



**IN THE COMPETITION**  
**APPEAL TRIBUNAL**

Case No: 1291/5/7/18 (T)

BETWEEN:

- (1) RYDER LIMITED**  
**(2) HILL HIRE LIMITED**

Claimants

- and -

- (1) MAN SE**  
**(2) MAN TRUCK & BUS AG**  
**(3) MAN TRUCK & BUS DEUTSCHLAND GMBH**  
**(4) MAN TRUCK AND BUS UK LIMITED**  
**(5) AB VOLVO (PUBL)**  
**(6) VOLVO LASTVAGNAR AB**  
**(7) VOLVO GROUP TRUCKS CENTRAL EUROPE GMBH**  
**(8) VOLVO GROUP UK LIMITED**  
**(9) RENAULT TRUCKS SAS**  
**(10) DAIMLER AG**  
**(11) MERCEDES BENZ CARS UK LIMITED**  
**(12) FIAT CHRYSLER AUTOMOBILES N.V.**  
**(13) CNH INDUSTRIAL N.V.**  
**(14) IVECO S.P.A.**  
**(15) IVECO MAGIRUS AG**  
**(16) IVECO LIMITED**  
**(17) PACCAR INC.**  
**(18) DAF TRUCKS N.V.**  
**(19) DAF TRUCKS DEUTSCHLAND GMBH**  
**(20) DAF TRUCKS LIMITED**

Defendants

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**AMENDED CONFIDENTIALITY RING ORDER**

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UPON the terms of this Order as set out below having been agreed between the Parties

AND UPON each of the persons named in Parts A and B of the Schedule to this Order giving a written undertaking to the Tribunal in the terms of Parts C or D respectively of the Schedule to this Order prior to receiving any Confidential Information (as defined below)

**IT IS ORDERED BY CONSENT THAT:**

1. This Order replaces the Confidentiality Ring Order dated 18 December 2018 (which replaced the Confidentiality Ring Order dated 31 July 2018).
2. Each of the persons named in Parts A and B of the Schedule to this Order having given a written undertaking pursuant to the terms of the Confidentiality Ring Orders dated 31 July 2018 and 18 December 2018, such undertakings shall continue to apply in respect of this amended Confidentiality Ring Order, and thereby being designated as an Inner Confidentiality Ring Member and Outer Confidentiality Ring Member respectively.

**DEFINITIONS**

3. For the purposes of this Order:
  - 3.1 "**Confidential Commission Document**" means any document obtained by or submitted to the European Commission which is part of the European Commission's administrative file relating to its investigation in Case AT.39824 — Trucks, to which the 1<sup>st</sup> to 3<sup>rd</sup>, 5<sup>th</sup> to 7<sup>th</sup>, 9<sup>th</sup> to 10<sup>th</sup>, 12<sup>th</sup> to 15<sup>th</sup> and 17<sup>th</sup> to 19<sup>th</sup> Defendants were granted access pursuant to the Notice to access to file OJ C 325 of 22 December 2005 (including any part of those documents and any information contained within those documents) which is disclosed by the Defendants in these proceedings, save for those documents stated by certain of the Defendants and Third Parties in their letters/statements of 11 April 2019 to no longer require confidential treatment within a confidentiality ring.
  - 3.2 "**Confidential Information**" means Inner Confidentiality Ring Information and Outer Confidentiality Ring Information.
  - 3.3 "**Decision**" means the Redacted Confidential Commission Decision as defined in paragraph 11(a) of the Directions Order made by Mrs Justice Rose on 18 December 2017 in Claim No. HC-2016-003422.
  - 3.4 "**Inner Confidentiality Ring Information**" means:
    - (a) documents or information provided by a Party or Parties (the "**disclosing Party**") in these proceedings, including any part of those documents and any information contained within those documents which:
      - i. the disclosing Party has designated as Inner Confidentiality Ring Information in accordance with paragraph 8 or paragraph 10 of this Order;  
or
      - ii. are designated as Inner Confidentiality Ring Information by the Tribunal;  
and

- (b) documents such as:
- i. working documents created by the receiving Party or its advisers or experts;
  - ii. inter-partes correspondence;
  - iii. documents filed at the Tribunal, such as pleadings, witness evidence, expert reports, skeleton arguments, applications and draft orders; and
  - iv. transcripts prepared by a third party service provider,

which contain or refer to the content of the documents/information provided under (a).

For the avoidance of doubt, redacted versions of the documents described at (b) above are not Inner Confidentiality Ring Information if they have been redacted so that they no longer contain or refer to the content of the documents/information provided under (a).

3.5 ***"Inner Confidentiality Ring Members"*** are:

- (a) those persons listed in Part A of the Schedule to this Order, as amended from time to time in accordance with the provisions of paragraph 7 below or an order of the Tribunal, who have given a signed undertaking in the terms of Part C of the Schedule to this Order or Part C of the Schedule to the Confidentiality Ring Orders dated 31 July 2018 or 18 December 2018 in these proceedings (as appropriate) and that signed undertaking has been provided to the Tribunal and (in the case of those persons who are added as Inner Confidentiality Ring Members in accordance with the provisions of paragraph 7 below) where the Proposing Party has complied with paragraph 7.3(b);
- (b) necessary secretarial and other support personnel (not including trainee solicitors or paralegals) under the supervision of those persons identified in (a) above, provided that such personnel have been informed of the confidential nature of the Confidential Information and the terms of Part C of the Schedule to this Order; and
- (c) any external eDisclosure or litigation support provider engaged by one of the Parties in connection with these proceedings to provide eDisclosure or similar services in support of those persons identified in (a) above, who may have access to Inner Confidentiality Ring Information as a necessary consequence of the provision of their services and whose identity is notified in writing to the other Parties, provided that such provider has been informed of the confidential nature of the Confidential Information and the terms of Part C of the Schedule to this Order.

3.6 ***"Outer Confidentiality Ring Information"*** means:

- (a) documents or information provided by a Party or Parties (the "**disclosing Party**") in these proceedings, including any part of those documents and any information contained within those documents which:
- i. the disclosing Party has designated as Outer Confidentiality Ring Information in accordance with paragraph 8 or paragraph 10 of this Order; or
  - ii. are designated as Outer Confidentiality Ring Information by the Tribunal; and
- (b) documents such as:
- i. working documents created by the receiving Party or its advisers or experts;
  - ii. inter-partes correspondence;
  - iii. documents filed at the Tribunal, such as pleadings, witness evidence, expert reports, skeleton arguments, applications and draft orders; and
  - iv. transcripts prepared by a third party service provider,

which contain or refer to the content of the documents/information provided under (a).

For the avoidance of doubt, redacted versions of the documents described at (b) above are not Outer Confidentiality Ring Information if they have been redacted so that they no longer contain or refer to the content of the documents/information provided under (a).

