amp; Mining Sector Investment and Business Guide: Vol. 1, Strategic Information and Regulation</i> (Washington D.C.: International Business Publications)	2007
<b>CE-791</b>	Letter from the Privatization Agency to the Ministry of Economy with exhibits	23 December 2013
<b>CE-792</b>	Guidelines of the Ministry of Finance to the Law on Centralized Records of Beneficial Owners	8 January 2019
<b>CE-793</b>	MDH Serbia's waiver	31 May 2019

<b>CE-794</b>	Letter from ICSID to the Claimants	13 March 2018
<b>CE-795</b>	Letter from the Claimants to ICSID	16 March 2018
<b>CE-796</b>	<i>Disastrous Privatization by Influential Serbian Minister Goes Uninvestigated</i> , Organized Crime and Corruption Reporting Project	11 February 2019
<b>Factual exhibits submitted with the Letter of 3 November 2019</b>		
<b>CE-797</b>	Explanatory Note to Article 4 of the Serbian Law on Trade Secrets	-
<b>CE-798</b>	Law on State Survey and Cadaster	-
<b>CE-799</b>	Bankruptcy Law	-
<b>CE-800</b>	Law on Free Access to Information of Public Importance	-
<b>CE-801</b>	Website of the Serbian Business Registers Agency	1 November 2019 (accessed)
<b>CE-802</b>	Law on Accounting	-
<b>CE-803</b>	Website of the Serbian Business Registers Agency, Original financial statements	3 November 2019 (accessed)
<b>Factual exhibits submitted with the Rejoinder on Jurisdiction</b>		
<b>CE-804</b>	Decision of shareholder	1 July 2019
<b>CE-805</b>	Confirmation from the Business Register Agency	26 July 2019
<b>CE-806</b>	Overview of court proceedings No. P-3093/2018	2 March 2020 (accessed)
<b>CE-807</b>	Extract from the Cadaster for parcel No. 4665	13 February 2020 (accessed)
<b>CE-808</b>	Overview of court proceedings No. Iv. 12725/2013	20 February 2020
<b>CE-809</b>	Email from Banca Intesa to BD Agro	9 March 2015
<b>CE-810</b>	Overview of court proceedings No. P-192/2014	20 February 2020 (accessed)
<b>CE-811</b>	Overview of court proceedings No. P-9559/2013	20 February 2020 (accessed)
<b>CE-812</b>	Registration of Intesa's receivables in BD Agro's bankruptcy	25 October 2016
<b>CE-813</b>	Overview of court proceedings No. P-5103/2013	2 March 2020 (accessed)
<b>CE-814</b>	Privatization Agreement for Uvac Gazela	2013
<b>CE-815</b>	Email from L. Jovanović to W. Rand et al.	6 April 2005
<b>CE-816</b>	Email from L. Jovanović to W. Rand	13 May 2005
<b>CE-817</b>	Progress in Policy Reforms to Improve the Investment Climate in South East Europe	2006
<b>CE-818</b>	Annex to the Agreement on sale and purchase of socially owned capital through the method of public auction ii/2 cert. no. 454/03	14 March 2007
<b>CE-819</b>	Notes to BD Agro's financial statements for 2006	6 July 2017 (accessed)
<b>CE-820</b>	BD Agro's financial statements for 2005	5 May 2006

<b>CE-821</b>	BD Agro's financial statements for 2006	10 May 2007
<b>CE-822</b>	BD Agro's financial statements for 2007	17 March 2008
<b>CE-823</b>	BD Agro's financial statements for 2008	27 May 2009
<b>CE-824</b>	BD Agro's financial statements for 2009	27 May 2010
<b>CE-825</b>	BD Agro's financial statements for 2010	31 May 2011
<b>CE-826</b>	BD Agro's financial statements for 2011	29 June 2012
<b>CE-827</b>	BD Agro's financial statements for 2012	26 November 2013
<b>CE-828</b>	BD Agro's financial statements for 2013	17 March 2014
<b>CE-829</b>	Agreement between BD Agro and PIK Pester	2 November 2009
<b>CE-830</b>	Request for the opinion of the Ministry of Economy	5 March 2020
<b>CE-831</b>	Loan Agreement between Crveni Signal and D. Obradović	2 June 2010
<b>CE-832</b>	Bank statement from Privredna Banka Beograd	20 April 2010
<b>CE-833</b>	Request for the opinion of the Business Registers Agency	5 March 2020
<b>CE-834</b>	Overview of average interest rates	-
<b>CE-835</b>	Convention on the Law Applicable to Contractual Obligations of 1980	1980
<b>CE-836</b>	Lord Collins of Mapesbury, Professor Jonathan Harris, Dicey, Morris & Collins, <i>The Conflict of Laws</i> (London: 15th ed., 2012, Sweet & Maxwell)	2012
<b>CE-837</b>	Report on the Convention on the Law Applicable to Contractual Obligations by Maria Giuliano and Paul Lagarde, No.C.282/1	31 October 1980
<b>CE-838</b>	Study on the question of effectiveness of an assignment or subrogation of a claim against third parties and the priority of the assigned or subrogated claim over a right of another person	25 February 2014
