

INTERNACIONAL CENTRE FOR THE SETTLEMENT OF INVESTMENT DISPUTES

IN THE MATTER OF

RICARDO FILOMENO DUARTE VENTURA LEITÃO MACHADO

(Portugal)

Claimant

and

REPUBLIC OF ANGOLA

Respondent

ICSID Case No. ARB/24/8

CONSOLIDATED INDEX OF FACTUAL EXHIBITS

27 February 2025

RESPONDENT'S REQUEST UNDER RULE 41, DATED 15.11.2024		
Exhibit No.	Document	Date
R-0001	Facility Agreement (extract)	21.08.2017
R-0002	Invoices approved by MINEA	30.08.2017
R-0003	Utilization Request	24.12.2017
R-0004	Addendum of the Utilization Request	28.12.2017
R-0005	Invoice Summary by On-Sale Contract	22.12.2017
R-0006	Aenergy, S.A. and Combined Cycle Power Plant Soyo, S.A., v. Republic of Angola, et al and General Electric Company, et al., Case no. 20 cv 3569.	07.05.2020
R-0007	ENDE's letter of intent	12.10.2017
R-0008	PRODEL's letter of intent	12.10.2017
R-0009	ENDE's Fake Letter	12.10.2017
R-0010	PRODEL's Fake Letter	12.10.2017
R-0011	Minutes of Meeting	09.08.2020
R-0012	Emails exchanged between GE Power (Wilson da Costa), AEnergy (Ricardo Machado) and MINEA	Between 07.12.2018 and 17.12.2018
R-0013	Termination letter	02.09.2019
R-0014	Term of delivery	09.12.2019
R-0015	Statement of Defence in the Declaratory Proceedings (extract)	27.09.2020

RESPONDENT'S REQUEST UNDER RULE 41, DATED 15.11.2024		
Exhibit No.	Document	Date
R-0016	Aenergy, S.A. and Combined Cycle Power Plant Soyo, S.A., v. Republic of Angola, et al and General Electric Company, et al., Case no. 20 cv 3569, Opinion and Order Southern District of New York, 19 May 2021.	19.05.2021
R-0017	Aenergy, S.A. and Combined Cycle Power Plant Soyo, S.A., v. Republic of Angola, et al and General Electric Company, et al., Case no. 20 cv 3569, Plaintiff's Memorandum of Law in Opposition to Defendants' Motion to Dismiss, 2 November 2020	02.11.2020
R-0018	Aenergy, S.A. and Combined Cycle Power Plant Soyo, S.A., v. Republic of Angola, et al and General Electric Company, et al., Case No. 21-1510-CV and Case No. 21-1752-Cv, Brief on Appeal from the United States District Court for the Southern District of New York	08.09.2021
R-0019	Aenergy, S.A. and Combined Cycle Power Plant Soyo, S.A., v. Republic of Angola, et al and General Electric Company, et al., Case No. 21-1510-CV and Case No. 21-1752-CV, Decision on the Appeal.	13.04.2022
R-0020	Aenergy, S.A. v. Republic of Angola, et al, Case No. 22-CV-02514, Memorandum of Points and Authorities in Support of the Angolan Defendants' motion to dismiss	25.01.2023
R-0021	Aenergy, S.A., S.A., v. Republic of Angola, et al, Case No. 22-CV-02514, Complaint	22.08.2022

RESPONDENT'S REQUEST UNDER RULE 41, DATED 15.11.2024		
Exhibit No.	Document	Date
R-0022	Aenergy, S.A. v. Republic of Angola, et al, Case No. 22-CV-02514, First Amended Complaint	15.02.2023
R-0023	Aenergy, S.A. v. Republic of Angola, et al, Case No. 22-CV-02514, Memorandum of Points and Authorities in Support of the Angolan Defendants' Motion to Dismiss Plaintiff's First Amended Complaint	08.03.2023
R-0024	Aenergy, S.A. v. Republic of Angola, et al, Case No. 22-CV-02514, Supplemental Declaration of Henrique Abecasis in Support of the Angolan Defendants' Motion to Dismiss Plaintiff's First Amended Complaint	08.03.2023
R-0025	Aenergy, S.A. v. Republic of Angola, et al, Case No. 22-CV-02514, Memorandum of Opinion	20.06.2023
R-0026	Aenergy, S.A. v. Republic of Angola, et al, Case No. 22-CV-02514, AE's Motion for Reconsideration	18.07.2020
R-0027	Aenergy, S.A. v. Republic of Angola, et al, Case No. 22-CV-02514, Angola's Opposition to Motion for Reconsideration	01.08.2023
R-0028	Aenergy, S.A. v. Republic of Angola, et al, Case No. 22-CV-02514, Order	27.10.2023
R-0029	Aenergy, S.A. v. Republic of Angola, et al, Case No. 23-7160, AE's Brief On Appeal from the United States District Court for the District of Columbia	04.03.2024

RESPONDENT’S REQUEST UNDER RULE 41, DATED 15.11.2024		
Exhibit No.	Document	Date
R-0030	Aenergy, S.A. v. Republic of Angola, et al, Case No. 23-7160, Angola’s Brief for Defendants-Appellees On Appeal from the United States District Court for the District of Columbia	03.04.2024
R-0031	Aenergy, S.A. v. Republic of Angola, et al, Case No. 23-7160, AE’s Reply Brief for Plaintiff-Appellant On Appeal from the United States District Court for the District of Columbia	24.04.2024

RESPONDENT’S REPLY ON MANIFEST LACK OF LEGAL MERIT UNDER RULE 41, DATED 27.02.2025		
Exhibit No.	Document	Date
R-0032	Aenergy, S.A. and Combined Cycle Power Plant Soyo, S.A. v. Republic of Angola, et al and General Electric Company, et al., 20 cv 3569, Angola’s Motion to Dismiss Complaint	18.09.2020
R-0033	AEnergy’s Answer to the Request for Arbitration and Counterclaims	27.11.2020
R-0034	AEnergy and General Electric (GE) reach an agreement in the United States	28.11.2023
R-0035	U.S. Attorney’s Release, <i>“Former GE Executive Convicted At Trial Of Fraud And Identity Theft”</i>	19.11.2024
R-0036	United States v. Freita Da Costa, Case 23-cr-610, Opinion and Order, United States District Judge	14.02.2025