3.7 "***Outer Confidentiality Ring Members***" are:

- (a) Inner Confidentiality Ring Members; and
- (b) those persons listed in Part B of the Schedule to this Order, as amended from time to time in accordance with the provisions of paragraph 7 below or an order of the Tribunal, who have given a signed undertaking in the terms of Part D of the Schedule to this Order or Part D of the Schedule to the Confidentiality Ring Orders dated 31 July 2018 and 18 December 2018 in these Proceedings (as appropriate), and that signed undertaking has been provided to the Tribunal and (in the case of those persons who are added as Outer Confidentiality Ring Members in accordance with the provisions of paragraph 7 below) where the Proposing Party has complied with paragraph 7.3(b);
- (c) necessary secretarial and other support personnel (not including trainee solicitors or paralegals) under the supervision of those persons identified in (b) above, provided that such personnel have been informed of the confidential nature of the Confidential Information and the terms of Part D of the Schedule to this Order; and

- (d) any external eDisclosure or litigation support provider engaged by one of the Parties in connection with these proceedings to provide eDisclosure or similar services in support of those persons identified in (b) above, who may have access to Outer Confidentiality Ring Information as a necessary consequence of the provision of their services and whose identity is notified in writing to the other Parties, provided that such provider has been informed of the confidential nature of the Confidential Information and the terms of Part D of the Schedule to this Order.
- 3.8 **"Party" or "Parties"** means a party to these proceedings, including (for the avoidance of doubt) any Part 20 Defendants.
- 3.9 **'Scania'** means Scania Aktiebolag, Scania CV Aktiebolag and Scania Deutschland GmbH.
- 3.10 **"these proceedings"** means the claims filed in the Chancery Division of the High Court of Justice (Competition List) by the Claimants against the Defendants under Claim Number CP-2017-000022 and transferred to the Competition Appeal Tribunal by the Order of Mr Justice Roth dated 27 July 2018 under CAT Case No. Case No. 1291/5/7/18 (T).

#### **INNER CONFIDENTIALITY RING INFORMATION**

4. Inner Confidentiality Ring Information provided in the context of these proceedings is to be provided or made available solely to the Inner Confidentiality Ring Members, to be held by them on the terms set out in Part C of the Schedule to this Order, subject to the following paragraphs of this Order.

#### **OUTER CONFIDENTIALITY RING INFORMATION**

5. Outer Confidentiality Ring Information provided in the context of these proceedings is to be provided or made available only to Outer Confidentiality Ring Members, to be held by them on the terms as set out in:
- 5.1 if the individual is also an Inner Confidentiality Ring Member, Part C of the Schedule to this Order, subject to the following paragraphs of this Order;
- 5.2 if the individual is not also an Inner Confidentiality Ring Member, Part D of the Schedule to this Order, subject to the following paragraphs of this Order.

#### **SCOPE OF THE ORDER**

6. For the avoidance of doubt, nothing in this Order or in its Schedule applies to documents and/or information received by a Party other than via these proceedings under the terms of this Order.

- 6A. Any Inner Confidentiality Ring Member or Outer Confidentiality Ring Member may discuss any Confidential Commission Document (which for the avoidance of doubt includes documents of the nature described at 3.4(b) and 3.6(b) above) with individuals having the same confidentiality status in claims CP-2017-000021/CAT Case 1292/5/7/18 (T) (Suez); CP-2017-000024/CAT Case 1294/5/7/18 (T) (Wolseley); HC-2016-003442/CAT Case 1284/5/7/18 (T) (Royal Mail); CP-2017-000014/CAT Case 1290/5/7/18 (T) (BT); CP-2017-000020/CAT Case 1295/5/7/18(T) (Dawsongroup); and/or HC-2017-00194/CAT Case 1293/5/7/18 (T) (Veolia), meaning an 'Inner Confidentiality Ring Member' or 'Outer Confidentiality Ring Member' (as applicable), as defined in the relevant confidentiality ring orders made in those proceedings, provided the document(s) in question have also been disclosed in those proceedings. For the avoidance of doubt, in the case of documents of the nature described at 3.4(b) and 3.6(b):
- a) any parts of such documents that contain or refer to the content of Confidential Commission Documents that have not been disclosed in one or more of the above proceedings may not be discussed with Inner or Outer Confidentiality Ring Members in those proceedings; and
  - b) any parts of such documents that contain or refer to the content of any Confidential Information that is not a Confidential Commission Document, may not be discussed with any Inner or Outer Confidentiality Ring Members in any other proceedings.

#### **ADDITIONS TO THE INNER OR OUTER CONFIDENTIALITY RING**

7. If a Party (the "***Proposing Party***") wishes to add an additional person as an Inner Confidentiality Ring Member or as an Outer Confidentiality Ring Member (which shall include, but shall not be limited to, any additional expert witness):
  - 7.1 it shall notify and request the express written consent of the other Parties and Scania (each a "***Receiving Party***" and together, the "***Receiving Parties***"), and when requesting such written consent specify the name and role of the proposed additional person and provide an explanation of why the addition is reasonable and necessary;
  - 7.2 following receipt of a notice pursuant to paragraph 7.1 above, a Receiving Party shall not unreasonably withhold or delay their consent and if any Receiving Party objects to the proposed addition to the Inner Confidentiality Ring or the Outer Confidentiality Ring, they shall notify the Proposing Party in writing within 7 days that they so object;
  - 7.3 if express consent is given by the Receiving Parties, or the Receiving Parties (or any of them) fail to give express consent and fail to give written notice of objection within the 7 day period specified in paragraph 7.2 above:

- (a) the additional person will be required to give the written undertaking to the Tribunal in the terms of Part C or D (as appropriate) of the Schedule to this Order; and
  - (b) the Proposing Party concerned will provide the written undertaking referred to in paragraph 7.3(a) above and an amended version of Part A or B (as appropriate) of the Schedule to this Order to the Tribunal and the other Parties;
- 7.4 If any objection referred to in paragraph 7.2 above is received, the Proposing Party may apply to the Tribunal and give notice of such application to the Receiving Parties.
- 7.5 If a Party wishes to remove a person as an Inner Confidentiality Ring Member or an Outer Confidentiality Ring Member, that Party will notify the other Parties and provide an amended version of Part A or B (as appropriate) of the Schedule to this Order to the Tribunal and the other Parties. The Party will also comply with paragraph 11.

**DESIGNATION OF DOCUMENTS/INFORMATION OTHER THAN CONFIDENTIAL COMMISSION DOCUMENTS AND DECISION**

8. Paragraphs 8.1 to and including 8.5 do not apply to Confidential Commission Documents or the Decision.
- 8.1 A Party providing a document/information in connection with these proceedings may designate that the document/information is: (i) Inner Confidentiality Ring Information; (ii) Outer Confidentiality Ring Information; or (iii) not confidential.
- 8.2 Designation of a document/information as Inner Confidentiality Ring Information or Outer Confidentiality Ring Information must be made in writing to the Parties receiving the document/information.
- 8.3 A designation of not confidential means that the document/information is not Confidential Information.
- 8.4 Failure to provide a designation for a document/information at the time the document/information is provided shall be deemed to be a designation that the document/information in question is not confidential.
- 8.5 A Party receiving documents/information in these proceedings (the “*requesting Party*”) may request that the disclosing Party amend the designation of a document/information that it has provided (including amendment to a designation of not confidential):
- (a) that requesting Party must provide a written request to the disclosing Party (copied to the other Parties) specifying the following:
    - i. the relevant Confidential Information;

- ii. the designation the requesting Party believes is appropriate; and
  - iii. why it is reasonable and necessary for the designation of the Confidential Information to be amended;
- (b) the disclosing Party may consent in writing to amend the designation of Confidential Information, with such consent not to be unreasonably withheld and, in any event, a response should be provided within 14 days of having initially received the written request referred to at paragraph (a) above; and
- (c) should the consent referred to in paragraph (b) above not be obtained, the requesting Party may apply to the Tribunal for an order that the Confidential Information should be designated as either: (i) Inner Confidentiality Ring Information (ii) Outer Confidentiality Ring Information; or (iii) not confidential (as the requesting Party deems appropriate), provided that notice is given of that application to the other Parties.