<b>CE-839</b>	Trevor C. Hartley, <i>International Commercial Litigation</i> (Cambridge: 2009, CUP)	2009
<b>CE-840</b>	Hugh Bale, <i>Chitty on Contracts</i> (London: 30th ed., 2008, Sweet & Maxwell),	2008
<b>CE-841</b>	<i>Arsiotis and others v. Highway Gardens</i> , Civil Appeal No.106/12, Judgment	18 April 2018
<b>CE-842</b>	<i>Michael v. Kwong and others</i> , Civil Appeal No.264/13, Judgment	6 December 2019
<b>CE-843</b>	Jonathan Hill and Adeline Chong, <i>International Commercial Disputes</i> (Oxford: 2010, Hart),	2010
<b>CE-844</b>	Roy Goode, " <i>Contractual Prohibitions Against Assignment</i> "	-
<b>CE-845</b>	Rasche Georg, " <i>Prohibitions on assignment, a European civil code and business financing</i> ", (The European Legal Forum (E) 3-2002)	2002
<b>CE-846</b>	Caslav Pejovic, " <i>Civil Law and Common Law: Two Different Paths Leading to the Same Goal</i> " (PPP god. 40, 2001)	2001
<b>CE-847</b>	Achilles C. Emilianides, <i>Constitutional Law in Cyprus</i> (The Netherlands: 2nd ed., 2019, Kluwer),	2019
<b>CE-848</b>	<i>Paikkos v. Kontemeniotis</i> [1989] 1 C.L.R. 50,	1989

<b>CE-849</b>	Cyprus Companies Law	-
<b>CE-850</b>	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
<b>CE-851</b>	Council Regulation (EC) No 2157/2001 of 8 October 2001 on the Statute for a European company (SE)	8 October 2001
<b>CE-852</b>	Law No. 74(I)/2014	2014
<b>CE-853</b>	Email communication between NSTLAW and the Agency for Licensing of Bankruptcy Trustees	21 February 2020
<b>CE-854</b>	Request to Commercial Court Belgrade	29 January 2020
<b>CE-855</b>	Request to Commercial Court Belgrade	13 February 2020
<b>CE-856</b>	Request to the Commercial Court Belgrade	25 February 2020
<b>CE-857</b>	Request to the Appellate Court Belgrade	14 February 2020
<b>CE-858</b>	Request to the Serbian Restitution Agency	27 February 2020
<b>CE-859</b>	Response from the Serbian Restitution Agency	28 February 2020
<b>CE-860</b>	Law on Restitution of Property and Compensation	-
<b>CE-861</b>	Law on Planning and Development	-
<b>CE-862</b>	Presentation “Municipality of Surcin – Invest in Surcin”	-
<b>CE-863</b>	Canada Revenue Agency document 2015-0610791C6	24 November 2015
<b>CE-864</b>	Sembi’s Articles of Association	-
<b>CE-865</b>	Law on Obligations	-
<b>CE-866</b>	Sembi’s Memorandum of Association	-
<b>CE-867</b>	Law on the Prevention of Money Laundering and the Financing of Terrorism	-
<b>CE-868</b>	2002 Law on Market in Securities and Other Financial Instruments	2002
<b>CE-869</b>	J. Radišić, <i>Obligaciono pravo: opšti deo</i> [The Law of Obligations: General Part] (Belgrade, Nomos DOO, 6th edition, 2000)	2000
<b>CE-870</b>	Judgment of the Higher Commercial Court, Pž. 6351/2005	28 November 2005
<b>CE-871</b>	S. Perović, <i>Obligaciono pravo: knjiga 1</i> [The Law of Obligations: Volume one] (Belgrade, Službeni list SFRJ, 7th edition, 1990)	1990
<b>CE-872</b>	O. Antić, <i>Obligaciono pravo</i> [The Law of Obligations] (Belgrade, Pravni fakultet, 8th edition, 2014)	2014
<b>CE-873</b>	S. Dabić, ‘O dejstvima modifikacije ugovora odložnim uslovom’ [‘Legal Effects of Modification of Contracts by Suspensive Condition’] (62 <i>Anali Pravnog fakulteta u Beogradu</i> 197, 2014)	2014
<b>CE-874</b>	Private International Law Act	-
<b>CE-875</b>	Hague Convention of 1 July 1985 on the Law Applicable to Trusts and on their Recognition	1 July 1985
<b>CE-876</b>	Stefania Bariatti, <i>Cases and Material on EU Private International Law</i> (Oxford: 2011, Hart)	2011

CE-877	2004 BSE Rules	2004
CE-878	2002 Securities Law	
CE-879	2006 Securities Law	
CE-880	2011 Capital Market Law	
CE-881	Article 197 of the Serbian Constitution	
CE-882	Judgement no. III-11 U.17332/15, Administrative Court in Novi Sad	20 September 2017
CE-883	Graphical annex to GRP for BD Agro's Zones A, B and C	-
CE-884	Law on Planning and Construction	-
CE-885	Geodetic Authority of the Republic of Serbia, Data from the Real Estate Cadaster, plot 4665	13 February 2020 (accessed)
CE-886	Lamda Development, Annual Report 2010	
CE-887	Lamda Development, Annual Report 2011	
CE-888	Batajnica expropriation screenshot from Belgrade Land Development Public Agency website	
CE-889	Hern bank transactions analysis	6 March 2020
CE-890	Public Invitation for participation in a public tender process for the sale of socially owned capital of Duvanska industrija "Vranje" a.d.	
