

NEW CASE REPORT

Name of Case (full name):	TOSHIBA CORPORATION (Japan)
Date Received By Legal Office:	September 2017
Attorney Contact(s):	<u>edouard.fremault@deminor.com</u> + 32 2 674 71 33
Program Contact:	Marte Castaños Warren Astleford
Plaintiff(s):	CalPERS and 79 other institutional investors represented by Deminor
Defendant(s):	Toshiba Corporation (Japan)
Other Parties:	N.A.
Issues/Status:	Plaintiff shareholders allege that Toshiba artificially inflated its pre-tax profits by 152 billion JPY (USD \$1.2 billion) over a period of seven years starting in 2008. Plaintiffs allege that Toshiba's stock price declined after these revelations were made public. Plaintiffs' action is in Japan.
Potential Monetary Impact:	Unknown at this time.

Name of Case (full name):	In re OW Bunker A/S (Denmark)
Date Received By Legal Office:	October 5, 2017
Attorney Contact(s):	Deminor Recovery Services
Program Contact:	Marte Castaños Warren Astleford
Plaintiff(s):	CalPERS and approximately 25 other institutional investors represented by Deminor
Defendant(s):	Carnegie Investment Bank filial af Carnegie Investment Bank AB and Morgan Stanley & Co International Plc.
Other Parties:	OW Bunker's management, key-employees, IPO-seller, Altor, and auditor, Deloitte.
Issues/Status:	This case involves alleged misrepresentations related to the initial public offering of OW Bunker securities. An action for damages was filed on October 5, 2017 in Denmark.
Potential Monetary Impact:	Unknown at this time.