**PROPOSED PROVISION OF CONFIDENTIAL INFORMATION TO PERSONS OUTSIDE THE RINGS**

- 9. For the avoidance of doubt, nothing in this Order prevents a Party, its advisors or experts from sharing Confidential Information provided by that Party in these proceedings.
- 9.1 Nothing in this Order shall prevent:
  - (a) any Inner Confidentiality Ring Member from discussing Confidential Information with other inner confidentiality ring members in claims which the Tribunal has ordered are to be heard together with these proceedings;
  - (b) any Outer Confidentiality Ring Member from discussing Outer Confidentiality Ring Information with other inner confidentiality ring members and outer confidentiality ring members in claims which the Tribunal has ordered are to be heard together with these proceedings.
- 9.2 A Party that receives Confidential Information in these proceedings may request that:
  - (a) certain Confidential Information is to be provided or made available to one or more persons who are neither Inner Confidentiality Ring Members nor Outer Confidentiality Ring Members; and/or
  - (b) certain Inner Confidentiality Ring Information is to be provided or made available to one or more Outer Confidentiality Ring Members.
- 9.3 If a Party wishes such Confidential Information to be provided or made available to such persons:



- (a) it shall notify and request the express written consent of the other Parties and (in the case of a Confidential Commission Document) Scania, and when requesting such written consent specify the name and role of the proposed person(s), the specific Confidential Information that is to be provided or made available to such person(s) (by reference to the relevant documents) and provide an explanation of why it is reasonable and necessary for the Confidential Information to be provided or made available to such person(s);
  - (b) following receipt of a notice pursuant to paragraph 9.3(a) above, a recipient of any such notice shall not unreasonably withhold or delay their consent and if any such recipient objects to Confidential Information being provided or made available to the proposed person, they shall notify the requesting Party in writing within 14 days that they so object;
  - (c) if express consent is given by the recipient(s) of any notice under paragraph 9.3(a) or the recipient(s) (or any of them) fail to give express consent and fail to give written notice of objection within the 14 day period specified in paragraph 9.3(b) above:
    - i. the additional person will be required to give the written undertaking to the Tribunal in the terms of Part C or D (as appropriate) of the Schedule to this Order, as amended to list the specific documents that are to be provided or made available to them; and
    - ii. the Party concerned will provide the written undertaking referred to in paragraph 9.3(c)(i) above to the Tribunal, other Parties and Scania;
- 9.4 If any objection referred to in paragraph 9.3 above is received, the requesting Party may apply to the Tribunal and give notice of such application to the other Parties and Scania.

#### **DESIGNATION OF CONFIDENTIAL COMMISSION DOCUMENTS**

10. Subject to paragraphs 10.1 to 10.5 below, all Confidential Commission Documents disclosed in these proceedings shall be deemed to be designated as Outer Confidentiality Ring Information from 4pm on the date at the end of the period provided for in paragraph 10.2 below, and until such time shall be designated as Inner Confidentiality Ring Information.
- 10.1 The Defendants and/or Scania may request that a Confidential Commission Document be designated as Inner Confidentiality Ring Information as follows:
- 10.2 By – :
- (i) for Confidential Commission Documents already disclosed pursuant to the disclosure order dated 31 July 2018 made in these proceedings – 4pm on 21 December 2018; and

- (ii) for all other Confidential Commission Documents – 4pm 28 days from the date of disclosure by list identifying the Confidential Commission Document to the Claimants, Defendants and Scania,

the Defendant(s) and/or Scania must provide a written request to the other Parties specifying the following:

- (a) the relevant Confidential Commission Document;
- (b) why it is reasonable and necessary for the Confidential Commission Document to be designated as Inner Confidentiality Ring Information.

10.3 The recipient of any such request may consent in writing to the requested designation of the relevant Confidential Commission Document; with such consent not to be unreasonably withheld and, in any event, a response should be provided within 28 days of having initially received the written request referred to at paragraph 10.2 above. In the event that no response is provided by any of the other Parties within 28 days, the relevant Confidential Commission Document shall be designated as Inner Confidentiality Ring Information. The Claimants will, however, remain able to seek designation of any Confidential Commission Document as Outer Confidentiality Ring Information (or as not confidential) at any time pursuant to paragraph 10.6 below.

10.4 Should the consent referred to in paragraph 10.3 above not be obtained, the Defendant(s) and/or Scania may within 21 days of being notified of consent not being provided apply to the Tribunal for an order that the Confidential Commission Document should be designated as Inner Confidentiality Ring Information, provided that notice of that application is given to the other Parties.

10.5 Pending the outcome of this process in relation to requests made pursuant to paragraphs 10.1 to 10.4 above, the Claimants shall treat the relevant Confidential Commission Document as Inner Confidentiality Ring Information.

10.6 The Claimants may request that the designation of a Confidential Commission Document be amended from Inner Confidentiality Ring Information to Outer Confidentiality Ring Information, or from Outer Confidentiality Ring Information to not confidential as follows:

- (a) the Claimants must provide a written request to the Defendants, and Scania specifying the following:
  - (i) the relevant Confidential Commission Document;
  - (ii) why it is reasonable and necessary for the designation of the Confidential Commission Document to be amended;

- (b) after receipt of a request under paragraph 10.6(a) above, the Defendants and/or Scania may consent in writing to amend the designation of the Confidential Commission Document, with such consent not to be unreasonably withheld and, in any event, a response should be provided within 28 days of having initially received the written request referred to at paragraph (a) above;
- (c) in the event that any of the Defendants and/or Scania do not respond to the written request referred to at paragraph (a) above within 28 days of the request being sent, the relevant Defendant or Scania shall be deemed to consent to the amendment to the designation of the relevant Confidential Commission Document sought by the Claimants; and
- (d) should the consent referred to in paragraph 10.6(b) above not be obtained, the Claimants may apply to the Tribunal for an order that the relevant Confidential Commission Document should be designated as Outer Confidentiality Ring Information or not confidential, provided that notice is given of that application to the other Parties and Scania.

10.7 The Defendants shall indicate in writing that they are disclosing Confidential Commission Documents. Failure to comply with this paragraph does not alter the deemed designation of Confidential Commission Documents in accordance with this paragraph 10.

#### **DESIGNATION OF DECISION**

10.8 The Decision shall be deemed to be designated Outer Confidentiality Ring Information.

#### **COPIES OF CONFIDENTIAL INFORMATION**

11. Subject to the exceptions in paragraph 11.1 below, copies of Confidential Information provided pursuant to this Order (in both hard and soft copy) must be destroyed or made inaccessible at the conclusion of these proceedings, or when an individual ceases to be involved in these proceedings. Each Party shall notify the other Parties and Scania that the Confidential Information has been destroyed or made inaccessible (as appropriate).

11.1 The obligation in paragraph 11 above, is subject to the following exceptions:

- (a) Paragraph 11 does not apply to solicitors' or counsel's notes.
- (b) Paragraph 11 does not create an obligation to search for transitory or deeply stored soft copies of Confidential Information which may exist on the computer system of the receiving Party and which cannot be recovered without special measures, provided that such documents and/or information will be promptly deleted in the event of the restoration of such copies.

- (c) Paragraph 11 does not apply to Parties' copies of pleadings, evidence, skeleton arguments, transcripts, applications, draft orders, correspondence referred to at trial or in a hearing or submitted in the proceedings, as well as lawyer work product referring to Confidential Information, subject to continued compliance with the terms of this Order in respect of the Confidential Information contained within such documents.
- (d) Paragraph 11 does not apply to a Party in respect of the Confidential Information it provided.