CE-891	Public Invitation for participation in a public tender process for the acquisition of a controlling interest in Beopetrol a.d. Beograd	
CE-892	<i>CVETKOVIC: SERBIA JUSTIFIES ITS LEADERSHIP ROLE</i> , Tanjug	29 December 2011
CE-893	Average interest rates after 2011	-
CE-894	<i>Dacic confirms arrests of seven individuals suspected of abuse in Azotara</i> , Radio Pancevo	12 February 2020
CE-895	<i>Illegal privatizations: Arrests in Azotara</i> , Vreme,	23 April 2012
CE-896	<i>Julijana Vuckovic released from custody</i> , Press Online	25 April 2012
CE-897	<i>Julijana Vuckovic released from custody</i> , Privatization Agency	25 April 2012
CE-898	Police report	30 April 2004
CE-899	Law on protection of competition	-
CE-900	Law on Planning and development with amendments from 2006	-
<b>Factual exhibits submitted with the Application for Preliminary Measures</b>		
CE-901	Order on undertaking of an investigation against Mr. Obradović	22 October 2020
CE-902	Order on addition to the investigation against Mr. Obradović	9 January 2020
<b>Factual exhibits submitted on 19 March 2021</b>		
CE-903	Information about Location for individual land plots within the Construction land in Zones A, B, and C in Dobanovci	-
<b>Factual exhibits submitted on 20 September 2021</b>		

<b>CE-904</b>	Photographs from Dr. Hern's helicopter visit of the Construction land in Zones A, B, and C in Dobanovci	31 October 2018
<b>CE-905</b>	Travel documents of Dr. Hern	31 October 2018
<b>CE-906</b>	Mr. Broshko's tweet about Dr. Hern's helicopter visit of the Construction land in Zones A, B, and C in Dobanovci	31 October 2018
<b>Factual exhibits submitted on 26 September 2021</b>		
<b>CE-907</b>	Decision of the Court of Appeal in Belgrade	26 May 2021
<b>CE-908</b>	Hern's updated analysis	-
<b>Factual exhibits submitted on 27 September 2021</b>		
<b>CE-909</b>	Stamped copy of Sembi's 2008 financial statements	-
<b>LEGAL AUTHORITIES</b>		
<b>Legal authorities submitted with the Notice of Dispute</b>		
Authority No.	Description	Date
<b>CLA-1</b>	Agreement between Canada and the Republic of Serbia for the Promotion and Protection of Investments	27 April 2015
<b>CLA-2</b>	Agreement between Serbia and Montenegro and the Republic of Cyprus on Reciprocal Promotion and Protection of Investments	23 December 2005
<b>CLA-3</b>	CSOB v. Slovakia, Decision on Jurisdiction	24 May 1999
<b>CLA-4</b>	Trust Co. v. Hungary, (U.S. For. Cl. Settlement Comm'n 1957)	30 January 1997
<b>CLA-5</b>	Occidental Petroleum Corporation and Occidental Exploration and Production Company v. The Republic of Ecuador, ICSID Case No. ARB/06/11, Decision on the Annulment of the Award	2 November 2015
<b>CLA-6</b>	National Grid plc v The Argentine Republic, Award, UNCITRAL	3 November 2008
<b>CLA-7</b>	Ronald S. Lauder v. Czech Republic, Final Award, UNCITRAL	3 September 2001
<b>CLA-8</b>	LG&E Energy Corp., LG&E Capital Corp. and LG&E International Inc. v. Argentine Republic, ICSID Case No. ARB/02/1, Decision on Liability	3 October 2006
<b>CLA-9</b>	Waguih Elie George Siag and Clorinda Vecchi v. The Arab Republic of Egypt, ICSID Case No. ARB/05/15, Award	1 June 2009
<b>CLA-10</b>	Rumeli Telekom A.S. and Telsim Mobil Telekomunikasyon Hizmetleri A.S. v. Kazakhstan, ICSID Case No. ARB/05/16, Award	29 July 2008
<b>CLA-11</b>	Christoph Schreuer, Standards of Investment Protection, Introduction: Interrelationship of Standards	21 September 2007
<b>CLA-12</b>	Agreement between Serbia and Morocco on Reciprocal Promotion and Protection of Investments	6 June 2013

<b>CLA-13</b>	Christopher Schreuer, Protection against Arbitrary or Discriminatory Measures	2009
<b>CLA-14</b>	Agreement between UK and Yugoslavia on Reciprocal Promotion and Protection of Investments	6 November 2002
<b>CLA-15</b>	Consorzio Groupement L.E.S.I.-DIPENTA c. République algérienne démocratique et populaire, ICSID case no ARB/03/08, Award	10 January 2005
<b>Legal authorities submitted with the Request of Arbitration</b>		
<b>CLA-16</b>	Caratube International Oil Company LLP v. Republic of Kazakhstan, ICSID Case No. ARB/08/12, Decision on Annulment	21 February 2014
<b>CLA-17</b>	ICSID Convention, Regulation and Rules	2006
<b>CLA-18</b>	Mavrommatis Palestine Concessions, Judgment No. 2, 1924, P.C.I.J., Series A, No. 2	1924
<b>CLA-19</b>	El Paso Energy International Company v. Argentine Republic, ICSID Case No. ARB/03/15, Decision on Jurisdiction	27 April 2006
<b>CLA-20</b>	Salini v Morocco, ICSID Case No Arb/00/04, Decision on Jurisdiction	23 July 2001
<b>Legal authorities submitted with the Memorial</b>		
<b>CLA-21</b>	<i>CEAC Holdings Limited v. Montenegro</i> , ICSID Case No. ARB/14/8, Award	26 July 2016
