IN THE MATTER OF AN ARBITRATION BEFORE A TRIBUNAL CONSTITUTED IN ACCORDANCE WITH


- and -

THE ARBITRATION RULES OF THE UNITED NATIONS COMMISSION ON INTERNATIONAL TRADE LAW, 1976

PCA CASE NO. 2015-21

- between -

JSC CB PRIVATBANK

The Claimant

- and -

THE RUSSIAN FEDERATION

The Respondent

PROCEDURAL ORDER NO. 12

The Arbitral Tribunal
Professor Pierre-Marie Dupuy (Presiding Arbitrator)
Sir Daniel Bethlehem QC
Dr. Václav Mikulka

Registry
Permanent Court of Arbitration

28 September 2020
1. **Procedural Background**

1.1 On 7 September 2020, the Tribunal proposed a revised procedural calendar for the damages phase and invited the Parties’ comments thereon by 21 September 2020.

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2. **The Tribunal’s Decision**

2.1 Having reviewed the Parties’ respective comments, the Tribunal hereby adopts the revised procedural calendar proposed on 7 September 2020 and agreed by the Parties, with the hearing dates requested by the Claimant:

<table>
<thead>
<tr>
<th>Deadline</th>
<th>Party</th>
<th>Submission/Event</th>
<th>Time Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>23 March 2021</td>
<td>Respondent</td>
<td>Response on Quantum (including the Illegality Objection)</td>
<td></td>
</tr>
<tr>
<td>13 April 2021</td>
<td>Parties</td>
<td>Requests for document production</td>
<td>21 days</td>
</tr>
<tr>
<td>27 April 2021</td>
<td>Parties</td>
<td>Reasoned objections to production</td>
<td>14 days</td>
</tr>
<tr>
<td>11 May 2021</td>
<td>Parties</td>
<td>Reply to any objections, submission of any contested document requests to the Tribunal for determination, and production of documents regarding which no objections were made</td>
<td>14 days</td>
</tr>
<tr>
<td>On or around 25 May 2021</td>
<td>Tribunal</td>
<td>Decision on any contested document requests</td>
<td>14 days</td>
</tr>
<tr>
<td>On or around 8 June 2021, TBD</td>
<td>Parties</td>
<td>Production of documents ordered by the Tribunal to be produced</td>
<td>14 days</td>
</tr>
<tr>
<td>5 August 2021</td>
<td>Claimant</td>
<td>Reply on Quantum (including the Illegality Objection)</td>
<td>90 days from the Response on Quantum (per Procedural Order No. 8) + 45 days to account for document production</td>
</tr>
<tr>
<td>Date</td>
<td>Party</td>
<td>Event Description</td>
<td>Duration</td>
</tr>
<tr>
<td>------------------</td>
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<td>-----------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>3 November 2021</td>
<td>Respondent</td>
<td>Rejoinder on Quantum (including the Illegality Objection)</td>
<td>90 days</td>
</tr>
<tr>
<td>17-21 January 2022</td>
<td>All</td>
<td>Hearing</td>
<td></td>
</tr>
</tbody>
</table>

**Date:** 28 September 2020

**Place of Arbitration:** The Hague, the Netherlands

On behalf of the Tribunal
Professor Pierre-Marie Dupuy
Presiding Arbitrator