### **UNAUTHORISED DISCLOSURE OF CONFIDENTIAL INFORMATION**

- 12. In the event of any disclosure of Confidential Information other than in a manner authorised by this Order, including any unintentional or inadvertent disclosure, lawyers for the improperly disclosing Party shall immediately notify the improper recipient(s) and the lawyers for the Party or Parties who provided the Confidential Information in these proceedings, and (in the case of a Confidential Commission Document) and Scania, of all the pertinent facts, and the improperly disclosing Party shall use its best endeavours to further prevent unauthorised disclosure including retrieving all copies of the Confidential Information from the improper recipient(s) thereof and securing the agreement of such recipient(s) not to further disseminate the Confidential Information in any form.

### **DISCLOSURE PURSUANT TO COURT ORDER**

- 13. If at any time any Confidential Information is made the subject of a court disclosure or discovery order (or similar) anywhere in the world, the person upon whom the order is served shall immediately give written notice to the legal representatives of the Party or Parties which produced the Confidential Information, together with (in the case of the Decision or a Confidential Commission Document) Scania. If the Party which provided the Confidential Information in these proceedings (or Scania in the case of a Confidential Commission Document) does not take steps to prevent the further disclosure of such Confidential Information within ten days of the date on which such written notice was given, the Party against whom the order was made may produce such Confidential Information but shall take all reasonable measures to have the Confidential Information treated in accordance with the terms of this Order. For the avoidance of doubt, this paragraph only applies to a Party who is the recipient of Confidential Information provided in these proceedings and does not apply to the Party which provides the Confidential Information in these proceedings.

### **ENFORCEMENT OF THE ORDER, LIBERTY TO APPLY AND COSTS**

- 14. In the event of any anticipated or actual breach of this Order, any Party, and Scania may seek to enforce the terms of this Order.

15. There shall be liberty to apply, which shall be on notice to the other Parties and Scania.
16. The costs of compliance with and of drafting this Order shall be costs in the case.

## **NOTICES**

17. Any notice, consent or objection to be given under or in connection with this Order (each a "**Notice**" for the purposes of this paragraph) shall be in writing.

17.1 Service of a Notice must be effected by email and, in the case of Notice to the Defendants, with a hard copy to follow by post to Travers Smith LLP, 10 Snow Hill, London EC1A 2AL (Ref. D.4377.8/CFE/SW3).

17.2 Notices shall be addressed as follows:

(a) Notices for the Claimants shall be marked for the attention of:

Email addresses: [euan.burrows@ashurst.com](mailto:euan.burrows@ashurst.com)

[james.levy@ashurst.com](mailto:james.levy@ashurst.com)

[max.strasberg@ashurst.com](mailto:max.strasberg@ashurst.com)

[angus.rance@ashurst.com](mailto:angus.rance@ashurst.com)

Reference: EUB/JRL/MSTRAS/1000.008.905

(b) Notices for the Defendants shall be marked for the attention of:

### **First to Fourth Defendants (MAN)**

Email addresses: [SM\\_MANTrucks@SlaughterandMay.com](mailto:SM_MANTrucks@SlaughterandMay.com)

Reference: DMT/HEW/TAZC

### **Fifth to Ninth Defendants (Volvo/Renault)**

Email addresses: [nicholas.frey@freshfields.com](mailto:nicholas.frey@freshfields.com)

[\\$VRT\\_Trucks\\_UK@freshfields.com](mailto:$VRT_Trucks_UK@freshfields.com)

Reference: 168213-0001 BCT/NF

### **Tenth to Thirteenth Defendants (Daimler)**

Email addresses: [borisbronfentrinker@quinnemanuel.com](mailto:borisbronfentrinker@quinnemanuel.com)

[nicolachesaites@quinnemanuel.com](mailto:nicolachesaites@quinnemanuel.com)

[annakullmann@quinnemanuel.com](mailto:annakullmann@quinnemanuel.com)

[lauraabram@quinnemanuel.com](mailto:lauraabram@quinnemanuel.com)

[jiwhanbang@quinnemanuel.com](mailto:jiwhanbang@quinnemanuel.com)

Reference: 06687/00001A/BB/NCH/AK

**Fourteenth to Sixteenth Defendants (Iveco)**

Email addresses: [kim.dietzel@hsf.com](mailto:kim.dietzel@hsf.com)

[gregg.rowan@hsf.com](mailto:gregg.rowan@hsf.com)

[IvecoLitigationUKHSF@hsf.com](mailto:IvecoLitigationUKHSF@hsf.com)

Reference: 30991611/4168/9100/11090

**Seventeenth to Twentieth Defendants (DAF)**

Email addresses: [DafTrucks@traverssmith.com](mailto:DafTrucks@traverssmith.com)

[caroline.edwards@traverssmith.com](mailto:caroline.edwards@traverssmith.com)

[sam.wilson@traverssmith.com](mailto:sam.wilson@traverssmith.com)

[edward.hardman@traverssmith.com](mailto:edward.hardman@traverssmith.com)

[anchal.kapur@traverssmith.com](mailto:anchal.kapur@traverssmith.com)

Reference: CFE/SW3/EYH

(c) Notices for Scania shall be marked for the attention of:

Email addresses: [Robin.Marshall@AllenOvery.com](mailto:Robin.Marshall@AllenOvery.com)

[Russell.Butland@AllenOvery.com](mailto:Russell.Butland@AllenOvery.com)

[jonathan.hitchin@allenovery.com](mailto:jonathan.hitchin@allenovery.com)

[rachel.penfold@allenovery.com](mailto:rachel.penfold@allenovery.com)

[lauren.rasking@allenovery.com](mailto:lauren.rasking@allenovery.com)

[ScaniaTrucksUK@allenovery.com](mailto:ScaniaTrucksUK@allenovery.com)

Reference: JDJH/ROOM/0032310-0000056

## SCHEDULE

This part contains the names of Inner Confidentiality Ring Members:

### PART A

#### Claimants

##### Ashurst LLP

James Levy, Partner

Euan Burrows, Partner

Tom Connor, Partner

Alexi Dimitriou, Senior Associate

Antonia Bussey, Associate

Max Strasberg, Associate

Nadja Huber, Solicitor

Angus Rance, Solicitor

~~Enrica Yoon, Trainee Solicitor (removed 27 March 2019)~~

David Wirth, Competition Economist (added 6 September 2018)

Tom Punton, Competition Economist (added 6 September 2018)

Emile Abdul-Wahab, Solicitor (added 6 September 2018)

~~Rebecca Hart, Trainee Solicitor (added 20 September 2018) (removed 27 March 2019)~~

Ute Zinsmeister, Partner (added 9 October 2018)

Michael Holzhäuser, Partner (added 9 October 2018)

Nicolas Nohlen, Partner (added 9 October 2018)

Maria Held, Counsel (added 9 October 2018)

Franziska Sauer, Associate (added 9 October 2018)

Philipp Beckers, Counsel (added 10 October 2018)

Julia Kreuzer, Associate (added 10 October 2018)

~~Simon Groneberg, Associate (added 10 October 2018) (removed 27 March 2019)~~

~~Caroline Schulte, Trainee Lawyer (added 10 October 2018) (removed 27 March 2019)~~

Michaël Cousin, Partner (added 23 October 2018)

Annick Vroninks, Partner (added 23 October 2018)

Irene Antypas, Counsel (added 23 October 2018)

Jocelyn Goubet, Senior Associate (added 23 October 2018)

Antoine Accarain, Associate (added 23 October 2018)

Jennifer Unwin, Solicitor (added 23 October 2018)

Rafael Baena, Partner (added 24 October 2018)