<b>CLA-22</b>	<i>Mera Investment Fund Limited v. Republic of Serbia</i> , ICSID Case No. ARB/17/2, Decision on Jurisdiction	30 November 2018
<b>CLA-23</b>	<i>CEAC Holdings Limited v. Montenegro</i> , ICSID Case No. ARB/14/8, Separate Opinion of William W. Park	26 July 2016
<b>CLA-24</b>	Draft articles on Responsibility of States for Internationally Wrongful Acts with commentaries	2001
<b>CLA-25</b>	<i>R. Kačapor and others v. Serbia</i> , Nos. 2269/06, 3041/06, 3042/06, 3043/06, 3045/06 and 3046/06, ¶ 75, ECtHR 2008	15 January 2008
<b>CLA-26</b>	<i>Hassan Awdi, Enterprise Business Consultants, Inc. and Alfa El Corporation v. Romania</i> , ICSID Case No. ARB/10/13, Award	2 March 2015
<b>CLA-27</b>	UNCTAD Series on Issues in International Investment Agreements II: Expropriation, United Nations	2012
<b>CLA-28</b>	<i>Caratube International Oil Company LLP and Devinci Salah Hourani v. Republic of Kazakhstan</i> , ICSID Case No. ARB/13/13, Award	27 September 2017
<b>CLA-29</b>	<i>BG Group Plc. v. Republic of Argentina</i> , UNCITRAL, Award	24 December 2007
<b>CLA-30</b>	<i>Eureko B.V. v. Republic of Poland</i> , UNCITRAL, Partial Award	19 August 2005
<b>CLA-31</b>	<i>Ampal-American Israel Corporation and others v. Arab Republic of Egypt</i> , ICSID Case No. ARB/12/11, Decision on Liability and Heads of Loss	21 February 2017
<b>CLA-32</b>	<i>Vestey Group Ltd v. Bolivarian Republic of Venezuela</i> , ICSID Case No. ARB/06/4, Award	15 April 2016

<b>CLA-33</b>	<i>RosInvestCo UK Ltd. v. The Russian Federation</i> , SCC Case No. V079/2005, Award on Jurisdiction	5 October 2007
<b>CLA-34</b>	<i>Mr. Franck Charles Arif v. Republic of Moldova</i> , ICSID Case No. ARB/11/23, Award	8 April 2013
<b>CLA-35</b>	<i>EDF International S.A., SAUR International S.A. and León Participaciones Argentinas S.A. v. Argentine Republic</i> , ICSID Case No. ARB/03/23, Award	11 June 2012
<b>CLA-36</b>	Treaty between the Federal Republic of Germany and the Socialist Federal Republic of Yugoslavia concerning Reciprocal Promotion and Encouragement of Investments	10 July 1989
<b>CLA-37</b>	<i>Duke Energy Electroquil Partners and Electroquil S.A. v. Republic of Ecuador</i> , ICSID Case No. ARB/04/19, Award	18 August 2008
<b>CLA-38</b>	<i>CMS Gas Transmission Company v. Argentine Republic</i> , ICSID Case No. ARB/01/8, Award	12 May 2005
<b>CLA-39</b>	<i>Azurix Corp. v. Argentine Republic</i> , ICSID Case No. ARB/01/12, Award	14 July 2006
<b>CLA-40</b>	<i>Noble Ventures, Inc. v. Romania</i> , ICSID Case No. ARB/01/11, Award	12 October 2005
<b>CLA-41</b>	<i>SGS Société Générale de Surveillance S.A. v. The Republic of Paraguay</i> , ICSID Case No. ARB/07/29, Decision on Jurisdiction	12 February 2010
<b>CLA-42</b>	<i>Luigiterzo Bosca v. Lithuania</i> , UNCITRAL, Award	17 May 2013
<b>CLA-43</b>	<i>Case Concerning the Factory at Chorzów (Germany v Poland)</i> (Merits) 1928 PCIJ, Ser A, No 17	1928
<b>CLA-44</b>	<i>Draft Articles on the Responsibility of States for Internationally Wrongful Acts with Commentaries</i> , International Law Commission, UN GA Doc A/56/10	2001
<b>CLA-45</b>	<i>ADC Affiliate Limited and ADC &amp; ADMC Management Limited v. Republic of Hungary</i> , ICSID Case No. ARB/03/16, Award	2 October 2006
<b>CLA-46</b>	<i>Biwater Gauff (Tanzania) Limited v. United Republic of Tanzania</i> , ICSID Case	24 July 2008
<b>CLA-47</b>	<i>Saipem S.p.A. v. People's Republic of Bangladesh</i> , ICSID Case No. ARB/05/07, Award	30 June 2009
<b>CLA-48</b>	<i>UP (formerly Le Chèque Déjeuner) and C.D Holding Internationale v. Hungary</i> , ICSID Case No. ARB/13/35, Award	9 October 2018
<b>CLA-49</b>	<i>Compañía de Aguas del Aconquija S.A. and Vivendi Universal S.A. v. Argentine Republic</i> , ICSID Case No. ARB/97/3, Award	20 August 2007
<b>CLA-50</b>	<i>Enron Corporation and Ponderosa Assets LP v. Argentine Republic</i> , ICSID Case No. ARB/01/3, Award	22 May 2007
<b>CLA-51</b>	<i>MTD Equity Sdn. Bhd. and MTD Chile S.A. v. Chile</i> , ICSID Case No. ARB/01/7, Award	21 May 2004
<b>CLA-52</b>	<i>Sempra Energy International v. Argentine Republic</i> , ICSID Case No. ARB/02/16, Award	28 September 2007



<b>CLA-53</b>	Agreement between the Government of the Republic of Serbia and the Government of the State of Qatar for the Reciprocal Promotion and Protection of Investments	7 November 2016
<b>CLA-54</b>	A. Newcombe and L. Paradell, <i>Law and Practice of Investment Treaties: Standards of Treatment</i>	2009
<b>CLA-55</b>	<i>Hrvatska Elektroprivreda d.d. v. Republic of Slovenia</i> , ICSID Case No. ARB/05/24, Award	17 December 2015
<b>CLA-56</b>	T. Duarte-Silva and J. Mattamouros, <i>Prejudgment interest – a mere afterthought?</i>	26 October 2016
