

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 SE (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) STELLANTIS N.V. (FORMERLY 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

CONSENT ORDER

UPON the Claimants and the First to Fourth Defendants having agreed the terms of the Order set out below

BY CONSENT IT IS ORDERED THAT:

PO5(d) disclosure: contract samples

- The Ryder and Hill Hire Claimants shall each disclose by no later than 30 July 2021 a sample of at least 50 leasing contract packages using best endeavours to provide a representative sample taking into account the different types of sales process and covering, to the extent possible:
 - (a) Trucks manufactured by each of the Defendants.
 - (b) Underlying vehicle pricing model data.
 - (c) At least 5 years in the period 1997 to 2017, subject to the relevant Claimant confirming in its disclosure statement that the years from which the sample is selected are representative of the entire period between 1 January 1997 and 31 December 2018.
- 2. Alternatively, in the case of Hill Hire, it shall provide, by no later than 30 July 2021, a disclosure statement by an appropriate person which shall explain why, following further investigations, it would not be reasonable or proportionate to disclose a sample of leasing contract packages as provided for at paragraph 1 above.
- 3. The Ryder and Hill Hire Claimants shall, following further reasonable and proportionate searches, each disclose by no later than 30 July 2021 rental standard form agreements used by Ryder and Hill Hire in the period 1 January 1997 to 31 December 2018 (where available).
- 4. Any disclosure given pursuant to paragraphs 1 and 3 shall be accompanied by a disclosure statement(s) by an appropriate person(s) which shall, in addition to that specified at paragraph 1(c) above, (a) set out the extent of the search that has been made in order to locate the documents to be disclosed, (b) specify the manner in which the search has been limited on reasonableness and proportionality grounds and why, and (c) certify to the best of their knowledge and belief that the disclosure ordered has been provided.

Inspection of documents and provision of copies

5. Requests for inspection of documents disclosed pursuant to paragraphs 1 and 3 above shall be made within 7 days after service of the lists. Copies of documents requested to be inspected shall be provided within 7 days of making the request.

Extension of time limits

6. The parties may agree to extend any time period in this Order for a period or periods of up to 35 days in total without reference to the Tribunal, provided that this does not affect the date given for any case or costs management conference or any other court hearing or pre-trial review or the date of the trial. The parties shall notify the Tribunal in writing of the expiry date of any such extension.

<u>Costs</u>

7. Costs in the case.

<u>Other</u>

8. Liberty to apply.

Hodge Malek QC Chairman of the Competition Appeal Tribunal Made: 29 July 2021 Drawn: 29 July 2021