Denis Fosselard, Partner (added 24 October 2018)  
Gabriele Accardo, Counsel (added 24 October 2018)  
Javier Torrecilla, Senior Associate (added 24 October 2018)  
Pablo Velasco, Associate (added 24 October 2018)  
Giulia Carnazza, Associate (added 24 October 2018)  
Irene Valín, Lawyer (added 24 October 2018)  
~~Alice Rosenthal-Erickson, Trainee Solicitor (added 9 November 2018)~~ (removed 27 March 2019)  
Melissa Sibley, Paralegal (added 9 November 2018)  
Ioanna Batzoglou, Competition Economist (added 9 November 2018)  
Maxime Amberger, Legal Analyst (added 10 December 2018)  
Bethany Easton, Legal Analyst (added 10 December 2018)  
Matt Andrews, Legal Analyst (added 10 December 2018)  
Penyo Ivanov, Legal Analyst (added 10 December 2018)  
Patrick Holland, Legal Analyst (added 10 December 2018)  
Paulina Osinska, Legal Analyst (added 12 December 2018)  
India Case, Trainee Solicitor (added 12 December 2018)  
Helen Chamberlain, Trainee Solicitor (added 12 December 2018)  
Travis Quinn, Trainee Solicitor (added 12 December 2018)  
Louise Duffy, Trainee Solicitor (added 24 January 2019)  
Aneesa Khan, Solicitor (added 27 March 2019)  
Armin Müller, Associate (added 27 March 2019)  
Logan Mair, Partner (added 3 April 2019)  
Clare Hennessey, Associate (added 3 April 2019)  
Simon Bromwich, Partner (added 23 April 2019)  
Peter Turner-Kerr, Counsel (added 20 May 2019)

#### Monckton Chambers

Mark Brealey QC

One Essex Court

Derek Spitz

Fiona Banks (added 4 January 2019)

#### NERA Economic Consulting

Dr Lawrence Wu



Grant Sagers

Anca Cojoc

Ming Hon Wong

Sergio Garcia de Frutos (added 26 September 2018)

Amanda Teo (added 26 September 2018)

Huy Dang (added 26 September 2018)

Temple Translations Ltd

Elliott Cain, Group Sales Team Leader (added 8 January 2019)

Charlie Goddard, Sales Coordinator (added 8 January 2019)

Polly Pullen, Operations Coordinator (added 8 January 2019)

Claudia Lewis, Group Production Manager (added 8 January 2019)

Jack Norgate, Group Resources Manager (added 8 January 2019)

Natalie Corbett, Production Coordinator (added 8 January 2019)

Antonia McDonnell, Production Coordinator (added 8 January 2019)

Caitlin Geraghty, Production Coordinator (added 8 January 2019)

Hannah Minns, In House Translator (added 8 January 2019)

David Payton, Freelance Translator (added 8 January 2019)

Amy Grieve, Freelance Translator (added 8 January 2019)

Mark Hobbs, Freelance Translator (added 8 January 2019)

Tim Morgan, Freelance Translator (added 8 January 2019)

Simon Braun, Freelance translator (added 8 January 2019)

Neil Crockford, Freelance Translator (added 8 January 2019)

Laura Rekiaro, In House Translator (added 8 January 2019)

Hellen Mason-Spyry, Freelance Translator (added 8 January 2019)

Neil Rear, Freelance Translator (added 8 January 2019)

Mark Duckett, Freelance translator (added 8 January 2019)

Arthur Swan, Freelance Translator (added 8 January 2019)

Alice Kinnane, In House Translator (added 8 January 2019)

Sabine Mepstead, Freelance Translator (added 8 January 2019)  
David Pearson, Freelance Translator (added 8 January 2019)  
Trevor Pettit, Freelance Translator (added 8 January 2019)  
Cuthbert Lovell, Freelance Translator (added 8 January 2019)  
Alexander Simpson, In House Translator (added 8 January 2019)  
Rosalyn Munton, In House Translator (added 8 January 2019)  
Sebastian Haywood-Ward, Freelance Translator (added 8 January 2019)  
Simon Dix, Freelance Translator (added 8 January 2019)  
Paul Morris, Freelance Translator (added 18 January 2019)  
Ance Karlsson, Freelance Translator (added 29 January 2019)  
Asya Sokirko, Freelance Translator (added 29 January 2019)  
Monica Sandor, Freelance Translator (added 30 January 2019)  
Charles Phillips, Freelance Translator (added 30 January 2019)  
Kate Webster, Freelance Translator (added 30 January 2019)  
Thor Truelson, Freelance Translator (added 30 January 2019)  
Jon Tappenden, Freelance Translator (added 31 January 2019)  
Alastair Morgan, Freelance Translator (added 31 January 2019)

OnPoint Analytics, Inc.

John Connor, Senior Consultant (added 5 March 2019)  
Gareth Macartney, Senior Economist (added 5 March 2019)  
George Saioc, Economist (added 5 March 2019)  
Chandra Wallace, Associate (added 5 March 2019)  
Dawna Lewski, Associate (added 5 March 2019)  
Radostin Ivanov, Research Analyst (added 5 March 2019)  
Thao Nguyen, Research Analyst (added 5 March 2019)

Haberman Ilett UK Limited

Frank Ilett, Partner (added 11 June 2019)

Bruno Augustin, Partner (added 11 June 2019)

Aaron Bradley, Senior Manager (added 11 June 2019)

Alex Hewson, Consultant (added 11 June 2019)

Becky House, Consultant (added 11 June 2019)

## **Defendants**

### **First to Fourth Defendants (MAN)**

#### **Slaughter and May**

Richard Swallow, Partner

Damian Taylor, Partner

Holly Ware, Partner

Thomas Clark, Associate

Leo Kitchen, Associate

Dan Warner, Associate

Tom Windsor, Associate

Gretel Scott, Associate

~~Stella Kim, Trainee Solicitor (removed 9 April 2019)~~

~~Serena Hopkins, Trainee Solicitor (removed 9 April 2019)~~

Nicholas White, Trainee Solicitor

Samuel Salt, Trainee Solicitor

Mark Thornton, Trainee Solicitor

Georgina Terry, Trainee Solicitor

Jasmin Simpson, Paralegal

Nick Addow, eDisclosure coordinator

Akbar Hassan, eDisclosure coordinator

Darryl Clancy, eDisclosure coordinator

Sean Roodt, eDisclosure manager

Antonia Tjong, Associate (added 18 December 2018)

Phyllis Guven, Associate (added 11 January 2019)

Ross Francis-Pike, Associate (added 5 February 2019)

Bo Li, Senior eDisclosure coordinator (added 5 February 2019)

Harriet Saunders, Trainee Solicitor (added 22 February 2019)

Samuel Franklin, Trainee Solicitor (added 22 February 2019)  
Paul Duncan, Trainee Solicitor (added 22 February 2019)  
Maria Bergamasco, Trainee Solicitor (added 14 March 2019)  
Gayle Haig, Trainee Solicitor (added 14 March 2019)  
Ellie Fox, Trainee Solicitor (added 21 March 2019)  
Nicholas Quirke, Associate (added 21 March 2019)  
Magdalena Kowalczyk, Associate (added 09 April 2019)  
Rachel Hunter, Trainee Solicitor (added 11 June 2019)

Hengeler Mueller

Markus Roehrig, Partner  
Daniel Zimmer, Counsel  
Lars Mesenbrink, Senior Associate  
Sarah Milde, Senior Associate  
Malcolm Tiffin-Richards, Senior Associate  
Thorsten Maeger, Partner  
Lea Kristina Cleophas, Associate  
Aenne Tetz, Associate  
Christian Huber, Associate  
Jan-Christoph Stephan, Associate  
Florian Braun, Associate (added 5 February 2019)  
Jimena Janeiro Fong, Associate (added 5 February 2019)  
Luisa Kuschel, Associate (added 8 March 2019)  
Philipp Kanzow, Associate (added 6 June 2019)