<b>CLA-57</b>	<i>Walter Bau AG (in liquidation) v. The Kingdom of Thailand</i> , UNCITRAL, Award	1 July 2009
<b>Legal authority submitted with the Letter to the Tribunal</b>		
<b>CLA-58</b>	<i>EuroGas Inc. and Belmont Resources Inc. v. Slovak Republic</i> , ICSID Case No. ARB/14/14, Procedural Order No. 2	16 April 2015
<b>Legal authorities submitted with the Reply to Request for Bifurcation</b>		
<b>CLA-59</b>	<i>Apotex Holdings Inc. and Apotex Inc. v. United States of America</i> , Procedural Order Deciding Bifurcation and Non-Bifurcation	25 January 2013
<b>CLA-60</b>	<i>United Utilities (Tallinn) B.V. and Aktsiaselts Tallinna Vesi v. Republic of Estonia</i> , ICSID Case No. ARB/14/24, Procedural Order No. 2	17 June 2015
<b>CLA-61</b>	<i>MetLife Inc., MetLife Servicios S.A. and MetLife Seguros de Retiro S.A. v. Argentine Republic</i> , ICSID Case No. ARB/17/17, Procedural Order No. 2	21 December 2018
<b>CLA-62</b>	<i>Gavrilovic and Gavrilovic d.o.o. v. Republic of Croatia</i> , ICSID Case No. ARB/12/39, Decision on Bifurcation	21 January 2015
<b>CLA-63</b>	<i>AIY Ltd. v. Czech Republic</i> , ICSID Case No. UNCT/15/1, Procedural Order No. 2 Decision on Bifurcation	5 October 2015
<b>CLA-64</b>	<i>Azurix Corp. v. Argentine Republic</i> , ICSID Case No. ARB/01/12, Decision on Jurisdiction	8 December 2003
<b>CLA-65</b>	<i>CMS Gas Transmission Company v. Republic of Argentina</i> , ICSID Case No. ARB/01/8, Decision on Jurisdiction	17 July 2003
<b>CLA-66</b>	<i>Gas Natural SDG, S.A. v. Argentine Republic</i> , ICSID Case No. ARB/03/10, Decision of the Tribunal on Preliminary Questions on Jurisdiction	17 June 2005
<b>CLA-67</b>	<i>Deutsche Bank AG v. Democratic Socialist Republic of Sri Lanka</i> , ICSID Case No. ARB/09/2, Award	31 October 2012
<b>CLA-68</b>	<i>Churchill Mining and Planet Mining Pty Ltd v. Republic of Indonesia</i> , ICSID Case No. ARB/12/14 and 12/40, Procedural Order No. 15	12 January 2015
<b>Legal authorities submitted with the Reply</b>		
<b>CLA-69</b>	<i>Zastava It Turs v. Serbia</i> , No. 24922/12, ECtHR, 2013	9 April 2013
<b>CLA-70</b>	<i>Kotov v. Russia</i> , No. 54522/00, ECtHR, 2012	3 April 2012

<b>CLA-71</b>	<i>Liseytseva and Maslov v. Russia</i> , Nos. 39483/05 and 40527/10, ECtHR, 2015	9 January 2015
<b>CLA-72</b>	<i>Bureš v. Czech Republic</i> , No. 37679/08, ECtHR, 2013	18 January 2013
<b>CLA-73</b>	<i>Jones and Others v. United Kingdom</i> , Nos. 34356/06 and 40528/06, ECtHR, 2014	2 June 2014
<b>CLA-74</b>	<i>Jaloud v. The Netherlands</i> , No. 47708/08, ECtHR, 2014	20 November 2014
<b>CLA-75</b>	<i>Occidental Petroleum Corporation and Occidental Exploration and Production Company v. The Republic of Ecuador</i> , ICSID Case No. ARB/06/11, Award	5 October 2012
<b>CLA-76</b>	<i>Philip Morris Brands Sàrl, Philip Morris Products S.A. and Abal Hermanos S.A. v. Oriental Republic of Uruguay</i> , ICSID Case No. ARB/10/7 (formerly <i>FTR Holding SA, Philip Morris Products S.A. and Abal Hermanos S.A. v. Oriental Republic of Uruguay</i> ), Award	8 July 2016
<b>CLA-77</b>	<i>ATA Construction, Industrial and Trading Company v. The Hashemite Kingdom of Jordan</i> , ICSID Case No. ARB/08/2, Award	18 May 2010
<b>CLA-78</b>	David J. Bederman, “ <i>Beneficial Ownership of international Claims</i> ,” <i>International and Comparative Law Quarterly</i> , Vol. 38	1989
<b>CLA-79</b>	Robert Jennings and Arthur Watts eds., <i>Oppenheim’s International Law – Volume I</i> , 9th ed., Oxford University Press	2008
<b>CLA-80</b>	<i>James M. Saghi, Michael R. Saghi and Allan J. Saghi v. The Islamic Republic of Iran</i> , IUSCT Case No. 298, Award	22 January 1993
<b>CLA-81</b>	<i>Abaclat and Others v. Argentine Republic</i> , ICSID Case No. ARB/07/5, Decision on Jurisdiction and Admissibility	4 August 2011
<b>CLA-82</b>	<i>Koch Minerals Sàrl and Koch Nitrogen International Sàrl v. Bolivarian Republic of Venezuela</i> , ICSID Case No. ARB/11/19, Award	30 October 2017
<b>CLA-83</b>	<i>B-Mex, LLC and others v. United Mexican States</i> , ICSID Case No. ARB(AF)/16/3, Partial Award	19 July 2019
<b>CLA-84</b>	Agreement for the Promotion and Protection of Investments concluded between the Republic of Italy and the Republic of Albania	29 January 1996
<b>CLA-85</b>	<i>Mytilineos Holdings SA v. The State Union of Serbia &amp; Montenegro and Republic of Serbia I</i> , UNCITRAL, Partial Award on Jurisdiction,	8 September 2006
<b>CLA-86</b>	J. Mortenson, <i>The Meaning of Investment: ICSID Travaux and the Domain of International Investment Law</i> , <i>Harvard International Law Journal</i> , Vol. 51, 2010	2010
<b>CLA-87</b>	<i>Philippe Gruslin v. Malaysia</i> , ICSID Case No. ARB/99/3, Award	27 November 2000
<b>CLA-88</b>	<i>Lanco Int’l, Inc. v. Argentine Republic</i> , ICSID Case No. ARB/97/6, Preliminary Decision on Jurisdiction	8 December 1998
<b>CLA-89</b>	<i>Ambiente Ufficio SPA and others v. The Argentine Republic</i> , ICSID Case No. ARB/08/09, Decision on Jurisdiction and Admissibility	8 February 2013
<b>CLA-90</b>	<i>Mr. Saba Fakes v. Republic of Turkey</i> , ICSID Case No. ARB/07/20, Award	14 July 2010
<b>CLA-91</b>	<i>Renée Rose Levy de Levi v. Republic of Peru</i> , ICSID Case No. ARB/10/17, Award	26 February 2014

<b>CLA-92</b>	Stanimir Alexandrov, <i>The “Baby Boom” of Treaty-Based Arbitrations and the Jurisdiction of ICSID Tribunals: Shareholders as “Investors” and Jurisdiction Ratione Temporis</i> , <i>The Law &amp; Practice of International Courts and Tribunals</i>	2005
<b>CLA-93</b>	<i>United Parcel Service of America Inc. v. Government of Canada</i> , ICSID Case No. UNCT/02/1, Award on the Merits	24 May 2007
<b>CLA-94</b>	Agreement Between the Government of Canada and the Government of the Republic of Ecuador for the Promotion and Reciprocal Protection of Investments	29 April 1996
<b>CLA-95</b>	<i>International Thunderbird Gaming Corporation v. The United Mexican States</i> , UNCITRAL, Arbitral Award	26 January 2006
<b>CLA-96</b>	<i>Waste Management, Inc. v. United Mexican States</i> , ICSID Case No. ARB(AF)/98/2, Award	2 June 2000
<b>CLA-97</b>	<i>The Renco Group, Inc. v. The Republic of Peru</i> , ICSID Case No. UNCT/13/1, Partial Award on Jurisdiction	15 July 2016
<b>CLA-98</b>	<i>Commerce Group Corporation and San Sebastian Gold Mines Inc. v. El Salvador</i> , ICSID Case No. ARB/09/17, Award	14 March 2011
<b>CLA-99</b>	<i>Pac Rim Cayman LLC v. Republic of El Salvador</i> , ICSID Case No. ARB/09/12, Award	14 October 2016
<b>CLA-100</b>	<i>Desert Line Projects LLC v Republic of Yemen</i> , ICSID Case No. ARB/05/17, Award	6 February 2008
<b>CLA-101</b>	<i>Methanex Corporation v. United States of America</i> , UNCITRAL Tribunal under NAFTA Chapter XXI, Final Award	3 August 2005
<b>CLA-102</b>	<i>Libananco Holdings Co. Limited v. Republic of Turkey</i> , ICSID Case No. ARB/06/8, Decision on Preliminary Issues	23 June 2008
<b>CLA-103</b>	<i>Infinito Gold Ltd. v. Republic of Costa Rica</i> , ICSID Case No. ARB/14/5, Decision on Jurisdiction	4 December 2017
<b>CLA-104</b>	<i>Achmea B.V. v. The Slovak Republic</i> , UNCITRAL, PCA Case No. 2013-12 (Number 2), Award on Jurisdiction and Admissibility	20 May 2014
<b>CLA-105</b>	<i>Marvin Roy Feldman Karpa v. United Mexican States</i> , ICSID Case No. ARB(AF)/99/1, Interim Decision on Preliminary Jurisdictional Issues	6 December 2000
<b>CLA-106</b>	<i>Société Générale In respect of DR Energy Holdings Limited and Empresa Distribuidora de Electricidad del Este, S.A. v. The Dominican Republic</i> , UNCITRAL, LCIA Case No. UN 7927, Award on Preliminary Objections to Jurisdiction	19 September 2008
<b>CLA-107</b>	<i>Pope &amp; Talbot Inc. v. The Government of Canada</i> , UNCITRAL, Award in Relation to Preliminary Motion by the Government of Canada (“The Harmac Motion”)	24 February 2000
<b>CLA-108</b>	<i>Mobil Investments Canada Inc. v. Canada</i> , ICSID Case No. ARB/15/6, Decision on Jurisdiction and Admissibility	13 July 2018
<b>CLA-109</b>	<i>Resolute Forest Products Inc. v the Government of Canada</i> , PCA Case No. 2016-13, Decision on Jurisdiction and Admissibility	30 January 2018
<b>CLA-110</b>	Agreement between the Belgo-Luxembourg Economic Union and the People’s Democratic Republic of Algeria on the Reciprocal Promotion and Protection of Investments	24 April 1991
<b>CLA-111</b>	<i>Orascom TMT Investments S.à r.l. v. People's Democratic Republic of Algeria</i> , ICSID Case No. ARB/12/35, Final Award	31 May 2017
<b>CLA-112</b>	Guido Santiago Tawil, <i>The Distinction Between Contract Claims and Treaty Claims: An Overview</i> , In: Jan Van den Berg	2007

	(ed.), <i>International Arbitration 2006: Back to Basics?</i> , ICCA Congress Series, Volume 13 (2007)	
<b>CLA-113</b>	Appellate Body Report, <i>Korea – Various Measures on Beef</i> (2001)	2001
<b>CLA-114</b>	Panel Report, <i>EC – Asbestos</i> (2001)	2001
<b>CLA-115</b>	<i>Helnan International Hotels A/S v. Arab Republic of Egypt</i> , ICSID Case No. ARB/05/19, Award	3 July 2008
<b>CLA-116</b>	<i>Helnan International Hotels A/S v. Arab Republic of Egypt</i> , ICSID Case No. ARB/05/19, Decision of the ad hoc Committee	14 June 2010
<b>CLA-117</b>	<i>Crystallex International Corporation v. Bolivarian Republic of Venezuela</i> , ICSID Case No. ARB(AF)/11/2, Award	4 April 2016
<b>CLA-118</b>	Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Bolivia on the Promotion and Protection of Investments	24 May 1988