Brick Court Chambers

Daniel Jowell QC, Counsel  
Tom Pascoe, Counsel  
David Bailey, Counsel (added 18 December 2018)

One Essex Court

Conall Patton, Counsel

Compass Lexecon

Jorge Padilla, Senior Managing Director

Nadine Watson, Senior Vice President  
Sofia Galan Perez, Senior Analyst  
Norbert Czinkan, Senior Analyst  
Thilo Klein, Executive Vice President  
Elena Zoido, Senior Vice President  
Soledad Pereiras, Vice President  
Michael Scheidgen, Senior Economist  
Edward Bond, Research Analyst  
Jasper Haller, Economist  
Raquel Diez, Economist  
Carla Banfi, Economist  
Stefano Trento, Vice President (added 5 February 2019)  
Manuel Mertel Morillo, Economist (added 19 February 2019)

**Fifth to Ninth Defendants (Volvo/Renault)**

Freshfields Bruckhaus Deringer LLP

Bea Tormey, Partner  
Nicholas Frey, Partner  
Ricky Versteeg, Senior Associate  
Sam Hiebendaal, Senior Associate  
Daniel Hunt, Associate  
Alexandra Malina, Associate  
Ingrid Rois, Associate  
~~Amy Rawson, Associate (removed 3 January 2019)~~  
Anthony Ojukwu, Associate  
Angus Reston, Associate  
Glenn Kembrey, Associate  
Haris Ismail, Associate  
Johanna McDavitt, Associate  
~~Maya Nirula, Trainee Solicitor (removed 4 March 2019)~~  
~~Sheridan Jones, Trainee Solicitor (removed 4 March 2019)~~  
~~Hannah Short, Trainee Solicitor (removed 4 March 2019)~~  
Gavin Burke, Senior Paralegal  
Megan McDonagh, Paralegal  
Alexandra Holroyd, Associate (added 9 January 2019)  
~~Josephina Kern, Paralegal (removed 14 March 2019)~~

~~Hannah Bergin, Trainee Solicitor (removed 5 June 2019)~~  
~~Tom Byham, Trainee Solicitor (removed 5 June 2019)~~  
~~Jonas Levermann, Trainee Solicitor (removed 5 June 2019)~~  
Jonathan Pagan, Senior Associate (added 14 March 2019)  
Ava Avallone, Paralegal (added 14 March 2019)  
Xander Friedlaender, Associate (added 4 April 2019)  
Anna Brennan, Associate (added 4 April 2019)  
Natalie Keir, Associate (added 4 April 2019)

#### Contrast

Frank Wijckmans, Partner  
Maaike Visser, Counsel  
Karolien Francken, Associate  
Monique Sengelov, Associate  
Lise Ryckaert, Paralegal

#### Brick Court

Mark Hoskins QC  
Sarah Ford QC  
Sarah Abram  
Daniel Piccinin  
Hugo Leith  
Jon Lawrence  
Jennifer MacLeod (added 31 January 2019)

#### Frontier Economics

Zoltan Biro, Director  
Chris Newton, Associate Director  
Fraser Davison, Manager  
Robert Bowdery, Consultant  
Peter Northall, Consultant (added 23 April 2019)  
Adam Laphorn, Consultant (added 23 April 2019)  
Lyu Georgiev, Consultant (added 23 April 2019)  
Callum Cheshire, Consultant (added 23 April 2019)

**Tenth to Thirteenth Defendants (Daimler)**

Quinn Emanuel Urquhart & Sullivan UK LLP

Boris Bronfentrinker, Partner

Nicola Chesaites, Of Counsel

Maria Campbell, Senior Associate (added 7 November 2018)

Cordelia Rayner, Senior Associate

James McSweeney, Associate

Laura Abram, Associate

Ji-Whan Bang, Associate

Nabil Khabirpour, Associate

Rachel Tompkins, Associate

Anna Kullmann, Associate

Hannah Dixie, Associate

Lucy Caton, Paralegal (added 7 November 2018)

Kerry Hanley, Paralegal (added 21 January 2019)

Katarzyna Gorna, Contract Attorney (added 21 January 2019)

Serife Mapp, Contract Attorney (added 23 April 2019)

Ruy Buchholz, Contract Attorney (added 23 April 2019)

Elaine Whiteford, Partner (added 30 April 2019)

Gleiss Lutz Hootz Hirsch PartmbB Rechtsanwälte

Dr Ulrich Denzel, Partner

Dr Johannes Hertfelder, Associated Partner

~~Daniela Mariotti, Associate (removed 4 June 2019)~~

Rhued Gaiser, Associate

Monckton Chambers

Paul Harris QC

Ben Rayment

Michael Armitage

Alexandra Littlewood (added 21 January 2019)

E.CA Economics GmbH

Dr Rainer Nitsche, Director  
Dr Thomas Hildebrand, Principal  
Bas Dessens, Associate Principal  
Harm van Leeuwen, Economist

EFS Unternehmensberatung Gesellschaft m.b.H.

Dr. Klaus Atzwanger, Partner  
Wolfgang Suttner, Senior Expert  
Melanie Gnam, Senior Consultant  
Georg Klanfar, Project Manager

AlixPartners LLP

Andrew Grantham, Managing Director (added 19 October 2018)  
Greg Huitson-Little, Director (added 19 October 2018)  
Natalie Taplin, Senior Consultant (added 19 October 2018)  
Camelia O'Brien, Consultant (added 19 October 2018)  
Luiz Secco, Consultant (added 19 October 2018)  
Mat Hughes, Managing Director (added 19 October 2018)  
Martin Lewis, Non-Executive Director (added 31 May 2019)  
Jonathan Matthews, Employee (added 31 May 2019)

**Fourteenth to Sixteenth Defendants (Iveco)**

Herbert Smith Freehills LLP

Kim Dietzel, Partner  
Gregg Rowan, Partner  
Grace Aylward, Senior Associate  
Daniel Woods, Senior Associate  
Christon Shenolikar, Associate  
James White, Associate  
Stephen Thomson, Associate  
~~Michael Barron, Associate (removed 28 March 2019)~~  
~~Peter Brennan (added 12 October 2018) (removed 1 May 2019)~~  
~~Peter Cunningham (added 12 October 2018) (removed 1 May 2019)~~  
Antony Ganev (added 12 October 2018)  
~~Samuel Hall (added 12 October 2018) (removed 28 March 2019)~~