<b>CLA-119</b>	<i>Bear Creek Mining Corporation v. Republic of Peru</i> , ICSID Case No. ARB/14/21, Award	30 November 2017
<b>CLA-120</b>	Treaty Between the United States of America and the Republic of Kazakhstan Concerning the Encouragement and Reciprocal Protection of Investment	19 May 1992
<b>CLA-121</b>	<i>AIG Capital Partners, Inc. and CJSC Tema Real Estate Company Ltd. v. The Republic of Kazakhstan</i> , ICSID Case No. ARB/01/6, Award	7 October 2003
<b>CLA-122</b>	<i>CC/Devas (Mauritius) Ltd., Devas Employees Mauritius Private Limited and Telcom Devas Mauritius Limited v. Republic of India</i> , PCA Case No. 2013-09, Award on Jurisdiction and Merits	25 July 2016
<b>CLA-123</b>	<i>Hesham T. M. Al Warraq v. Republic of Indonesia</i> , UNCITRAL, Final Award	15 December 2014
<b>CLA-124</b>	Agreement between the Belgo-Luxembourg Economic Union and The Serbia and Montenegro on the Reciprocal Promotion and Protection of Investments	12 August 2007
<b>CLA-125</b>	Agreement Between the Republic of Finland and Serbia and Montenegro on the Promotion and Protection of Investments	29 October 2010
<b>CLA-126</b>	Agreement between the Republic of Serbia and the United Arab Emirates on the Promotion and Protection of Investments	25 December 2014
<b>CLA-127</b>	Agreement between the Government of the Republic of Croatia and the Federal Government of the Federal Republic of Yugoslavia on the Reciprocal Promotion and Protection of Investments	31 January 2002
<b>CLA-128</b>	<i>Glencore International A.G. and C.I. Prodeco S.A. v. Republic of Colombia</i> , ICSID Case No. ARB/16/6, Award	27 August 2019
<b>CLA-129</b>	<i>Cargill Incorporated v. United Mexican States</i> , ICSID Case No. ARB(AF)/05/2, Award	18 September 2009
<b>CLA-130</b>	Rudolf Dolzer, Christoph Schreuer, <i>Principles of International Investment Law</i> , Oxford University Press	2012
<b>CLA-131</b>	<i>Frontier Petroleum Services Ltd. v. The Czech Republic</i> , UNCITRAL, Final Award	12 November 2010
<b>CLA-132</b>	<i>Pope &amp; Talbot v. Government of Canada</i> , UNCITRAL, Award in Respect of Damages	31 May 2002
<b>CLA-133</b>	<i>LFH Neer and Pauline Neer (USA) v. United Mexican States</i>	1926

<b>CLA-134</b>	<i>Railroad Development Corporation v. Republic of Guatemala</i> , ICSID Case No. ARB/07/23, Award	29 June 2012
<b>CLA-135</b>	<i>Windstream Energy LLC v. Government of Canada</i> , PCA Case No. 2013-2, Award	27 September 2016
<b>CLA-136</b>	<i>Pope &amp; Talbot Inc. v. The Government of Canada</i> , UNCITRAL, Award on the Merits of Phase 2	10 April 2001
<b>CLA-137</b>	<i>Merrill and Ring Forestry L.P. v. Canada</i> , ICSID Case No. UNCT/07/1, Award	31 March 2010
<b>CLA-138</b>	<i>ADF Group Inc. v. United States of America</i> , ICSID Case No. ARB(AF)/00/1, Award	9 January 2003
<b>CLA-139</b>	<i>William Ralph Clayton and others v. Government of Canada</i> , PCA Case No. 2009-04, Award on Jurisdiction and Liability	17 March 2015
<b>CLA-140</b>	Stephen M. Schwebel, “ <i>Is Neer Far From Fair and Equitable?</i> ” Int’l Arb. Club, London	5 May 2011
<b>CLA-141</b>	<i>CME Czech Republic BV v Czech Republic</i> , UNCITRAL, Partial Award	13 September 2001
<b>CLA-142</b>	<i>Flemingo DutyFree Shop Private Limited v the Republic of Poland</i> , UNCITRAL, Award (Redacted)	12 August 2016
<b>CLA-143</b>	<i>Metalclad Corporation v. The United Mexican States</i> , ICSID Case No. ARB (AF)/97/1, Award	30 August 2000
<b>CLA-144</b>	<i>El Paso Energy International Company v. Argentine Republic</i> , ICSID Case No. ARB/03/15, Award	31 October 2011
<b>CLA-145</b>	<i>Técnicas Medioambientales Tecmed, S.A. v. The United Mexican States</i> , ICSID Case No. ARB (AF)/00/2, Award	29 May 2003
<b>CLA-146</b>	<i>The Loewen Group, Inc. and Raymond L. Loewen v. United States of America</i> , ICSID Case No. ARB(AF)/98/3, Final Award	26 June 2003
<b>CLA-147</b>	<i>RosInvestCo UK Ltd. v. The Russian Federation</i> , SCC Case No. V079/2005, Award	12 September 2010
<b>CLA-148</b>	<i>The Rompetrol Group N.V. v. Romania</i> , ICSID Case No. ARB/06/3 278, Award,	6 May 2013
<b>CLA-149</b>	Christopher H. Schreuer, Fair and Equitable Treatment (FET): Interactions With Other Standards, p. 89, In: C. Ribeiro and G. Coop, <i>Investment Protection and the Energy Charter Treaty</i>	2008
<b>CLA-150</b>	<i>TECO Guatemala Holdings, LLC v. Republic of Guatemala</i> , ICSID Case No. ARB/10/23, ¶ 617	19 December 2013
<b>CLA-151</b>	<i>Continental Casualty Company v. The Argentine Republic</i> , ICSID Case No. ARB/03/9, Award	5 September 2008
<b>CLA-152</b>	<i>Wena Hotels Limited v. Arab Republic of Egypt</i> , ICSID Case No. ARB/98/4, Award	8 December 2000
<b>Legal authorities submitted with the Rejoinder on Jurisdiction</b>		
<b>CLA-153</b>	<i>Mohammad Ammar Al-Bahloul v. The Republic of Tajikistan</i> , SCC Case No. V (064/2008), Partial Award on Jurisdiction and Liability	2 September 2009
<b>CLA-154</b>	<i>Vladislav Kim and others v. Republic of Uzbekistan</i> , ICSID Case No. ARB/13/6, Decision on Jurisdiction	8 March 2017
<b>CLA-155</b>	Accord entre le Canada et la République de Serbie concernant la promotion et la protection des investissements	-
<b>CLA-156</b>	<i>Magyar Farming Company Ltd, Kintyre Kft and Inicia Zrt v. Hungary</i> , Award	13 November 2019
<b>CLA-157</b>	<i>Krederi Ltd. v. Ukraine</i> , ICSID Case No. ARB/14/17, ICSID Case No. ARB/17/27, Award	2 July 2018

<b>CLA-158</b>	<i>C. Schreuer, Shareholder Protection in International Investment Law</i>	2005
<b>CLA-159</b>	<i>Gami Investments, Inc. v. The Government of the United Mexican States</i> , UNCITRAL, Final Award	15 November 2004
<b>CLA-160</b>	<i>RREEF Infrastructure (G.P.) Limited and RREEF Pan-European Infrastructure Two Lux S.à r.l. v. Kingdom of Spain</i> , ICSID Case No. ARB/13/30, Decision on Jurisdiction	6 June 2016
<b>CLA-161</b>	<i>Enron Corporation and Ponderosa Assets LP v. Argentine Republic</i> , ICSID Case No. ARB/01/3, Decision on Jurisdiction	14 January 2004
<b>CLA-162</b>	<i>Siemens A.G. v. The Argentine Republic</i> , ICSID Case No. ARB/02/8, Decision on Jurisdiction	3 August 2004
<b>CLA-163</b>	<i>Ethyl Corporation v. The Government of Canada</i> , Award on Jurisdiction	24 June 1998
<b>CLA-164</b>	<i>The Renco Group, Inc. v. The Republic of Peru</i> , ICSID Case No. UNCT/13/1, Final Award	9 November 2016
<b>CLA-165</b>	Agreement Between the Czech and Slovak Federal Republic and the Swiss Confederation on the Promotion and Reciprocal Protection of Investments	-
<b>CLA-166</b>	<i>Plama Consortium Limited v. Republic of Bulgaria</i> , ICSID Case No. ARB/03/24, Decision on Jurisdiction	8 February 2005
<b>CLA-167</b>	<i>Accession Mezzanine Capital L.P. and Danubius Kereskedőház Vagyonkezelő Zrt. v. Hungary</i> , ICSID Case No. ARB/12/3, Award	17 April 2015
<b>CLA-168</b>	<i>Bernhard von Pezold and others v. Republic of Zimbabwe</i> , ICSID Case No. ARB/10/15, Award	28 July 2015
<b>CLA-169</b>	<i>Teinver S.A., Transportes de Cercanías S.A. and Autobuses Urbanos del Sur S.A. v. The Argentine Republic</i> , ICSID Case No. ARB/09/1, Decision on Jurisdiction	21 December 2012
<b>CLA-170</b>	<i>Liman Caspian Oil BV and NCL Dutch Investments BV v. Republic of Kazakhstan</i> , ICSID Case No. ARB/07/14, Award	22 June 2010
<b>CLA-171</b>	<i>Peter A. Allard v. Government of Barbados</i> , PCA Case No. 2012-06, Award on Jurisdiction	13 June 2014
<b>CLA-172</b>	<i>SGS Société Générale de Surveillance S.A. v. Republic of the Philippines</i> , ICSID Case No. ARB/02/6, Decision of the Tribunal on Objections to Jurisdiction	19 January 2004
<b>CLA-173</b>	<i>Pac Rim Cayman LLC v. Republic of El Salvador</i> , ICSID Case No. ARB/09/12, Decision on the Respondent's Jurisdictional Objections	1 June 2012
<b>Legal authorities submitted with the Application for Preliminary Measures</b>		
<b>CLA-174</b>	<i>Quiborax S.A., Non Metallic Minerals S.A and Allan Fosk Kaplún v. Bolivia</i> , ICSID Case No. ARB/06/2, Decision on Provisional Measures	26 February 2010
<b>CLA-175</b>	<i>City Oriente Ltd. v. Republic of Ecuador &amp; Empresa Estatal Petróleos del Ecuador (Petroecuador)</i> , ICSID Case No. ARB/06/21, Decision on Provisional Measures	19 November 2007
<b>CLA-176</b>	<i>Lao Holdings NV v. The Lao People's Democratic Republic</i> , ICSID Case No. ARB(AF)/12/6, Ruling on the Motion to Amend the Provisional Measures Order	30 May 2014
<b>CLA-177</b>	<i>Sergei Paushok et al. v. Government of Mongolia</i> , UNCITRAL, Order on Interim Measures	2 September 2008
<b>CLA-178</b>	<i>EuroGas Inc. &amp; Belmont Resources Inc. v. Slovak Republic</i> , ICSID Case No. ARB/14/14, Procedural Order No. 3 (Decision on the Parties' Requests for Provisional Measures)	23 June 2015

<b>CLA-179</b>	<i>PNG Sustainable Development Program Ltd. v. Independent State of Papua New Guinea</i> , ICSID Case No. ARB/13/33, Decision on Claimant's Request for Provisional Measures	21 January 2015
<b>CLA-180</b>	<i>Burlington Resources Inc. v. Republic of Ecuador</i> , ICSID Case No. ARB/08/5, Procedural Order No. 1 on Burlington Oriente's Request for Provisional Measures	29 June 2009
<b>CLA-181</b>	<i>Biwater Gauff (Tanzania) Ltd. v. United Republic of Tanzania</i> , ICSID Case No. ARB/05/22, Procedural Order No. 1	31 March 2006
<b>CLA-182</b>	<i>EDF (Services) Limited v. Romania</i> , ICSID Case No. ARB/05/13, Procedural Order No. 2	30 May 2008