~~Sophie Jones (added 12 October 2018) (removed 28 March 2019)~~  
Gerarda Morton (added 12 October 2018)  
Catherine Muir (added 12 October 2018)  
~~Christopher Madden (added 12 October 2018) (removed 28 March 2019)~~  
~~Georgia Nickson (added 12 October 2018) (removed 28 March 2019)~~  
~~Alexandra Witzel (added 12 October 2018) (removed 1 May 2019)~~  
John Cagan, Paralegal (added 22 October 2018)  
~~Johnathan Trent, Trainee Solicitor (added 22 October 2018) (removed 28 March 2019)~~  
~~Richard Agyekum, Paralegal (added 22 October 2018) (removed 1 May 2019)~~  
Nikita Davé (added on 7 November 2018)  
Anne Eckenroth (added on 7 November 2018)  
James Farrell (added 14 November 2018)  
Francesca Ruddy (added 13 November 2018)  
Antonia Brindle (added 13 December 2018)  
Jane Johnston (added 13 December 2018)  
~~Claire Stirrup (added 8 January 2019) (removed 28 March 2019)~~  
Daniel May (added 8 January 2019)  
~~Afreen Akhtar (added 22 January 2019) (removed 28 March 2019)~~  
Mairead Connolly (added 13 February 2019)  
Shannon Roddy (added 13 February 2019)  
Graeme Robertson (added 25 February 2019)  
Natalia Rodriguez (added 25 February 2019)  
Olivia Walton (added 25 February 2019)  
Katie Collins (added 25 February 2019)  
Joe Moorcroft-Moran (added 25 February 2019)  
Carlos Arrebola (added 25 February 2019)  
Ryan Toner (added 25 February 2019)  
Helen Bignall (added 8 March 2019)  
Naomi Probert (added 8 March 2019)  
Wilkie Hollens (added 8 March 2019)  
Cassie Ayre (added 8 March 2019)  
Chetna Reddy (added 8 March 2019)  
Rebekah Dixon (added 2 April 2019)  
Alfredo De Stefano (added 5 April 2019)  
Saima Zafar (added 1 May 2019)

Andrew Hillan (added 5 June 2019)

Sullivan & Cromwell LLP

Juan Rodriguez, Partner

Michael Engel, Associate

Brick Court Chambers

Kelyn Bacon QC

Tony Singla

Max Schaefer

Matthew Kennedy (added on 7 November 2018)

Compass Lexecon

Lorenzo Coppi

Michele Avagliano

Ming Yu Wong

Pawani Malhotra

Andrew Mell

Kristofer Hammarback

Valentina Bianchi Vimercati (added 12 October 2018)

Lionel Low (added 12 October 2018)

Gytautas Karklius (added 12 October 2018)

Andy Parkinson (added 12 October 2018)

Laura Rovegno (added 22 January 2019)

Jin Kiat Tan (added 22 January 2019)

Balram Sennik (added 22 January 2019)

Alina Mika (added 2 May 2019)

**Seventeenth to Twentieth Defendants (DAF)**

Travers Smith LLP

Caroline Edwards, Partner

~~Nigel Seay, Partner (removed on 30 January 2019)~~

Anne Foster, Consultant

Joseph Moore, Senior Associate

Rachel Wilson, Senior Associate

Sam Wilson, Senior Associate  
Rachel Kitchman, Senior Associate  
Edward Hardman, Associate  
Anchal Kapur, Associate  
Tim Knight, Associate  
Philippe Lopeman, Associate  
Michelle Anderson, Trainee Solicitor  
Joseph Gaffney, Paralegal  
Mahdi Siddique, Paralegal  
Huw Jenkin, Partner (added on 30 January 2019)  
Angela Taylor, Senior Counsel (added on 30 January 2019)  
James Hulmes, Senior Associate (added on 30 January 2019)  
Charlotte Angwin, Associate (added on 30 January 2019)  
Laura McCann, Associate (added on 30 January 2019)  
Cameron Mills, Associate (added on 30 January 2019)  
Maya Chandegra, Associate (added on 30 January 2019)  
Thomas Caldwell, Associate (added on 30 January 2019)  
~~Sam van Besouw, Trainee Solicitor (added on 30 January 2019)~~(removed on 06 March 2019)  
~~Thomas Davies, Trainee Solicitor (added on 30 January 2019)~~(removed on 06 March 2019)  
Hessel Roeleveld, Paralegal (added on 30 January 2019)  
Jack Redrup, Paralegal (added on 30 January 2019)  
Lucy Briggs, Paralegal (added on 30 January 2019)  
Marguerite Casanova, Paralegal (added on 30 January 2019)  
Lauren Clark-Hughes, Associate (added on 08 February 2019)  
Cormac Toomey, Senior Associate (added on 06 March 2019)  
Imogen Nolan, Associate (added on 06 March 2019)  
Lydia Williams, Trainee Solicitor (added on 06 March 2019)  
Anastasia Rostron, Trainee Solicitor (added on 06 March 2019)  
Inge Swiegers, Trainee Solicitor (added on 06 March 2019)  
Sam Cottman, Senior Counsel (added on 23 May 2019)

#### Monckton Chambers

Daniel Beard QC  
Meredith Pickford QC  
Rob Williams

Nikolaus Grubeck  
Daisy Mackersie  
James Bourke  
David Gregory  
Thomas Sebastian (Added on 02 May 2019)

Compass Lexecon

Damien Neven, Senior Consultant  
Enrique Andreu, Senior Vice President  
Julian Delamer, Senior Vice President  
~~Alan Rozenberg, Vice President~~ (removed on 23 May 2019)  
Roberto Venturini, Economist  
~~Siewerd Gaastra, Economist~~(removed on 29 March 2019)  
Marcin Pruski, Economist  
Vladimir Tsimaylo, Senior Analyst  
Laura Napolitano, Analyst (added on 1 March 2019)  
Laureen de Barsy, Analyst (added on 1 March 2019)  
Daniel Westrik, Economist (added on 23 May 2019)

De Brauw Blackstone Westbroek N.V.

Jolling de Pree, Partner  
Berto Winters, Partner  
Machteld de Monchy, Partner  
Tilly Alberga-Smits, Senior Associate  
Kees Saarloos, Senior Associate  
~~Stephanie The, Senior Associate~~(removed on 29 March 2019)  
Lizette van Loon, Senior Associate  
Zeynep Ortac, Senior Associate  
Arne Munch, Senior Associate  
Samantha Brinkhuis, Senior Associate  
Georgiana Mirza, Associate  
Evija Butane, Associate  
Wouter-Jan Leys, Associate  
Vivian van Weperen, Associate  
Femke Kolff-Otten, Contract Lawyer a.i

~~Junior Serrano, Legal Project Manager (removed on 29 March 2019)~~

Paul Post, Associate (added 15 February 2019)

Tiana Danielle Xavier, Associate (added 15 February 2019)

Mira Smulders, Senior Associate, (added 15 February 2019)

Tim van den Meijdenberg, Associate (added 15 February 2019)

Aylin Gayibli, Associate (added 1 March 2019)

Agnieszka Bartłomiejczyk, Associate (added 12 April 2019)

Justyna Niemczyk, Associate (added 12 April 2019)

James Wang, Senior Associate (added on 24 May 2019)

This part contains names of Outer Confidentiality Ring Members (excluding Outer Confidentiality Ring Members who are also Inner Confidentiality Ring Members):

## **PART B**

### **Claimants**

#### **Ryder Limited**

Sanford J Hodes (Deputy General Counsel, Ryder System Inc.)

Natalie Waldron (UK Legal Counsel)

Chris Burston, Internal Auditor

### **Defendants**

#### **First to Fourth Defendants (MAN)**

Dr. Martin Gestaltmeyr, General Counsel

Dr. Anja Doering, Senior Legal Counsel

Sebastian Hausner, Legal Counsel

Elif-Selcen Ciftci, Legal Counsel

Ingrid Islinger, Legal Counsel (added 28 March 2019)

#### **Fifth to Ninth Defendants (Volvo/Renault)**

Kelda Groves, Head of Litigation, UK and Europe, AB Volvo (publ)

Nina Aresund, Senior Vice President Corporate Legal, AB Volvo (publ)

Susanne Jannesson, Corporate Legal Counsel, AB Volvo (publ)

Arnaud Agelou, Legal & Compliance Director, Renault Trucks SAS

Simon Villanueva, Legal Director, Volvo Group UK Limited

Sonica Dahri, Senior Legal Counsel, Volvo Group UK Limited

Jan Svensson, Vice President Legal, Volvo Truck Corporation

Ross Goodrich, Corporate Litigation Counsel, AB Volvo (publ) (added 31 January 2019)

Pia Janson, Legal Counsel, Volvo Truck Corporation (added 23 April 2019)

#### **Tenth to Thirteenth Defendants (Daimler)**

Daimler AG

Thomas Laubert, Vice President and Group General Counsel (added 5 September 2018)

Florian Adt, Associate General Counsel

Jan-Philipp Komossa, Senior Legal Counsel

Steffen Scherer, Senior Legal Counsel

Sung-Kyung Yi, Legal Counsel

Miklos Mudrony, Legal Counsel

Ute Pazer, Legal Counsel

Mai-Britt Cordt, Legal Counsel

Bernhard Hauenschild, Legal Counsel

~~Dietrich Müller, Senior Manager Sales & Marketing~~

Wolfgang Krafft, Senior Manager Sales & Marketing

Kirsten Grundmann, Manager Sales & Marketing

Rainer Meyle, Manager Sales & Marketing

#### Mercedes-Benz Cars UK Limited

Jonathan Lipman, General Counsel

Stacey Dransfield, Deputy General Counsel

Sam Whittaker, Director of Customer Service & Parts (Mercedes-Benz Trucks UK Limited)

Ross Paterson, Head of Product and Marketing (Mercedes-Benz Trucks UK Limited)

James Venables, Key Account Manager (Mercedes-Benz Trucks UK Limited)

Simon Anthony, IT Design Architect

#### **Fourteenth to Sixteenth Defendants (Iveco)**

Roberto Russo, General Counsel and Company Secretary

Simona Finati, Head of Legal Italy

Simon McCarthy, Legal North Europe and Africa Middle East

Craig Marshall, In-House Solicitor, CNH Industrial (added 8 March 2019)

#### **Seventeenth to Twentieth Defendants (DAF)**

##### PACCAR Inc

Doug Grandstaff, General Counsel

Preston Feight, Executive Vice President

Harrie Schippers, President and Chief Financial Officer

DAF Trucks N.V

Duco Zoomer, General Counsel

Roeby Tjemkes, Senior Legal Counsel

Marjon Ijpelaar, Senior Legal Counsel

Harry Wolters, President

Nico den Houting, Project Manager for Civil Litigation

Mario Suy, Project Manager Financial Data (added on 06 March 2019)

Sanne Boullart, Assistant Project Manager for Civil Litigation (added on 06 March 2019)

Willem-Jan Wieland, Senior Legal Counsel (added on 12 April 2019)

DAF Trucks Limited

Robin Easton, Managing Director



## PART C

### UNDERTAKING

#### (TO BE PROVIDED BY INNER CONFIDENTIALITY RING MEMBERS)

In respect of any Inner Confidentiality Ring Information and/or Outer Confidentiality Ring Information disclosed to them pursuant to this Order, each Inner Confidentiality Ring Member undertakes that they will comply with the following requirements, to the extent applicable to them, in the terms below.

I, [**name**], of [**company**] being [legal or other qualification or position] undertake to the Tribunal and each of the Parties and Scania as follows:

1. I have read a copy of the Tribunal's Order of ..... and understand that Order and the implications of giving this undertaking.
2. I have read rule 31.22 of the Civil Procedure Rules and am aware of and will comply with the obligations imposed by the rule.
3. I will not disclose Inner Confidentiality Ring Information to any person who is not an Inner Confidentiality Ring Member (except to the extent that I am aware of the same information from another document that does not constitute "Confidential Information" and that was not obtained in breach of this undertaking or of the Tribunal's Order).
4. I will not disclose Outer Confidentiality Ring Information to any person who is not an Outer Confidentiality Ring Member (except to the extent that I am aware of the same information from another document that does not constitute "Confidential Information" and that was not obtained in breach of this undertaking or of the Tribunal's Order).
5. I will use the Confidential Information only for the purpose of these proceedings and for the purpose of no other current or future proceedings, dispute, complaint, or other use whatsoever in any jurisdiction (except to the extent that I am aware of the same information from another document that does not constitute "Confidential Information" and that was not obtained in breach of this undertaking or of the Tribunal's Order).
6. The documents containing any Inner Confidentiality Ring Information will remain in my custody or the custody of another Inner Confidentiality Ring Member at all times and be held in a manner appropriate to the circumstances so as to prevent unauthorised access.
7. The documents containing any Outer Confidentiality Ring Information will remain in my custody or the custody of another Outer Confidentiality Ring Member at all

times and be held in a manner appropriate to the circumstances so as to prevent unauthorised access.

8. The production of further copies by me of the documents containing the Inner Confidentiality Ring Information shall be limited to those required for the use of the Inner Confidentiality Ring Members for the purposes of these proceedings only and such copies shall be held in accordance with paragraph 5 of this undertaking.
9. The production of further copies by me of the documents containing the Outer Confidentiality Ring Information shall be limited to those required for the use of the Outer Confidentiality Ring Members for the purposes of these proceedings only and such copies shall be held in accordance with paragraph 5 of this undertaking.
10. Subject to the exceptions in paragraph 11.1 of the Order, and to the extent permitted by law, any and all copies of Confidential Information which are within my control will be securely disposed of insofar as is technologically possible or rendered inaccessible from any computer systems, disk or device, so that the Confidential Information is not readily available to any person at the conclusion of these proceedings.

Signed:

Name:

Date:

## PART D

### UNDERTAKING

#### (TO BE PROVIDED BY OUTER CONFIDENTIALITY RING MEMBERS)

In respect of any Outer Confidentiality Ring Information disclosed to them pursuant to this Order, each Outer Confidentiality Ring Member undertakes that they will comply with the following requirements, to the extent applicable to them, in the terms below.

I, **[name]**, of **[company]** being **[legal or other qualification or position]** undertake to the Tribunal and each of the Parties, and Scania as follows:

1. I have read a copy of the Tribunal's Order of ..... and understand that Order and the implications of giving this undertaking.
2. I have read rule 31.22 of the Civil Procedure Rules and am aware of and will comply with the obligations imposed by the rule.
3. I will not disclose Outer Confidentiality Ring Information to any person who is not an Outer Confidentiality Ring Member (except to the extent that I am aware of the same information from another document that does not constitute "Confidential Information" and that was not obtained in breach of this undertaking or of the Tribunal's Order).
4. I will use the Outer Confidentiality Ring Information only for the purpose of these proceedings and for the purpose of no other current or future proceedings, dispute, complaint, or other use whatsoever in any jurisdiction (except to the extent that I am aware of the same information from another document that does not constitute "Confidential Information" and that was not obtained in breach of this undertaking or of the Tribunal's Order).
5. The documents containing any Outer Confidentiality Ring Information will remain in my custody or the custody of another Outer Confidentiality Ring Member at all times and be held in a manner appropriate to the circumstances so as to prevent unauthorised access.
6. The production of further copies by me of the documents containing the Outer Confidentiality Ring Information shall be limited to those required for the use of the Outer Confidentiality Ring Members for the purposes of these proceedings only and shall be held in accordance with paragraph 4 of this undertaking.
7. Subject to the exceptions in paragraph 11.1 of the Order, and to the extent permitted by law, any and all copies of Confidential Information which are

8. within my control will be securely disposed of insofar as is technologically possible or rendered inaccessible from any computer systems, disk or device, so that the Confidential Information is not readily available to any person at the conclusion of these proceedings.

Signed:

Name:

Date: