



IN THE COMPETITION
APPEAL TRIBUNAL

Case No: 1295/5/7/18 (T)

BETWEEN:

- (1) DAWSONGROUP PLC
(2) DAWSONGROUP UK LIMITED
(3) DAWSONGROUP TRUCK AND TRAILER LIMITED
(4) DAWSONGROUP MATERIAL HANDLING LIMITED
(5) DAWSONGROUP SWEEPERS LIMITED

Claimants

- and -

- (1) DAF TRUCKS N.V.
(2) DAF TRUCKS DEUTSCHLAND GMBH
(3) PACCAR INC.
(4) DAF TRUCKS LIMITED
(5) DAIMLER AG
(6) MERCEDES-BENZ CARS UK LIMITED
(7) AKTIEBOLAGET VOLVO (PUBL)
(8) VOLVO LASTVAGNAR AB
(9) VOLVO GROUP TRUCKS CENTRAL EUROPE GMBH
(10) RENAULT TRUCKS SAS
(11) VOLVO GROUP UK LIMITED

Defendants

RE-RE-RE-RE-AMENDED CONFIDENTIALITY RING ORDER

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:

- 1A This Order replaces the Confidentiality Ring Order dated 22 July 2021 (which replaced the Confidentiality Ring Order dated 4 December 2020, which replaced the Confidentiality Ring Order dated 30 March 2020, which replaced the Confidentiality

Ring Order dated 12 June 2019, which replaced the Confidentiality Ring Order dated 18 December 2018).

- 1B 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 18 December 2018, 12 June 2019, 30 March 2020, 4 December 2020 and 22 July 2021 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

1. For the purposes of this Order:
 - 1.1 “***Common Disclosure***” means any document which has been identified by a disclosing Party, pursuant to the Directions Order dated 30 March 2020 in these proceedings, as having been disclosed to any Claimant(s) in two or more of the Trucks Proceedings
 - 1.2 “***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 First to Third, Fifth, and Seventh to Tenth 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, Non Defendant Addressees and Scania in their letters/statements of 11 April 2019 to no longer require confidential treatment within a confidentiality ring.
 - 1.3 “***Confidential Information***” means Inner Confidentiality Ring Information and/or Outer Confidentiality Ring Information.
 - 1.4 “***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.
 - 1.5 “***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 6 or paragraph 8 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).

1.6 ***“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 5 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 18 December 2018, 12 June 2019, 30 March 2020, 4 December 2020 or 22 July 2021 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 5 below) where the Proposing Party has complied with paragraph 5.3(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.

1.7 ***“Other Claimant”*** means any claimant in any of the Trucks Proceedings.

1.8 **“Non Defendant Addressees”** means any addressees of the Decision which are not parties to these proceedings.

1.9 **“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 6 or paragraph 8 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).

1.10 **“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 5 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 18 December 2018, 12 June 2019, 30 March 2020, 4 December 2020 or 22 July 2021 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 5 below) where the Proposing Party has complied with paragraph 5.3(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.
 - (e) **“Iveco Defendants”** means the twelfth to sixteenth defendants in the Ryder Proceedings.
- 1.11 **“Party” or “Parties”** means a party to these proceedings, including (for the avoidance of doubt) any Part 20 Defendants, and the Iveco Defendants.
- 1.11A **“Ryder Proceedings”** means the claim filed in the Chancery Division of the High court of Justice by Ryder Limited and Hill Hire Limited under Claim No CP-2017-000022 and transferred to the Competition Appeal Tribunal by the Order of Mr Justice Roth dated 27 July 2018 under CAT Case 1291/5/7/18 (T).
- 1.12 **‘Scania’** means Scania Aktiebolag, Scania CV Aktiebolag and Scania Deutschland GmbH.
- 1.13 **“these proceedings”** means the claim filed in the Chancery Division of the High Court of Justice on 15 December 2017 by the Claimants against the Defendants under Claim Number CP-2017-000020 and transferred to the Competition Appeal Tribunal by the Order of Mr Justice Roth dated 30 July 2018 under CAT Case No 1295/5/7/18 (T).
- 1.14 **“Trucks Proceedings”** means claims CAT Case 1292/5/7/18 (T) (Suez); CAT Case 1294/5/7/18 (T) (Wolseley); CAT Case 1284/5/7/18 (T) (Royal Mail); CAT Case 1290/5/7/18 (T) (BT); CAT Case 1291/5/7/18(T) (Ryder); and/or CAT Case 1293/5/7/18 (T) (Veolia).

INNER CONFIDENTIALITY RING INFORMATION

2. Inner Confidentiality Ring Information provided in the context of these proceedings (which includes where such information is provided for the purposes of an expert witness instructed in these proceedings and the Ryder 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

3. Outer Confidentiality Ring Information provided in the context of these proceedings (which includes where such information is provided for the purposes of an expert witness instructed in these proceedings and the Ryder 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:
 - 3.1 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;
 - 3.2 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

4. 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 (which includes where such information is provided for the purposes of an expert witness instructed in these proceedings and the Ryder Proceedings) under the terms of this Order.
- 4A Any Inner Confidentiality Ring Member or Outer Confidentiality Ring Member may discuss any Confidential Commission Document with individuals having the same confidentiality status in the Trucks Proceedings, meaning an 'Inner Confidentiality Ring Member' or 'Outer Confidentiality Ring Member' (as applicable), as defined in the relevant confidentiality ring orders made in the Trucks Proceedings, provided the document(s) in question have/has also been disclosed in those proceedings. For the avoidance of doubt, in the case of documents of the nature described at 1.5(b) and 1.9(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 Trucks 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.
- 4B Any Inner Confidentiality Ring Member may discuss any Confidential Information with individuals having the same confidentiality status in the Trucks Proceedings, meaning an 'Inner Confidentiality Ring Member', as defined in the relevant confidentiality ring orders made in the Trucks Proceedings, provided that the Confidential Information in question is Common Disclosure in the relevant Trucks

Proceedings. For the avoidance of doubt, in the case of documents of the nature described at 1.5(b) and 1.9(b), any parts of such documents that contain or refer to the content of Confidential Information that is not Common Disclosure in the relevant Trucks Proceedings cannot be discussed with Inner Confidentiality Ring Members in those proceedings.

4C For the purpose solely of the joint instruction by the Defendants and the defendants in the Ryder Proceedings of an expert to give evidence in these proceedings and the Ryder Proceedings on pass on and other issues consequential on any overcharge:

- a) the Defendants are permitted to provide the Claimants' Confidential Information to the Iveco Defendants (within the parameters set out in this Order) and to discuss such information with them.

ADDITIONS TO THE INNER OR OUTER CONFIDENTIALITY RING

5. 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 in respect of the Parties:

5.1 it shall notify and request the express written consent of the other Parties, the Non Defendant Addressees 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;

5.2 following receipt of a notice pursuant to paragraph 5.1 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;

5.3 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 5.2 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 5.3(a) above and an amended version of Part A or B (as appropriate) of the Schedule to this Order to the Tribunal;

5.4 if any objection referred to in paragraph 5.2 above is received, the Proposing Party may apply to the Tribunal and give notice of such application to the Receiving Parties.

- 5.5 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 9.

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

6. Paragraphs 6.1 to and including 6.5 do not apply to Confidential Commission Documents or the Decision.
- 6.1 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.
- 6.2 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.
- 6.3 A designation of not confidential means that the document/information is not Confidential Information.
- 6.4 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.
- 6.5 A Party receiving documents/information in these proceedings 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

7. 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.

7.1 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.

7.2 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.

7.3 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) the Non Defendant Addressees and 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 7.3(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 7.3(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 7.3(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 7.3(c)(i) above to the Tribunal, other Parties, Non Defendant Addressees and Scania;

7.4 if any objection referred to in paragraph 7.3 above is received, the requesting Party may apply to the Tribunal and give notice of such application to the other Parties, the Non Defendant Addressees and Scania.

DESIGNATION OF CONFIDENTIAL COMMISSION DOCUMENTS

8. Subject to paragraphs 8.1 to 8.5 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 8.2 below and until such time shall be designated as Inner Confidentiality Ring Information.

8.1 The Defendants, Non Defendant Addressees and/or Scania may request that a Confidential Commission Document be designated as Inner Confidentiality Ring Information as follows:

8.2 By –

(i) for Confidential Commission Documents disclosed pursuant to the order made further to the CMC on 21-22 November 2018 - 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, Non Defendant Addressees and Scania,

the Defendant(s), Non Defendant Addressee(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.
- 8.3 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 8.2 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 8.6 below.
- 8.4 Should the consent referred to in paragraph 8.3 above not be obtained, the Defendant(s), Non Defendant Addressees 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.
- 8.5 Pending the outcome of this process in relation to requests made pursuant to paragraphs 8.1 to 8.4 above, the Claimants shall treat the relevant Confidential Commission Document as Inner Confidentiality Ring Information.
- 8.6 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, the Non Defendant Addressees, 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 8.6(a) above, the Defendants, the Non Defendant Addressees 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, Non Defendant Addressees 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, Non Defendant Addressee 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 8.6(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, Non Defendant Addressees, and Scania.

8.7 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 8.

DESIGNATION OF DECISION

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

COPIES OF CONFIDENTIAL INFORMATION

9. Subject to the exceptions in paragraph 9.1 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, the Non Defendant Addressees and Scania that the Confidential Information has been destroyed or made inaccessible (as appropriate).

9.1 The obligation in paragraph 9 above, is subject to the following exceptions:

- (a) Paragraph 9 does not apply to solicitors' or counsel's notes.
- (b) Paragraph 9 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 9 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 9 does not apply to a Party in respect of the Confidential Information it provided.

UNAUTHORISED DISCLOSURE OF CONFIDENTIAL INFORMATION

10. 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) the Non Defendant Addressees 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

11. 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) the Non Defendant Addressees and Scania. If the Party which provided the Confidential Information in these proceedings (or the relevant Non Defendant Addressee(s) 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

12. In the event of any anticipated or actual breach of this Order, any Party, and any of the Non Defendant Addressees and/or Scania may seek to enforce the terms of this Order.
13. There shall be liberty to apply, which shall be on notice to the other Parties, the Non Defendant Addressees and Scania.
14. The costs of compliance with and of drafting this Order shall be costs in the case.

NOTICES

15. 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.

15.1 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.4377.6/CFE), Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT (Ref. CAFF/SJXD/680318) and Freshfields Bruckhaus Deringer LLP, 100 Bishopsgate, London EC2P 2SR (Ref. 168213.0001 BCT/NJF).

15.2 Notices shall be addressed as follows:

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

Email addresses: DG.Trucks@bclplaw.com

Andrew.Hockley@bclplaw.com

Edward.Coulson@bclplaw.com

Reference: AHOC/ECSN/38963.00005

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

First to Fourth Defendants (DAF)

Email address: DafTrucksconfidentiality@traverssmith.com

Reference: Ref. D.4377.6/CFE

Seventh to Eleventh Defendants (Volvo/Renault)

Email address: [\\$VRT_Trucks_UK_Confidentiality@freshfields.com](mailto:$VRT_Trucks_UK_Confidentiality@freshfields.com)

Reference: 168213-0001 BCT/NF

Fifth to Sixth Defendants (Mercedes/Daimler)

Email address: _MacfarlanesTrucksConfidentiality@macfarlanes.com

Reference: 168213-0001 BCT/NF

(c) Notices for the Non Defendant Addressees and the and Iveco Defendants shall be sent to:

Iveco Defendants

Email address: IvecoUKConfidentialityNotification@hsf.com

Reference: 30991611/4168/9100/11090

Kim.Dietzel@hsf.com

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

Email addresses: scaniatrucksukconfidentiality@allenoverly.com

Hodge Malek QC
Chairman of the Competition Appeal Tribunal

Made: 28 June 2022
Drawn: 28 June 2022

This part contains the names of Inner Confidentiality Ring Members:

PART A

Claimants

Bryan Cave Leighton Paisner LLP

Andrew Hockley, Partner (added by inclusion in the Confidentiality Order of 18 December 2018)

Ed Coulson, Partner (added by inclusion in the Confidentiality Order of 18 December 2018)

Ben Blacklock, Senior Associate (added by inclusion in the Confidentiality Order of 18 December 2018)

Clare Reeve, Senior Associate (added by inclusion in the Confidentiality Order of 18 December 2018)

~~Sarah Ward, Senior Associate (removed on 29 January 2021)~~

Andrew Leitch, Senior Associate (added by inclusion in the Confidentiality Order of 18 December 2018)

Nicholas Young, Senior Associate (added by inclusion in the Confidentiality Order of 18 December 2018)

Graeme Thomas, Associate (added by inclusion in the Confidentiality Order of 18 December 2018)

~~Tonio Sadoni, Associate (removed on 29 January 2021)~~

~~Staffan Wegdell, Counsel (removed on 27 November 2020)~~

Alexandra Hildyard, Associate (added on 4 July 2019)

Sam Brown, Associate (added by inclusion in the Confidentiality Order of 18 December 2018)

Giulia Carloni, Trainee Solicitor (removed on 13 March 2020)

India Fahy, Associate (added by inclusion in the Confidentiality Order of 18 December 2018)

Thomas Wright, Associate (added on 22 November 2019)

~~Jonathan Trinick, Trainee Solicitor (removed on 1 March 2021)~~

Daniel Swinburn, Senior Paralegal (added by inclusion in the Confidentiality Order of 18 December 2018)

~~Kaveh Lajmir, Senior Paralegal (removed on 29 January 2021)~~

~~Marieke Datema, Senior Lawyer Consultant (removed on 29 January 2021)~~

~~Anali Vega, Legal Clerk (removed on 27 November 2020)~~

~~Doran Boyle, Associate (added on 11 June 2019) (removed 27 October 2021)~~

~~Rory Collett, Trainee Solicitor (removed on 27 August 2021)~~

~~Thomas Ren, Trainee Solicitor (removed on 27 August 2021)~~

George Christodoulides, Trainee Solicitor (added on 1 March 2021)

Katharina Jungclaussen, Trainee Solicitor (added on 27 August 2021)

Natasha Warby, Trainee Solicitor (added on 27 August 2021)

Charlotte Scott, Trainee Solicitor (added on 9 September 2021)

Luke Hardingham, Associate (added on 25 January 2022)

Nazia Sohail, Trainee Solicitor (added on 25 January 2022)

Lucie Lavergne, Trainee Solicitor (added on 25 January 2022)

Chris Chan, Trainee Solicitor (added on 3 March 2022)

Max Dixon, Trainee Solicitor (added on 3 March 2022)

Irina Tuca, Trainee Solicitor (added on 3 March 2022)

Kwabena Boateng, Trainee Solicitor (added on 29 April 2022)

Monckton Chambers

Tim Ward QC (added by inclusion in the Confidentiality Order of 18 December 2018)

Robert Palmer QC (added by inclusion in the Confidentiality Order of 18 December 2018)

Anneliese Blackwood (added by inclusion in the Confidentiality Order of 18 December 2018)

~~Will Hooper (removed on 29 January 2021)~~

Ben Lask (added on 28 December 2018)

Ligia Osepciu (added on 29 January 2021)

Clíodhna Kelleher (added 27 October 2021)

Economic Insight

James Harvey, Director (added by inclusion in the Confidentiality Order of 18 December 2018)

Christopher Pickard, Senior Consultant (added by inclusion in the Confidentiality Order of 18 December 2018)

Paul Stoddart, Senior Consultant (added on 13 March 2020)

Madeleine Matos, Consultant (added by inclusion in the Confidentiality Order of 18 December 2018)

~~Nisha Thomas, Analyst (removed on 29 January 2021)~~

Eleanor Clutterbuck, Analyst (added by inclusion in the Confidentiality Order of 18 December 2018)

Khaldia Al Kasm, Analyst (added by inclusion in the Confidentiality Order of 18 December 2018)

Sarah Barker, Analyst (added on 8 April 2019)

Alasdair Crookes, Analyst (added on 8 April 2019)

Anthony Zhang, Analyst (added on 18 October 2019)

Marie Kraihammer, Analyst (added on 18 October 2019)

Kyran Stewart, Analyst (added on 18 October 2019)

Penelope Banks, Analyst (added on 21 October 2019)

David Sookias, Analyst (added on 22 May 2020)

Thomas Elder, Analyst (added 29 January 2021)

Natalie Luyt, Analyst (added 29 January 2021)

Sam Williams, Director (added 10 March 2022)

Ian Thompson, Associate Director (added 10 March 2022)

William Ward, Analyst (added 10 March 2022)

Loy Chen, Consultant (added 10 March 2022)

Temple Translators

~~Elliot Cain, Group Sales Team Leader (removed on 29 January 2021)~~

~~Claudia Lewis, Production Team Leader (removed on 29 January 2021)~~

~~Natalie Corbett, Production Coordinator (removed on 29 January 2021)~~

~~Euan Onslow, Production Coordinator (removed on 29 January 2021)~~

~~Polly Pullen, Operations Coordinator (removed on 13 March 2020)~~

~~Hannah Minns, Translator (removed on 29 January 2021)~~

~~Elizabeth O'Loughlin, Translator (removed on 29 January 2021)~~

~~Rosalyn Munton, Translator (removed on 29 January 2021)~~

~~Alexander Simpson, Translator (removed on 29 January 2021)~~

~~Alice Kinnane, Translator (removed on 29 January 2021)~~

~~Monica Sandor, Translator (removed on 13 March 2020)~~

~~Tim Morgan, Translator (removed on 29 January 2021)~~

~~Laura Rekiaro, Translator (removed on 29 January 2021)~~

~~Hellen Mason Spyrý, Translator (removed on 29 January 2021)~~

~~Asya Sokirko, Translator (removed on 29 January 2021)~~

~~Sabine Mepstead, Translator (removed on 29 January 2021)~~

~~Simon Braun, Translator (removed on 29 January 2021)~~

~~Cuthbert Lovell, Translator (removed on 29 January 2021)~~

Ankura

Gary Davies, Senior Managing Director (added 11 April 2022)

James Southwell, Director (added 11 April 2022)

Kit Moreton, Senior Associate (added 11 April 2022)

Grant Thornton UK LLP

Sean Mitchell, Director (added 11 April 2022)

Robin Greenwood, Associate Director (added 11 April 2022)

Becca Jolley, Tax Associate (added 11 April 2022)

First to Fourth Defendants (DAF)

Travers Smith LLP

Caroline Edwards, Partner (added 30 January 2019)

~~Nigel Seay, Partner (added 30 January 2018) (removed 29 January 2019)~~

Anne Foster, Consultant (added 30 January 2019)

~~Angela Taylor, Senior Counsel (added 30 January 2019) (removed 22 October 2021)~~

Rachel Wilson, Senior Counsel (added 30 January 2019)

~~Paul McComb, Senior Associate (added 30 January 2018) (removed 29 January 2019)~~

Joseph Moore, Senior Associate (added 30 January 2019)

~~Sam Wilson, Senior Associate (added 30 January 2019) (removed 30 January 2020)~~

James Hulmes, Senior Associate (added 30 January 2019)

~~Rachel Kitchman, Senior Associate (added 30 January 2019) (removed 22 October 2021)~~

~~Anchal Kapur, Associate (added 8 February 2018) (removed 30 January 2020)~~

Edward Hardman, Senior Associate (added 30 January 2019)

Philippe Lopeman, Associate (added 30 January 2019)

Tim Knight, Senior Associate (added 13 February 2019)

Lauren Clark-Hughes, Associate (added 8 February 2019)

Michelle Anderson, Legal Operations Manager (added 30 January 2019)

Charlotte Angwin, Senior Associate (added 30 January 2019)

~~Thomas Davies, Trainee Solicitor (removed 06 March 2019)~~

~~Sam Van Besouw, Trainee Solicitor (removed 06 March 2019)~~

~~Mahdi Siddique, Paralegal (added 30 January 2019) (removed 02 August 2019)~~

~~Joseph Gaffney, Paralegal (added 30 January 2019) (removed 02 August 2019)~~

~~Marguerite Casanova, Paralegal (removed 19 June 2019)~~

~~Hessel Roeleveld, Paralegal (added 30 January 2019) (removed 29 August 2019)~~

~~Jack Redrup, Paralegal (removed 9 July 2019)~~

~~Lucy Briggs, Paralegal (removed 3 July 2019)~~

Huw Jenkin, Partner (added 30 January 2019)

Laura McCann, Senior Associate (added 30 January 2019)

~~Cameron Mills, Associate (added on 30 January 2019) (removed 30 August 2019)~~

Tom Caldwell, Senior Associate (added 30 January 2019)

Maya Chandegra, Associate (added 30 January 2019)

Cormac Toomey, Senior Associate (added 06 March 2019)

Imogen Nolan, Senior Associate (added 06 March 2019)

~~Lydia Williams, Trainee Solicitor (added 06 March 2019) (removed 30 August 2019)~~

~~Anastasia Rostron, Trainee Solicitor (added 06 March 2019) (removed 30 August 2019)~~

~~Inge Swiegers, Trainee Solicitor (added 06 March 2019) (removed 30 August 2019)~~

~~Sam Cottman, Senior Counsel (added 23 May 2019) (removed 2 March 2020)~~

~~Matthew Shannon, Paralegal (added 28 June 2019) (removed 23 March 2021)~~

~~Caitlin Coady, Paralegal (added 28 June 2019) (removed 16 June 2020)~~

~~John Hadfield, Paralegal (added 28 June 2019) (removed 23 March 2021)~~

~~Nicole Clerk, Paralegal (added 3 July 2019) (removed 22 October 2019)~~

Adam Short, Senior Counsel (added 10 July 2019)

~~Tara Lewis, Associate (added 24 July 2019) (removed 23 March 2021)~~

~~Neeraj Melwani, Paralegal (added 31 July 2019) (removed 23 March 2021)~~

~~Joseph Mahon, Paralegal (added 21 August 2019) (removed 23 March 2021)~~

~~Isabel Cridland, Trainee (added 4 September 2019) (removed 2 March 2020)~~

~~Jack James Ball, Trainee (added 4 September 2019) (removed 2 March 2020)~~

~~James Humphrey, Trainee (added 4 September 2019) (removed 2 March 2020)~~

~~Alistair Connor, Paralegal (added 22 October 2019) (removed 7 August 2020)~~

~~Dan Ursu, Trainee Solicitor (added 2 March 2020) (removed 23 March 2021)~~

~~Chloe Budd, Trainee Solicitor (added 2 March 2020) (removed 23 March 2021)~~

~~Natalie Batra, Trainee Solicitor (added 6 March 2020) (removed 23 March 2021)~~

Shreeya Ranchhod, Paralegal (added 15 June 2020)

~~Seaghan Davey, Paralegal (added 1 July 2020) (removed 12 August 2021)~~

~~Peter Eaton, Paralegal (added 7 August 2020) (removed 18 June 2021)~~

Madeleine Parker, Associate (added 25 August 2020)

~~Siân Whitby, Trainee Solicitor (added 9 September 2020) (removed 18 June 2021)~~

~~Kasope Sonola, Trainee Solicitor (added 9 September 2020) (removed 18 June 2021)~~

Harriet Lawrence, Associate (added 15 September 2020)

Victoria Green, Associate (added 15 December 2020)

Francesca Lawrenson, Associate (added 15 September 2020)

Adam Bristow, Senior Associate (added 12 January 2021)

Jarrai Jawara, Associate (added 29 January 2021)

Lucy Clifford, Associate (added 29 January 2021)

Lucy Alexander, Associate (added 29 January 2021)

Anna Rostron, Associate (added 29 January 2021)

Ellie Horder, Associate (added 29 January 2021)

~~Adam North, Paralegal (added 29 January 2021) (removed 25 August 2021)~~

~~Niall Fitzpatrick, Paralegal (added 29 January 2021) (removed 12 August 2021)~~

~~Alice Stephen, Paralegal (added 15 February 2021) (removed 23 July 2021)~~

~~Amrik Bains, Paralegal (added 15 February 2021) (removed 23 July 2021)~~

Adam Bradley, Senior Associate (added 24 February 2021)

Emma Gittings, Associate (added 26 February 2021)

~~Peter Borland, Trainee Solicitor (added 26 February 2021) (removed 4 October 2021)~~

~~Christian Greenhill Hooper, Trainee Solicitor (added 26 February 2021) (removed 4 October 2021)~~

~~Laura Hagedorn (added 10 March 2021) (removed 4 October 2021)~~

~~Tim Drok, Senior Associate (added 23 March 2021) (removed 4 October 2021)~~

Manasa Shanker, Associate (added 23 March 2021)

Alyce Lynch, Senior Associate (added 23 March 2021)

~~Matthew Sumpton, Associate (added 23 March 2021) (removed 4 October 2021)~~

Jack Woods, Paralegal (added 13 April 2021) (removed 9 March 2022)

Stephanie Baptist, Paralegal (added 19 April 2021)

~~Aimée Mullan, Paralegal (added 18 June 2021) (removed 5 April 2022)~~

Rianna Ragbir, Paralegal (added 30 June 2021)

Jacob Miller, Paralegal (added 13 July 2021)

~~Samuel Winter, Paralegal (added 13 July 2021) (removed 24 January 2022)~~

Andrew Pullar, Senior Associate (added 20 July 2021)

Barnaby Stannard, Partner (added 26 July 2021)

~~Maria Jewsbury, Associate (added 27 July 2021)(removed 19 November 2021)~~

Conor Redmond, Senior Associate (added 12 August 2021)

Peter Smith, Associate (added 25 August 2021)

Sian Whitby, Associate (added 3 September 2021)

Alfred Fabian, Associate (added 3 September 2021)

~~Lucy Jay, Consultant (added 3 September 2021) (removed 9 March 2022)~~

~~Eleanor McCann, Trainee Solicitor (added 3 September 2021) (removed 9 March 2022)~~

~~Brindha Deb, Trainee Solicitor (added 3 September 2021) (removed 9 March 2022)~~

~~Katie Hindley, Trainee Solicitor (added 3 September 2021)-(removed 9 March 2022)~~

~~Josh Morrison, Trainee Solicitor (added 3 September 2021) (removed 9 March 2022)~~

~~George Crummack, Trainee Solicitor (added 3 September 2021) (removed 9 March 2022)~~

Annabelle Atkins, Associate (added 20 September 2021)

Sama Aunallah, Paralegal (added 20 September 2021)

Samuel Lobo, Paralegal (added 20 September 2021)

George Kajwenge, Paralegal (added 12 October 2021)

Alexander Hill, Paralegal (added 22 October 2021)

Eleanor Hyde, Paralegal (added 24 January 2022)

Charlie Brook, Paralegal (added 22 February 2022)

Cordelia Johnson, Trainee Solicitor (added 1 March 2022)

Fergus Crutchley, Trainee Solicitor (added 1 March 2022)

Georgia Edmonson, Trainee Solicitor (added 1 March 2022)

James Jankowski, Trainee Solicitor (added 1 March 2022)

Kasope Sonola, ~~Trainee Solicitor~~ Associate (added 1 March 2022)

Katy Lavall-Smith, Trainee Solicitor (added 1 March 2022)

Michele Cheng, Senior Associate (added 5 April 2022)

Orlagh Joyce, Associate (added 5 April 2022)

Grace Panter, Associate (added 5 April 2022)

Denise Kellner, Paralegal (added 12 April 2022)

Monckton Chambers

Daniel Beard QC (added 1 May 2019)

Meredith Pickford QC (added 6 March 2019)

Rob Williams QC (added 12 April 2019)

Nikolaus Grubeck (added 13 February 2019)

Daisy Mackersie (added 1 May 2019)

James Bourke (added 13 February 2019)

David Gregory (added 1 May 2019)

Thomas Sebastian (added 2 May 2019)

Azeem Suterwalla (added 22 July 2019)

Compass Lexecon

Damien Neven, Senior Consultant (added 23 May 2019)

Enrique Andreu, Senior Vice President (added 13 February 2019)

Julian Delamer, Senior Vice President (added 29 March 2019)

Roberto Venturini, Economist (added 13 February 2019)

~~Sieuwerd Gaastra, Economist (removed 29 March 2019)~~

Vladimir Tsimaylo, Senior Analyst (added 29 March 2019)

Marcin Pruski, Economist (added 6 March 2019)

~~Alan Rozenburg, Vice President (removed 23 May 2019)~~

Daniel Westrik, Economist (added 23 May 2019)

Laura Napolitano, Analyst (added 13 February 2019)

Laureen de Barsy, Analyst (added 13 February 2019)

Daniel Coublucq, Vice President (added 14 October 2019)

~~Ian Small, Senior Vice President (added 30 October 2019) (removed 22 October 2021)~~

Benjamin Roux, Vice President (added 15 January 2021)

Hyung-Joong Kim, Senior Economist (added 15 January 2021)

Valerio Serse, Economist (added 15 January 2021)

Andrea Brucato, Senior Analyst (added 15 January 2021)

Antoine Tonnerre, Senior Economist (added 15 January 2021)

Povilas Bakas, Senior Analyst (added 15 January 2021)

Sam Carless, Senior Analyst (added 15 January 2021)

Jesús Carro, Associate Professor (added 15 January 2021)

Gianmarco Calanchi, Senior Economist (added 28 April 2021)

Jacob Horne, Analyst (added 10 May 2021)

Alessia Paulicelli, Senior Analyst (added 30 June 2021)

Ethan Soo, Associate Data Scientist (added 8 July 2021)

Alina Rymar, Analyst (added 19 July 2021)

Hannah Jantsch, Analyst (added 19 July 2021)

Jiajun Wei, Analyst (added 19 July 2021)

Scott Holbrook, Vice President (added 23 July 2021)

Isabel Bartmann, Analyst (added 25 August 2021)

Laura Ashirepbay, Analyst (added 21 September 2021)

Georges Siotis, Affiliate Consultant (added 18 October 2021)

Mark Choo, Senior Analyst (added 18 October 2021)

Julieta Fridland, Senior Analyst (added 18 October 2021)

Alexander Wolf, Economist (added 10 December 2021)

Bartosz Redlicki, Economist (added 10 December 2021)

Giulia Pavan, Economist (added 10 December 2021)

Johannes Odenkirchen, Economist (added 10 December 2021)

Mai Nguyen, Economist (added 10 December 2021)

Maria Friese, Economist (added 10 December 2021)

Richard Kamp, Senior Analyst (added 10 December 2021)

Stephen Feith, Senior Analyst (added 14 December 2021)

Anir Yassine Eddarifi, Senior Analyst (added 17 December 2021)

Christopher Gibson, Economist (added 17 December 2021)

Stefan Bergheimer, Senior Analyst (added 2 February 2022)

Janis Seiter, Analyst, (added 2 February 2022)
Max Mirtschink, Analyst (added 2 February 2022)
Urs Haegler, Senior Vice President (added 2 February 2022)
Luke Gardner, Senior Analyst (23 March 2022)
Jad Benmoussa, Analyst (19 April 2022)
Caterina Marchili, Analyst (19 April 2022)
Juliana Lopez, Senior Analyst (added 16 June 2022)
Maximilian Dreher, Analyst (added 16 June 2022)
Raphaëlle Vinches, Intern (added 16 June 2022)

FTI Consulting

Mark Bezant, Senior Managing Director (added 19 June 2019)
Timothy Warren, Managing Director (added 19 June 2019)
Joel Franks, Senior Director (added 30 January 2020)
Aaron Roberts, Senior Consultant (added 18 February 2020)
Anushana Shukla, Consultant (added 18 February 2020)
James McKelvie, Consultant (added 18 February 2020)
Jun Yin Shik, Consultant (added 18 February 2020)
Ye Zhang, Consultant (added 18 February 2020)
Jonathan Bradshaw, Director (added 19 March 2021)
Jack Hughes, Consultant (added 6 April 2021)
Jieh Sun Liew, Consultant (added 28 April 2021)
Ravi Nathwani, Consultant (added 28 April 2021)
Song-ee Kim, Director (added 18 June 2021)
Charlie Colthorpe, Consultant (added 20 September 2021)
Archie Standing, Senior Consultant (added 20 September 2021)
James Burford, Consultant (added 20 September 2021)
Robert Boswall, Consultant (added 21 September 2021)

Rebekah Cubie, Consultant (added 19 October 2021)

Tim Riley, Consultant (added 28 October 2021)

De Brauw Blackstone Westbroek N.V.

Jolling de Pree, Partner (added 15 February 2019)

~~Berto Winters, Partner (added 1 March 2019) (removed 20 September 2021)~~

Machteld de Monchy, Partner (added 15 February 2019)

Tilly Alberga-Smits, Senior Associate (added 6 March 2019)

Kees Saarloos, Senior Associate (added 15 February 2019)

~~Stephanie The, Senior Associate (removed on 29 March 2019)~~

~~Lizette van Loon, Senior Associate (removed on 19 June 2019)~~

Zeynep Ortac, Senior Associate (added 15 February 2019)

~~Arne Munch, Senior Associate (added 15 February 2019) (removed 20 September 2021)~~

~~Samantha Brinkhuis, Senior Associate (removed on 19 June 2019)~~

Georgiana Mirza, Associate (added 15 February 2019)

~~Evijsa Butane, Associate (added 1 March 2019) (removed 22 October 2021)~~

~~Salima Guettache (removed 19 June 2019)~~

~~Wouter-Jan Leys, Associate (added 4 April 2019) (removed 7 August 2020)~~

Vivian van Weperen, Associate (added 23 May 2019)

~~Clio Zois, Associate (removed on 19 June 2019)~~

~~Femke Kolff-Otten, Contract Lawyer (added 23 May 2019) (removed 20 September 2021)~~

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

Paul Post, Associate (added on 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 Bartlomiejczyk, Associate (added 12 April 2019)

Justyna Niemczyk, Associate (added 12 April 2019)

James Wang, Senior Associate (added 24 May 2019)

Iuliia Samsonova, Associate (added 28 June 2019)

Laura de Vries, Associate (added 28 June 2019)

Judy Jordaan-Byrne, Contract Lawyer (added 10 October 2019)

~~Begüm Nisli, Senior Associate (added 19 December 2019)~~ (removed 12 August 2021)

Angelique Groen-Boon, Senior Associate (added 30 January 2020)

Cameron Mills, Senior Associate (added 16 March 2020)

Alexandru Baltag, Associate (added 16 June 2020)

Andrey Birg, Associate (added 25 September 2020)

Lydia Aylett, Associate (added 25 September 2020)

Valentina Rosca, Associate (added 22 January 2021)

Alasdair Tyrrell, Contract Lawyer (added 23 July 2021)

Anna John, Associate (added 29 July 2021)

Oedse Stienstra, Law Assistant (added 12 August 2021)

Francesco Bassi, Associate (added 12 October 2021)

Stephanie The, Partner (added 3 December 2021)

Thomas Knox, Senior Associate (added 9 March 2022)

Brick Court Chambers

Sarah Love, Barrister (added 6 December 2021)

AlixPartners LLP

Jan Folke Wülfers, Vice President (added 24 May 2022)

Fifth to Sixth Defendants (Mercedes/Daimler)

Quinn Emanuel Urquhart & Sullivan LLP

Boris Bronfentrinker, Partner

Nicola Chesaites, Of Counsel

Maria Campbell, Senior Associate

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

~~Luey Caton, Paralegal (removed 20 January 2020)~~

Kerry Hanley, Paralegal (added 21 January 2019)

~~Serife Mapp, Contract Attorney (added 23 April 2019)~~

Elaine Whiteford, Partner (added 2 May 2019)

Hamish Saunders, Associate (added 15 July 2019)

Michael Trauffer, Contract Attorney (added 18 October 2019)

Daniel Masterton, Associate (added 29 October 2019)

~~Adam Gierek, Contract Attorney (added 4 November 2019)~~

~~Nadia Brady, Contract Attorney (added 4 November 2019)~~

~~Christian Rabe, Contract Attorney (added 4 November 2019)~~

~~Rudiger Proske, Contract Attorney (added 4 November 2019)~~

~~Konstantina Perifanou, Paralegal (added 26 November 2019)-(removed 20 March 2020)~~

Kate Lawrence-Smith, Paralegal (added 9 March 2020)

Anthony Hadjiantoniou, Associate (added 10 March 2020)

Michelle Clark, Of Counsel (added 18 January 2021)

Abhijeet Sinha, Associate (added 17 February 2021)

Ruy Bucholz, Contract Lawyer (added 6 July 2021)

Karthic Kukathasan, Contract Lawyer (added 6 July 2021)

Anna Rylik, Paralegal (added 10 September)

Charlotte Martin, Associate (added 14 September 2021)

Ellie Byrne, Paralegal (added 5 October 2021)

Macfarlanes LLP

Cameron Firth (Partner) – added 23 November 2021

Simon Day (Partner)– added 23 November 2021

Emma Radcliffe (Partner)– added 23 November 2021

Daniel Lavender (Partner) – added 10 December 2021

Stephen Kon (Senior Consultant)– added 23 November 2021

Caja Griesenbach (Senior Solicitor)– added 23 November 2021

Alex Evans (Senior Solicitor)– added 23 November 2021

Edward Parry-Smith (Senior Solicitor) – added 23 November 2021

Timothy Ballingal (Senior Solicitor)- added 28 February 2022

Isabel Martorell (Senior Lawyer) – added 15 December 2021

Matthew Redfern (Solicitor)– added 23 November 2021

Isabel Gilbert (Solicitor)– added 23 November 2021

Malte Ernsting (Solicitor)– added 23 November 2021

Sheila Dines (Solicitor) – added 15 December 2021

James Reid (Solicitor) – added 10 December 2021

Christian Leighton (Solicitor)– added 23 November 2021

Maria Myrianthopoulou (Solicitor)- added 21 March 2022

Jessica Arapu (Solicitor)- added 11 May 2022

Gina Sternberg (Solicitor)- added 11 May 2022

Hriday Munim (Trainee Solicitor)– added 23 November 2021

Chris Wood (Trainee Solicitor)- added 21 March 2022

Ian Li (Paralegal) – added 23 November 2021

Alesha Shah (Paralegal) – added 14 February 2022

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

Harald Weiss (added 21 May 2019)

Philipp Lohs (added 21 May 2019)

Christian Kockritz (added 21 May 2019)

Dr Daniela Drixler, Legal Counsel (added 9 July 2020)

Moritz Krause, Project Associate (added 25 January 2021)

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

~~Benedikt Flügel, Economist (removed 3 June 2021)~~

Thomas Nau, Economist (added 11 December 2019)

Jan Christopher Rönn, Economist (added 11 December 2019)

Juri Simons, Economist (added 11 December 2019)

~~Wiktor Owezarz, Economist (removed 3 June 2021)~~

Ignacio Balaguer Lopez, Economist (added 23 October 2020)

Niklas Gebhard, Economist (added 23 October 2020)

Alix de Loustal, Economist (added 23 October 2020)

Luca Rancati, Junior Economist (added 23 October 2020)

Simon Franke, Economist (added 25 January 2021)

Thomas Séron, Economist (added 3 June 2021)

EFS Unternehmensberatung Gesellschaft m.b.H.

~~Dr. Klaus Atzwanger, Partner~~ (removed 10 September 2021)

Wolfgang Suttner, Senior Expert

~~Melanie Gnam, Senior Consultant~~ (removed 3 June 2021)

Georg Klanfar, Project Manager

Benedikt Wohlmuth, Account Manager (added 25 January 2021)

~~Maja Mandić, Consultant~~ (removed 10 September 2021)

~~Cengiz Karacam, Data Analyst~~ (removed 10 September 2021)

~~Rafael Huzar, Data Analyst~~ (removed 3 June 2021)

Flora Wiercimak, Consultant (added 25 January 2021)

Jittawilai Jiyavorananda, Consultant (added 25 January 2021)

Maximilian Mrstik, Project Manager (added 10 September 2021)

Alexander Trubatsch, Data Analyst (added 10 September 2021)

Yaryna Mykytyn, Consultant (added 16 September 2021)

AlixPartners LLP

Andrew Grantham, Managing Director

Greg Huitson-Little, Director

~~Natalie Taplin, Senior Consultant~~ (removed 3 June 2021)

Camelia O'Brien, Consultant

~~Luiz Secco, Consultant~~ (removed 3 June 2021)

Mat Hughes, Managing Director

Martin Lewis, Non-Executive Director (added 31 May 2019)

~~Jonathan Matthews, Employee~~ (removed 3 June 2021)

Peter Wright, Senior Vice President (added 4 February 2020)

Scott Beattie, Director (added 4 February 2020)

Anne-Marie Hitchen, Senior Vice President (added 3 June 2021)

Marc Morgan, Vice President (added 4 February 2020)

Wen Fen Chong, Vice President (added 4 February 2020)

~~Elena Edwards, Consultant~~ (removed 3 June 2021)

Tom Millar, Consultant (added 4 February 2020)

~~Sven Hoeling, Employee~~ (removed 10 September 2021)

Samantha Bainbridge, Employee (added 11 May 2020)

~~Charlotte Halls, Employee~~ (added 4 June 2020) (removed 27 October 2021)

Sarah Rodin, Vice President (added 3 June 2021)

~~Jack Peters, Consultant~~ (removed 10 September 2021)

Kuang Yu, Vice President (added 10 September 2021)

Jonathan Carter, Consultant (added 27 October 2021)

Rowan Thompson, Senior Vice President (added 27 October 2021)

Phil Tucker, Consultant (added 27 October 2021)

Rob Lockwood, Director (added 10 December 2021)

Oliver Rake, Vice President (added 10 December 2021)

Christopher Mahlo, Consultant (added 10 December 2021)

James Sunderland, Vice President (added 10 December 2021)

David Waterfield, Director (added 10 December 2021)

Andrea McLaren, Independent Contractor, Senior Vice President (added 6 January 2022)

Elaine Walsh, Independent Contractor, Vice President (added 6 January 2022)

Sid Harding, Independent Contractor, Vice President (added 6 January 2022)

Viran Daya, Independent Contractor, Vice President (added 6 January 2022)

Seventh to Eleventh Defendants (Volvo/Renault)

Freshfields Bruckhaus Deringer LLP

Bea Tormey, Partner

Nicholas Frey, Partner

Ricky Versteeg, Counsel

~~Sam Hiebendaal, Senior Associate (removed 26 February 2020)~~

Daniel Hunt, Senior Associate

~~Alexandra Malina, Senior Associate (removed 20 May 2022)~~

~~Ingrid Rois, Senior Associate (removed 15 October 2021)~~

~~Amy Rawson, Associate (removed 31 January 2019)~~

~~Anthony Ojukwu, Associate (removed 15 September 2020)~~

Angus Reston, Associate

~~Glenn Kembrey, Associate (removed 29 January 2020)~~

Haris Ismail, Associate

Johanna McDavitt, Associate

Alexandra Holroyd, Associate (added 31 January 2019)

~~Maya Nirula, Trainee Solicitor (removed 4 March 2019)~~

~~Sheridan Jones, Trainee Solicitor (removed 4 March 2019)~~

~~Hannah Short, Trainee Solicitor (removed 4 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)~~

Gavin Burke, Senior Paralegal

Megan McDonagh, Paralegal

~~Josephina Kern, Paralegal (added 31 January 2019) (removed 14 March 2019)~~

~~Jonathan Pagan, Senior Associate (added 14 March 2019) (removed 15 September 2020)~~

~~Anna Avallone, Paralegal (added 14 March 2019) (removed 08 March 2021)~~

Xander Friedlaender, Associate (added 4 April 2019)

~~Anna Brennan, Associate (added 4 April 2019) (removed 15 September 2020)~~

Natalie Keir, Associate (added 4 April 2019)

~~Rachel Breen, Trainee Solicitor (added 31 May 2019) (removed 04 September 2019)~~

~~Tamara Ostrowiecki, Trainee Solicitor (added 31 May 2019) (removed 04 September 2019)~~

~~Shang Koh, Trainee Solicitor (added 31 May 2019) (removed 04 September 2019)~~

Nouné Padarian, Paralegal (added 24 June 2019)

~~Rose Goss, Associate (added 26 June 2019) (removed 17 September 2021)~~

~~Tegan Harrington, Associate (added 25 July 2019) (removed 2 June 2021)~~

~~Amali Pitigala, Paralegal (added 09 August 2019) (removed 20 May 2022)~~

~~Laura Brimelow, Legal Solutions Manager (added 09 August 2019) (removed 22 April 2021)~~

~~Niamh Lofthouse, Senior Legal Solutions Specialist (added 09 August 2019) (removed 8 November 2021)~~

~~Kai Ho Lam, Legal Solutions Specialist (added 09 August 2019) (removed 8 November 2021)~~

~~Adepeju Alimot Adewumi, Legal Solutions Specialist (added 09 August 2019) (removed 20 November 2019)~~

~~Maxime Aumaitre, Legal Solutions Specialist (added 09 August 2019) (removed 20 November 2019)~~

~~Azharul Islam, Legal Solutions Specialist (added 09 August 2019) (removed 22 April 2021)~~

~~Humera Patel, Legal Solutions Specialist (added 09 August 2019) (removed 19 February 2020)~~

~~Alexandra Forrest, Trainee (added 02 September 2019) (removed 16 December 2019)~~

~~Anup Nandra, Trainee (added 02 September 2019) (removed 16 December 2019)~~

~~Xanthia Hargreaves, Trainee (added 02 September 2019) (removed 16 December 2019)~~

Charlotte Best, Associate (added 09 October 2019)

Adrian Wright, Associate (added 09 October 2019)

~~Tiffanie Fung, Associate (added 25 October 2019) (removed 4 May 2021)~~

Campbell Herbert, Associate (added 25 October 2019)

~~Joseph Mason, Trainee Solicitor (added 5 November 2019) (removed 19 March 2020)~~

~~Jan Henning Buschfeld, Principal Associate (added 20 November 2019) (removed 11 August 2021)~~

~~Lucy Peckham, Trainee Solicitor (added 29 November 2019) (removed 17 March 2020)~~

~~Kiran Iqbal, Trainee Solicitor (added 29 November 2019) (removed 17 March 2020)~~

~~Jonny Oldfield, Trainee Solicitor (added 29 November 2019) (removed 17 March 2020)~~

Paul Abbott, Senior Associate (added 29 January 2020)

Matthew Pickup, Legal Solutions Specialist (added 10 February 2020)

~~Lara Hall, Senior Associate (added 11 February 2020) (removed 30 November 2020)~~

Wannisa Johnston, Legal Solutions Specialist (added 19 February 2020)

~~Rebecca Burns, Associate (on secondment from Corrs Chambers Westgarth) (added 19 February 2020) (removed 20 February 2021)~~

~~Isolde Hill, Trainee Solicitor (added 26 February 2020) (removed 15 September 2020)~~

~~Sanjana Canumalla, Trainee Solicitor (added 26 February 2020) (removed 3 June 2020)~~

~~Rebecca Withey, Trainee Solicitor (added 26 February 2020) (removed 3 June 2020)~~

~~Katie Schwarzmann, Trainee Solicitor (added 26 February 2020) (removed 3 June 2020)~~

~~Jacob Bullock, Trainee Solicitor (added 26 February 2020) (removed 3 June 2020)~~

~~Natalie Puddicombe, Associate (added 17 March 2020) (removed 21 January 2021)~~

~~Justin Tang, Trainee Solicitor (added 19 March 2020) (removed 7 October 2020)~~

~~Matthew Yarwood, Legal Solutions Manager (added 17 April 2020) (removed 11 May 2020)~~

Abigail Legge, Associate (added 27 April 2020)

~~Teodora Nistor, Legal Solutions Manager (added 11 May 2020) (removed 21 January 2021)~~

~~Amy Sanderson, Trainee Solicitor (added 3 June 2020) (removed 15 September 2020)~~

~~Rachael Evans, Trainee Solicitor (added 3 June 2020) (removed 15 September 2020)~~

~~Rebecca Zard, Trainee Solicitor (added 3 June 2020) (removed 15 September 2020)~~

~~Yannis Karakitsios, Trainee Solicitor (added 3 June 2020) (removed 15 September 2020)~~

~~Laura Trigg, Trainee Solicitor (added 3 September 2020) (removed 17 December 2020)~~

~~Edward Ellis, Trainee Solicitor (added 3 September 2020) (removed 17 December 2020)~~

~~Tara Ahluwalia, Trainee Solicitor (added 3 September 2020) (removed 17 December 2020)~~

~~George Whittingham, Trainee Solicitor (added 3 September 2020) (removed 17 December 2020)~~

Ellie Mirchandani, Trainee Solicitor (added 15 September 2020) (removed 17 December

2020)

Sarah Holland, Associate (added 7 October 2020)

Lydia Ream, Associate (added 7 October 2020)

~~Florence Powell, Associate (added 7 October 2020) (removed 10 February 2021)~~

Emma Probyn, Senior Associate (added 7 October 2020)

Adrian Almasan, Legal Solutions Specialist (added 30 November 2020)

~~Katherine Dudman, Trainee Solicitor (added 3 December 2020) (removed 08 March 2021)~~

~~Peter Kerr Davis, Trainee Solicitor (added 3 December 2020) (removed 08 March 2021)~~

~~Serena Chang, Trainee Solicitor (added 3 December 2020) (removed 08 March 2021)~~

~~Jonas Zenger, Trainee Solicitor (added 3 December 2020) (removed 08 March 2021)~~

~~Charlotte Cullen, Legal Solutions Manager (added 21 January 2021) (removed 9 June 2022)~~

Pippa Walker, Legal Solutions Specialist (added 10 February 2021)

~~Anika Prasad, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~

~~Tiffany Hui, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~

~~Emma Kemsley Pein, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~

~~Alisha Wright, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~

~~Bosco Yu, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~

~~Harriet Maes (née Dykes), Associate (added 8 March 2021) (removed 15 October 2021)~~

Rachel Breen, Associate (added 8 March 2021)

Rebecca Withey, Associate (added 8 March 2021)

Massimiliano Bonifacino, Legal Solutions Specialist (added 8 March 2021)

~~Zulihat Kareem, Legal Solutions Specialist (added 8 March 2021) (removed 8 November 2021)~~

~~Danya Rahuma, Legal Solutions Specialist (added 8 March 2021) (removed 20 December 2021)~~

~~Alexandra Lazell, Trainee Solicitor (added 22 March 2021) (removed 9 June 2021)~~

~~Jordan Gulwell, Senior Legal Solutions Specialist (added 14 May 2021) (removed 18 August 2021)~~

Emily McDaid, Legal Solutions Specialist (added 14 May 2021) (removed 11 August

2021)

Caroline Ellard, Associate (added 2 June 2021)

~~Saif Gilani, Trainee Solicitor (added 2 June 2021) (removed 10 September 2021)~~

~~Cesar Manivet, Trainee Solicitor (added 2 June 2021) (removed 10 September 2021)~~

~~Alyssa White, Trainee Solicitor (added 2 June 2021) (removed 10 September 2021)~~

~~Emma Franck-Gwinnell, Trainee Solicitor (added 2 June 2021) (removed 10 September 2021)~~

~~Sarah Mitchell, Trainee Solicitor (added 2 June 2021) (removed 10 September 2021)~~

~~Kelley Macpherson, Trainee Solicitor (added 2 June 2021) (removed 10 September 2021)~~

~~Alexandra Hilberer, Paralegal (added 24 June 2021) (removed 1 February 2022)~~

Michael Quayle, Senior Associate (added 18 August 2021)

~~Shamus Anwar, Trainee Solicitor (added 1 September 2021) (removed 6 December 2021)~~

~~Charlotte Bourne, Trainee Solicitor (added 1 September 2021) (removed 6 December 2021)~~

~~Lucy Garrett, Trainee Solicitor (added 1 September 2021) (removed 6 December 2021)~~

~~Hamish Hatriek, Trainee Solicitor (added 1 September 2021) (removed 6 December 2021)~~

~~Alice Mingay, Trainee Solicitor (added 1 September 2021) (removed 6 December 2021)~~

~~Blaise Nsenguwera, Trainee Solicitor (added 1 September 2021) (removed 6 December 2021)~~

Amy Sanderson, Associate (added 2 September 2021)

Felicity Ellis, Associate (added 10 September 2021)

Adil Khan, Legal Solutions Specialist (added 10 September 2021)

Alexandra Lazell, Associate (added 30 September 2021)

Jonathon Oldfield, Associate (added 4 October 2021)

Ramya Arnold, Senior Associate (added 21 October 2021)

Titilayo Filani, Senior Associate (added 29 October 2021)

Steph Fulton, Legal Solutions Specialist (added 16 November 2021)

Arwa Graf, Legal Solutions Specialist (added 16 November 2021)

Hannah Vo, Legal Solutions Specialist (added 16 November 2021)

Frank Clarke, Associate (added 1 December 2021)

~~Hannah Berzins, Trainee Solicitor (added 1 December 2021) (removed 15 March 2022)~~

~~Elizabeth Bullock, Trainee Solicitor (added 1 December 2021) (removed 15 March 2022)~~

~~Seji Choi, Trainee Solicitor (added 1 December 2021) (removed 15 March 2022)~~

~~Gino Murugesan, Trainee Solicitor (added 1 December 2021) (removed 15 March 2022)~~

~~Dwayne Thompson, Trainee Solicitor (added 1 December 2021) (removed 15 March 2022)~~

~~Anna Smith, Trainee Solicitor (added 1 December 2021) (removed 15 March 2022)~~

Aleksander Kudlicki, Associate (added 13 December 2021)

~~Vanessa Goodman, Paralegal (added 20 December 2021) (removed 20 May 2022)~~

Francy Glennon, Paralegal (added 14 January 2022)

Jack Helyar, Associate (added 7 February 2022)

Tom Hutchison, Counsel (added 1 March 2022)

~~Dominic Armstrong, Trainee Solicitor (added 2 March 2022) (removed 9 June 2022)~~

~~Stephen Lau, Trainee Solicitor (added 2 March 2022) (removed 9 June 2022)~~

~~Chloe Luo, Trainee Solicitor (added 2 March 2022) (removed 9 June 2022)~~

~~Edward Rawlinson, Trainee Solicitor (added 2 March 2022) (removed 9 June 2022)~~

~~Jemima Thompson, Trainee Solicitor (added 2 March 2022) (removed 9 June 2022)~~

~~Sophie Winter, Trainee Solicitor (added 2 March 2022) (removed 9 June 2022)~~

Marcus Starke, Senior Associate (added 21 March 2022)

Alisha Wright, Associate (added 11 April 2022)

Laura Trigg, Associate (added 11 April 2022)

Tara Ahluwalia, Associate (added 11 April 2022)

Andrew Layland, Associate (added 11 April 2022)

Nazeerah Akbar, Associate (added 11 April 2022)

Tania Saleh, Associate (added 3 May 2022)

Sibel Köylü, Transaction Lawyer (added 12 May 2022)

Christine Simpson, Associate (added 20 May 2022)

Josh Goodman, Associate (added 24 May 2022)

Patrick Teague, Senior Associate (added 30 May 2022)
Natalia Bilimoria, Trainee Solicitor (added 31 May 2022)
Helena Christensen, Trainee Solicitor (added 31 May 2022)
Henrietta Kent, Trainee Solicitor (added 31 May 2022)
Katie Kirschbaum, Trainee Solicitor (added 31 May 2022)
Leena Munsoor, Trainee Solicitor (added 31 May 2022)
Tristan Nelki, Trainee Solicitor (added 31 May 2022)
Eva Roney, Trainee Solicitor (added 31 May 2022)
Alicja Danek, Paralegal (added 31 May 2022)
Mariam Kalaf, Paralegal (added 31 May 2022)
Jordana West, Legal Solutions Manager (added 31 May 2022)
Niamh Lofthouse, Senior Legal Solutions Specialist (added 9 June 2022)
Zulihat Kareem, Legal Solutions Specialist (added 9 June 2022)

Contrast

Frank Wijckmans, Partner
Maaike Visser, Counsel
Karolien Francken, Associate
Monique Sengelov, Associate
~~Lise Ryckaert, Paralegal (removed 11 August 2021)~~
~~Charlotte Cavanagh, Paralegal (added 25 July 2019) (removed 11 August 2021)~~

Brick Court

Mark Hoskins QC
Sarah Ford QC
Sarah Abram
Daniel Piccinin
Hugo Leith
Jon Lawrence

Jennifer MacLeod (added 31 January 2019)

Jacob Rabinowitz (added 3 August 2020)

Monckton Chambers

Harry Gillow (added 6 October 2021)

Fountain Court Chambers

Hannah Bernstein (added 6 October 2021)

Essex Court Chambers

Katherine Ratcliffe (added 11 April 2022)

Frontier Economics

Zoltan Biro, Director (added 31 January 2019)

Chris Newton, Director (added 31 January 2019)

Fraser Davison, Manager (added 31 January 2019)

~~Robert Bowdery, Consultant (added 16 December 2019)~~

Peter Northall, Consultant (added 23 April 2019)

~~Adam Laphorn, Consultant (added 23 April 2019) (removed 25 April 2022)~~

~~Lyu Georgiev, Consultant (added 23 April 2019) (removed 18 June 2020)~~

~~Callum Cheshire, Consultant (added 23 April 2019) (removed 25 April 2022)~~

Luís Campos, Associate Director (added 18 December 2019)

Jon Adlard, Manager (added 18 December 2019)

Xavier Mas, Manager (added 18 December 2019)

~~Katherine Bolger, Consultant (added 18 December 2019) (removed 21 October 2021)~~

Viktoriya Psycheva, Consultant (added 18 December 2019)

~~Michael Naylor-Smith, Analyst (added 18 December 2019) (removed 25 April 2022)~~

~~Jed Fletcher, Analyst (added 18 December 2019) (18 June 2020)~~

~~Amber Dale, Analyst (added 18 December 2019) (removed 7 October 2020)~~

~~Priyanka Roychoudhury, Analyst (added 18 December 2019) (removed 7 October 2020)~~

~~Agnieszka Madyeka, Intern (added 18 December 2019) (removed 18 June 2020)~~

~~Alex Katz, Analyst (added 16 January 2020) (removed 18 June 2020)~~

~~Thomas Badger, Analyst (added 16 January 2020) (removed 18 June 2020)~~

~~Sonia Razi, Analyst (added 16 January 2020) (removed 3 December 2020)~~

~~Vladislava Bar-Katz, Consultant (added 16 January 2020) (removed 18 June 2020)~~

~~Hélène Roth, Consultant (added 16 January 2020) (removed 18 June 2020)~~

~~Hayley Toms, Consultant (added 16 January 2020) (removed 22 April 2021)~~

~~Ivana Kocanova, Data Scientist (added 16 January 2020) (removed 7 October 2020)~~

Mumtad Choudhury, Project Manager (added 16 January 2020)

~~Margherita Ferrara, Analyst (added 19 February 2020) (removed 3 December 2020)~~

~~Theres Lessing, Analyst (added 19 February 2020) (removed 3 December 2020)~~

~~Maximiliane Reger, Consultant (added 18 June 2020) (removed 25 April 2022)~~

~~Hugo Wolters, Analyst (added 18 June 2020) (removed 7 October 2020)~~

Jakob Hinger, Analyst (added 18 June 2020)

~~Rahul Mistry, Intern (added 18 June 2020) (removed 7 October 2020)~~

~~Istvan Barati, Intern (added 18 June 2020) (removed 7 October 2020)~~

Josefa Knippers, Analyst (added 23 July 2020)

~~Moritz Absenger, Analyst (added 23 July 2020) (removed 25 April 2022)~~

Will Carpenter, Analyst (added 15 October 2020)

~~Philippe Majerus, Analyst (added 15 October 2020) (removed 25 April 2022)~~

~~Franziska Krug, Analyst (added 15 October 2020) (removed 25 April 2022)~~

~~Mattania Grousseau, Intern (added 15 October 2020) (removed 22 April 2021)~~

~~Thomas Bentze, Intern (added 15 October 2020) (removed 22 April 2021)~~

Prarthana Prabhakar, Consultant (added 17 November 2020)

Sarah Pennington, Consultant (added 17 November 2020)

~~Harry Masters, Analyst (added 17 November 2020) (removed 25 April 2022)~~

~~Cosimo Paulucci, Analyst (added 17 November 2020) (removed 25 April 2022)~~

~~Scarlett Reeves, Analyst (added 17 November 2020) (removed 25 April 2022)~~

~~Michael Eldar, Analyst (added 17 November 2020) (removed 22 April 2021)~~
~~Raphael Flore, Analyst (added 17 November 2020) (removed 25 April 2022)~~
~~Vedika Singhania, Analyst (added 17 November 2020) (removed 22 April 2021)~~
Henning Sökeland, Analyst (added 30 November 2020)
~~Tega Akati Udi, Analyst (added 30 November 2020) (removed 22 April 2021)~~
Sumaiya Rahman, Analyst (added 30 November 2020)
Judy Wang, Analyst (added 30 November 2020)
Robert Bowdery, Consultant (added 3 December 2020)
Fabrizio Vaasselli, Consultant (added 3 December 2020)
~~Leda Pateli, Consultant (added 19 February 2021) (removed 8 November 2021)~~
~~Leo Feilden, Consultant (added 19 February 2021) (removed 25 April 2022)~~
Paula Balina Vieites, Analyst (added 19 February 2021)
~~Marta Torrens Tomey, Analyst (added 22 April 2021) (removed 25 April 2022)~~
~~Edoardo Badii, Analyst (added 22 April 2021) (removed 1 December 2021)~~
~~Riccardo Barnard, Analyst (added 22 April 2021) (removed 25 April 2022)~~
~~Joshua Hia, Data Scientist (added 22 April 2021) (removed 25 April 2022)~~
Pauline Bertino, Consultant (added 4 May 2021)
Greg Wilkinson, Consultant (added 4 May 2021)
Romain Defoort, Consultant (added 4 May 2021)
~~Dario van der Linden, Analyst (added 4 May 2021) (removed 25 April 2022)~~
~~Ammar Malik, Consultant (added 2 June 2021) (removed 21 October 2021)~~
~~Chiara Riviera, Consultant (added 2 June 2021) (removed 21 October 2021)~~
Fabian Schrogl, Analyst (added 2 June 2021)
~~Shazz Lalwani, Analyst (added 2 June 2021) (removed 1 February 2022)~~
~~Maximilian Zillner, Consultant (added 9 June 2021) (removed 25 April 2022)~~
~~Harry Davies, Analyst (added 9 June 2021) (removed 25 April 2022)~~
~~Filip Lurka, Analyst (added 24 June 2021) (removed 25 April 2022)~~
Michael Zelenka, Analyst (added 24 June 2021)

~~Sonam Billan, Intern (added 24 June 2021) (removed 25 April 2022)~~

Bianca Montironi, Intern (added 24 June 2021)

Grant Hunter, Consultant (added 11 August 2021)

Alexander Dubey, Analyst (added 11 August 2021)

Joseph Dunnill, Analyst (added 17 September 2021)

~~Sukran Eeem Can, Analyst (added 17 September 2021) (removed 25 April 2022)~~

~~Sabine Bot, Analyst (added 17 September 2021) (removed 25 April 2022)~~

Holly Turner, Analyst (added 17 September 2021)

~~Alicia Camplejohn, Analyst (added 17 September 2021) (removed 25 April 2022)~~

Filippo Maria Bandini, Intern (added 17 September 2021)

Marion Lothmann, Consultant (added 30 September 2021)

Rachel Keyserlingk, Consultant (added 15 October 2021)

~~Emma Kearney, Analyst (added 15 October 2021) (removed 25 April 2022)~~

Matthew Smith, Analyst (added 15 October 2021)

Guillaume Dolle, Consultant (added 29 October 2021)

Mattania Grousson, Analyst (added 29 October 2021)

Paolo Monteiro de Macedo, Analyst (added 29 October 2021)

~~Adam Rybko, Intern (added 29 October 2021) (removed 1 February 2022)~~

Duncan Lishman, Manager (added 8 November 2021)

Scott Burrell, Analyst (added 8 November 2021)

Alicia Wyke, Analyst (added 16 November 2021)

Elias Goelz, Consultant (added 26 November 2021)

~~Frederick Harrington, Consultant (added 26 November 2021) (removed 25 April 2022)~~

Jacek Stachowski, Consultant (added 26 November 2021)

Noémie Bourdrez, Intern (added 20 December 2021)

Alasdair McCulloch, Intern (added 20 December 2021)

Dominic Friel, Analyst (added 14 January 2022)

Ellie Travers, Consultant (added 14 January 2022)

Josef Schumacher, Analyst (added 20 January 2022)

Andrew Booth, Consultant (added 20 January 2022)

Lyu Georgiev, Consultant (added 20 January 2022)

Daniel Burton, Consultant (added 1 February 2022)

Matthew Parry, Analyst (added 1 February 2022)

Chiara Anselmetti, Analyst (added 1 February 2022)

Sara Del Vecchio, Manager (added 4 February 2022)

Sonia Razi, Consultant (added 4 February 2022)

Will Carroll, Analyst (added 4 February 2022)

Zuzana Bakusova, Analyst (added 2 March 2022)

Adam Murawski, Intern (added 15 March 2022)

Simarjit Gill, Analyst (added 6 April 2022)

Jack Brownson, Analyst (added 6 April 2022)

Atousa Tahmasebi, Analyst (added 6 April 2022)

Li Zhao, Analyst / Data Scientist (added 6 April 2022)

Ludovico Lattanzi, Intern (added 6 April 2022)

Philippa Jones, Analyst (added 11 April 2022)

Julia Dietrich, Director (added 3 May 2022)

Christoph Nodop, Consultant (added 3 May 2022)

André Pfannenschmidt, Consultant (added 3 May 2022)

Mihir Baxi, Consultant (added 3 May 2022)

Julia Gorochovskij, Analyst (added 3 May 2022)

Christian Kauth, Intern (added 3 May 2022)

Chiara Loriaux, Intern (added 3 May 2022)

Nick Lynd, Consultant (added 17 May 2022)

Anton Knoche, Analyst (added 24 May 2022)

Elisabeth Borchert, Intern (added 24 May 2022)

Richard Sens, Intern (added 24 May 2022)

Eversheds Sutherland

Julia Woodward-Carlton, Partner (added 19 July 2019)

Rosalind Kellaway, Partner (added 19 July 2019)

Andrew Chandler, Consultant (added 19 July 2019)

Oxera Consulting LLP

Robin Noble, Partner (added 6 December 2021)

Joseph Bell, Partner (added 6 December 2021)

Kimela Shah, Principal (added 6 December 2021)

Lorenz Adams, Consultant (added 6 December 2021)

Tristan Byrne, Consultant (added 6 December 2021)

Serhat Ugurlu, Technical Advisor (added 6 December 2021)

Stefan Witte, Senior Consultant (added 6 December 2021)

Max Kuipers, Analyst (added 20 January 2022)

Christian Sambou, Analyst (added 20 January 2022)

Prince Montagna, Analyst (added 18 February 2022)

Dr Ambroise Descamps, Senior Consultant (added 16 March 2022)

Twelfth to Sixteenth Defendants (MAN)

Slaughter and May

Richard Swallow, Partner

Damian Taylor, Partner

Holly Ware, Partner

~~Thomas Clark, Associate (removed 16 June 2021)~~

~~Leo Kitchen, Associate (removed 06 August 2019)~~

~~Dan Warner, Associate (removed 18 February 2020)~~

Tom Windsor, Associate

~~Gretel Scott, Associate (removed 28 September 2020)~~

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

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

~~Nicholas White, Trainee Solicitor (removed 28 August 2019)~~

~~Samuel Salt, Trainee Solicitor (removed 28 August 2019)~~

~~Mark Thornton, Trainee Solicitor (removed 28 August 2019)~~

~~Georgina Terry, Trainee Solicitor (removed 28 August 2019)~~

~~Jasmin Simpson, Paralegal (removed 30 July 2019)~~

~~Nick Addow, eDisclosure coordinator (removed 16 June 2021)~~

Akbar Hassan, eDisclosure coordinator

~~Darryl Clancy, eDisclosure coordinator (removed 06 August 2019)~~

~~Sean Roodt, eDisclosure manager (removed 18 February 2020)~~

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) (removed 25 January 2021)~~

~~Harriet Saunders, Trainee Solicitor (added 22 February 2019) (removed 19 February 2020)~~

~~Samuel Franklin, Trainee Solicitor (added 22 February 2019) (removed 19 February 2020)~~

~~Paul Duncan, Trainee Solicitor (added 22 February 2019) (removed 19 February 2020)~~

~~Maria Bergamaseo, Trainee Solicitor (added 14 March 2019) (removed 19 February 2020)~~

~~Gayle Haig, Trainee Solicitor (added 14 March 2019) (removed 19 February 2020)~~

~~Ellie Fox, Trainee Solicitor (added 21 March 2019) (removed 19 February 2020)~~

Nicholas Quirke, Associate (added 21 March 2019)

~~Magdalena Kowalczyk, Associate (added 09 April 2019) (removed 16 June 2021)~~

~~Rachel Hunter, Trainee Solicitor (added 11 June 2019) (removed 19 February 2020)~~

~~Eniola Oyensanya, Trainee Solicitor (added 18 June 2019) (removed 19 February 2020)~~

William Doyle, Associate (added 03 July 2019)

Thomas Grodecki, Associate (added 08 July 2019)

~~Jenna Evans, Paralegal (added 16 July 2019) (removed on 21 July 2020)~~

~~Anna Parfjonova, Solicitor (added 30 July 2019) (removed 18 February 2020)~~

~~Pavithra Prakash Nair, Trainee Solicitor (added 06 August 2019) (removed 19 February 2020)~~

~~Tosin Adefope Olowu, Contract Lawyer (added 19 August 2019) (removed 28 November 2019)~~

~~Giancarlo Di Santo, Contract Lawyer (added 19 August 2019) (removed 28 September 2020)~~

~~Alexis Holden, Contract Lawyer (added 19 August 2019) (removed 23 January 2020)~~

~~Felicia Zeller, Contract Lawyer (added 28 August 2019) (removed 28 September 2020)~~

~~Rachel Lawrence, Trainee Solicitor (added on 2 September 2019) (removed 25 January 2021)~~

~~Rachel Rourke, Trainee Solicitor (added on 2 September 2019) (removed 8 October 2020)~~

~~Natasha Molson, Trainee Solicitor (added on 2 September 2019) (removed 8 October 2020)~~

~~Camilla Turner, Trainee Solicitor (added on 2 September 2019) (removed 3 September)~~

~~Robert Walmsley, Trainee Solicitor (added on 2 September 2019) (removed 3 September)~~

~~Sam Cheung, Trainee Solicitor (added 03 September 2019) (removed 3 September)~~

~~Heather Broadbent, Trainee Solicitor (added 11 September 2019) (removed 28 September 2020)~~

Alexander Cranstoun, Trainee Solicitor (added 18 September 2019)

~~Gregory Ong, Trainee Solicitor (added 28 November 2019) (removed 3 September)~~

~~Richard Dodding, Trainee Solicitor (added 28 November 2019) (removed 3 September)~~

Elizabeth Jordan, Senior Counsel (added 14 January 2020)

~~Jessica Ward, Trainee Solicitor (added 19 February 2020) (removed 19 February 2021)~~

~~Fatima Harlock, Trainee Solicitor (added 19 February 2020) (removed 19 February 2021)~~

~~Raza Nazar, Trainee Solicitor (added 19 February 2020) (removed 19 February 2021)~~

~~Elissa Foord, Trainee Solicitor (added 19 February 2020) (removed 16 June 2021)~~ Jennifer Allan, Trainee Solicitor (added 6 March 2020) (removed 19 February 2021)

~~Claire Hooi, Trainee Solicitor (added 13 March 2020) (removed 19 February 2021)~~

Robert Worthington, Evidence and Operations Manager (added 16 March 2020)

~~Benjamin Lammin, Trainee Solicitor (added 16 March 2020) (removed 19 February 2021)~~

~~Georgina Terry, Associate (added 14 April 2020) (removed 19 February 2021)~~
~~Harry Klein, Trainee Solicitor (added 14 April 2020) (removed 19 February 2021)~~
~~Lorna Nsoatabe, Associate (added 15 May 2020) (removed 16 June 2021)~~
~~Aliya Al Yassin, Associate (added 28 May 2020) (removed 28 September 2020)~~
~~Clara Austeria, Trainee Solicitor (added 29 May 2020) (removed 19 February 2021)~~
~~Calyx Tucker, Paralegal (added 9 June 2020) (removed 15 September)~~
Nicholas Lee, Associate (added 3 July 2020)
Edmund Berney, Trainee Solicitor (added 3 September 2020)
James Edwards, Trainee Solicitor (added 3 September 2020)
Heather Crosby, Trainee Solicitor (added 3 September 2020)
Emily Boseley, Trainee Solicitor (added 3 September 2020)
Alexandra Zintl, Paralegal (added 11 September 2020)
Matthew Crilly, Trainee Solicitor (added 15 September 2020)
Madison Vincent, Trainee Solicitor (added 15 September 2020)
~~Zarrin Hussain, Paralegal (added 15 September 2020) (removed 25 January 2021)~~
Bianca Pereira, Trainee Solicitor (added 22 September 2020)
~~Conor Burns, Trainee Solicitor (added 29 October 2020) (removed 25 January 2021)~~
Margot Speed, Trainee Solicitor (added 3 November 2020)
Harriet Saunders, Associate (added 10 November 2020)
~~Emmi Hussain, Paralegal (added 17 December 2020) (removed 19 February 2021)~~
~~Christopher Eibieh, Paralegal (added 17 December 2020) (removed 16 June 2021)~~
Jeremy Barnett, Paralegal (added 17 December 2020)
~~Uzochukwunason Oforika, Paralegal (added 17 December 2020) (removed 16 June 2021)~~
Max Rayner, Paralegal (added 25 January 2021)
Emmanuelle Beaumes, Paralegal (added 26 January 2021)
Tiffany Chan, Associate (added 10 February 2021)
Lucy Chambers, Associate (added 12 February 2021)
Hajra Rehman (added 19 February 2021)

~~Amelia Wrigley, Trainee Solicitor (added 24 February 2021) (removed 26 February 2021)~~

Adam Waring, Trainee Solicitor (added 24 February 2021)

Alex Charlton-Jones, Trainee Solicitor (added 24 February 2021)

Patrick Kenny, Trainee Solicitor (added 24 February 2021)

Tabitha Brown, Trainee Solicitor (added 24 February 2021)

Eleanor Healy-Birt, Associate (added 24 February 2021)

Nick Ames, Associate (added 26 February 2021)

Sophia Tarsounas, Trainee Solicitor (added 4 March 2021)

Jake Richardson, Trainee Solicitor (added 08 March 2021)

Jardelle Johnson, Trainee Solicitor (added 12 March 2021)

Margaret Polk, Trainee Solicitor (added 12 March 2021)

Remi Pfister, Trainee Solicitor (added 12 March 2021)

Raza Nazar, Associate (added 29 March 2021)

Jonathan Clark, Partner (added 19 May 2021)

Yan Lai, Trainee Solicitor (added 4 June 2021)

Suneel Kumar, eDisclosure coordinator (added 16 June 2021)

Charles Roberts, Paralegal (added 7 July 2021)

Esme Malley, Paralegal (added 7 July 2021)

Marinella Di Bari, Contract Lawyer (added 15 July 2021)

Oscar Martinez, Contract Lawyer (added 15 July 2021)

Vitor Castro, Contract Lawyer (added 15 July 2021)

Hengeler Mueller

Markus Roehrig, Partner

Daniel Zimmer, Partner

~~Lars Mesenbrink, Senior Associate (removed on 21 July 2020)~~

Sarah Milde, Senior Associate

~~Malcolm Tiffin Richards, Senior Associate (removed 28 September 2020)~~

Thorsten Maeger, Partner

Lea Kristina Cleophas, Associate

Aenne Tetz, Associate

~~Christian Huber, Associate (removed 3 September)~~

~~Jan Christoph Stephan, Associate (removed 28 November 2019)~~

~~Florian Braun, Associate (added 5 February 2019) (removed 28 September 2020)~~

Jimena Janeiro Fong, Associate (added 5 February 2019)

Luisa Kuschel, Senior Associate (added 8 March 2019)

Philipp Kanzow, Associate (added 6 June 2019)

Irene Rodenstock (added 28 August 2019)

Caroline Madeleine Beyersdorf, Associate (added 26 November 2020)

Clara Lütgerath, Associate (added 26 November 2020)

Martina Aleksandrova, Associate (added 26 November 2020)

Brick Court Chambers

Daniel Jowell QC, Counsel

Tom Pascoe, Counsel

David Bailey, Counsel (added 18 December 2018)

~~Frederick Wilmot Smith (added on 13 September 2019) (removed on 18 September 2019)~~

Jonathan Scott, Barrister (added 24 September 2019)

One Essex Court

~~Conall Patton, Counsel (removed 28 September 2020)~~

Compass Lexecon

Jorge Padilla, Senior Managing Director

Nadine Watson, Senior Vice President

Sofia Galan Perez, Economist

Norbert Czinkan, Senior Analyst

Thilo Klein, Executive Vice President

Elena Zoido, Senior Vice President

Soledad Pereiras, Vice President

Michael Scheidgen, Senior Economist

Edward Bond, Economist

Jasper Haller, Senior Economist

Raquel Diez, Senior Economist

Carla Banfi, Economist

Stefano Trento, Vice President (added 5 February 2019)

~~Manuel Mertel Morillo, Economist (added 19 February 2019) (removed 28 September 2020)~~

Florian Mfockel, Economist (added 23 October 2019)

Tristan Salmon, Senior Analyst (added 23 October 2019)

Janani Dhileepan, Analyst (added 23 October 2019)

Sebastien Grotto, Analyst (added 23 October 2019)

Marion Chabrost, Economist (added 14 April 2020)

Giulio Paltrinieri, Senior Analyst (added 14 April 2020)

Kristi Dode, Analyst (added 3 September 2020)

Gwilhem Charbonnier, Economist (added 8 October 2020)

Arpita Pattanaik, Analyst (added 2 December 2020)

Manuel Frewer, Analyst (added 25 January 2021)

Lau Nilhausen, Senior Vice President (added 25 January 2021)

Daniel Ball, Research Analyst (added 29 March 2021)

Mara Siegesmund, Analyst (added 8 June 2021)

Inés Noval Felgueroso, Analyst (added 16 June 2021)

Kuljeetsinh Nimbalkar, Analyst (added 16 June 2021)

Pasindhu Mawalage, Research Analyst (added 16 June 2021)

Theresa Ng'andu, Research Analyst (added 16 June 2021)

FTI Consulting

Navin Waghe, Senior Managing Director (added on 09 July 2019)

~~Lau Nilhausen, Senior Vice President (added on 09 July 2019) (removed 25 January 2021)~~

Matt Burder, Senior Director (added on 09 July 2019)

Nick Leese, Director (added on 09 July 2019)

Thomas Maassen, Senior Consultant (added on 09 July 2019)

~~Harry Cutbill, Consultant (added 23 January 2020) (removed 1 April 2020)~~

~~Kriti Chhabra, Consultant (added 23 January 2020) (removed 28 September 2020)~~

Connor Gower, Consultant (added 18 February 2020)

Andrew Hine, Consultant (added 1 April 2020)

Genna Aldridge, Director (added 1 April 2020)

Katherine Glennie-Soares, Consultant (added 1 April 2020)

Kean Seeger, Consultant (added 21 July 2020)

Adeline Sou, Consultant (added 12 November 2020)

Josie Davies, Consultant (added 12 November 2020)

Matthew Burt, Senior Consultant (added 12 November 2020)

Corinne Rogers, Consultant (added 30 March 2021)

Fred Hudson, Consultant (added 30 March 2021)

Iveco

Herbert Smith Freehills LLP

Kim Dietzel, Partner (added 29 September 2021)

Gregg Rowan, Partner (added 23 November 2021)

Grace Aylward, Senior Associate (added 3 August 2021)

Daniel Woods, Senior Associate (added 3 August 2021)

Christon Shenolikar, Senior Associate

James White, Senior Associate (added 3 August 2021)

Stephen Thomson, Senior Associate (added 3 August 2021)

Gerarda Morton, Legal Manager (added 2 September 2021)

Catherine Muir, Senior Former Practising Barrister (added 3 August 2021)

John Cagan, Paralegal (added 3 August 2021)

Nikita Davé, Associate

James Farrell, Partner (added 3 August 2021)

Antonia Brindle, Associate

Jane Johnston, Senior Legal Analyst

Daniel May, Senior Associate (added 3 August 2021)

Mairead Connolly, Solicitor (Northern Ireland)

Shannon Roddy, Legal Analyst

Graeme Robertson, Senior Associate (added 3 August 2021)

Natalia Rodriguez, Of Counsel (added 3 August 2021)

Olivia Walton, Senior Associate

Helen Bignall, Of Counsel (added 2 December 2021)

Naomi Reid, Associate (added 3 August 2021)

Rebekah Dixon, Senior Associate (added 3 August 2021)

Alfredo De Stefano, Paralegal

Saima Zafar, Paralegal (added 3 August 2021)

Ramyaa Veerabathran, Associate

Jerome Temme, Associate (added 3 August 2021)

Ben Phillips, Associate

Linnet Kurian, Trainee Solicitor (added 10 August 2021)

~~Ina Metko, Associate (removed 3 August 2021)~~

~~Annika Gante, Associate (removed 3 August 2021)~~

Nikolaus Moench, Associate

Caora Mackell, Trainee Solicitor

~~Janice Sowah, Paralegal (removed 3 August 2021)~~

Dylan McBurney, Legal Analyst

Stephen Wisking, Partner (added 10 August 2021)

Andrew North, Of Counsel

Max Kaufman, Senior Associate

Niall Kennedy, Senior Solicitor (Northern Ireland)

Joe Moorcroft-Moran, Associate (added 3 August 2021)

Patrick O'Connor, Legal Analyst

Suzanne Campbell, Of Counsel

Shula Parry, Associate (added 3 August 2021)

~~Kabir Hosein, Trainee Solicitor~~ (removed 29 September 2021)

Ritwik Bhattacharya, Graduate Solicitor (added 3 August 2021)

~~Sabesh Asokan, Trainee Solicitor~~ (removed 29 September 2021)

~~Leon Culot, Trainee Solicitor~~ (removed 29 September 2021)

~~Corinna Cherie, Trainee Solicitor~~ (removed 29 September 2021)

~~Alice Murphy, Trainee Solicitor~~ (removed 29 September 2021)

Tamsin Rankine-Fourdraine, Associate (added 2 September 2021)

Alex White, Senior Associate (added 3 August 2021)

Marie Becker, Associate (added 3 August 2021)

Alexander O'Connell-Danes, Associate

David O'Neill, Associate (Employed Barrister) (added 3 August 2021)

Sungmin Cho (added 2 September 2021)

Katie-Scarlett Wetherall (added 2 September 2021)

Ananya Bajpai (added 2 September 2021)

Michael Edwards (added 2 September 2021)

Zoe Morris (added 2 September 2021)

Rupert Swallow (added 2 September 2021)

Steven Chua, Associate (added 29 September 2021)

Tamsin Baird, Senior Associate (added 28 October 2021)

Lucy McBride (added 3 November 2021)

Agostino Bignardi (added 30 December 2021)

Benedict Hermann, Senior Legal Analyst (added 2 February 2022)

Aqeel Asif, Trainee Solicitor (added 2 March 2022)

Phoebe Whalley, Trainee Solicitor (added 2 March 2022)

Tariq Salameh, Trainee Solicitor (added 2 March 2022)

Stuart McClelland, Trainee Solicitor (added 2 March 2022)

Alessandra Yolland, Trainee Solicitor (added 2 March 2022)

Sihana Cara, Trainee Solicitor (added 2 March 2022)

Eve Meurgey, Associate (added 17 March 2022)

Deirdre O'Kane, Solicitor (added 21 June 2022)

Sullivan & Cromwell LLP

Juan Rodriguez, Partner

Marielena Doeding, Associate

Brick Court Chambers

Tony Singla QC (added 3 August 2021)

Matthew Kennedy (added 3 August 2021)

Aaron Khan (added 2 September 2021)

Charles Hollander QC (added 3 August 2021)

Andrew McIntyre (added 13 September 2021)

Compass Lexecon

Lorenzo Coppi (added 10 August 2021)

Michele Avagliano

Ming Yu Wong (added 10 August 2021)

Kristofer Hammarback, Senior Economist (added 3 August 2021)

Gytautas Karklius, Economist (added 10 August 2021)

Andy Parkinson (added 10 August 2021)

Laura Rovegno, Senior Economist (added 3 August 2021)

Jin Kiat Tan, Economist (added 3 August 2021)

~~Balram Sennik~~ (removed 10 August 2021)

Simon Collis, Analyst (added 3 August 2021)

Alan Rozenberg, Vice President (added 10 August 2021)

Harry Gosling, Analyst (added 3 August 2021)

James Wong, Senior Analyst (added 10 August 2021)

Rebecca Reichert, Analyst (added 3 August 2021)

~~Arie Chau, Research Analyst~~ (removed 10 August 2021)

~~Emmet Lenoach, Research Analyst~~ (removed 10 August 2021)

Laura Phaff, Vice President (added 3 August 2021)

Mallika Arora, Economist (added 3 August 2021)

Choo Zhixin (known as Verdi Choo), Senior Analyst (added 3 August 2021)

~~Vivien Csonka, Senior Analyst~~ (removed 10 August 2021)

Hiranmayee Rajan, Analyst (added 3 August 2021)

~~Gonçalo Manuel Dinis Da Silva Gomes, Research Analyst~~ (removed 10 August 2021)

James Forster, Analyst (added 10 August 2021)

Kadambari Prasad, Senior Economist (added 10 August 2021)

Sasha Guest, Research Analyst (added 10 August 2021)

Ziyue Yang, Analyst (added 10 August 2021)

Noorah Al Faris, Analyst (added 10 August 2021)

Xiaoshi Shi, Analyst (added 10 August 2021)

Anisa Kabir, Senior Analyst (added 3 August 2021)

~~Lars Martinez Ridley, Intern~~ (removed 10 August 2021)

~~Giovanni Pierdomenico, Intern~~ (removed 10 August 2021)

~~Paolo Lozza, Intern~~ (removed 10 August 2021)

Josep Peya, Senior Analyst (added 3 August 2021)

Joshua Jun Heng Phoon, Analyst (added 3 August 2021)

~~Muxing Webster Zhou, Research Analyst (removed 10 August 2021)~~

Sara Sorbini, Research Analyst

Sara Vojvodic, Senior Analyst (added 3 August 2021)

Zsolt Hegyesi, Analyst (added 3 August 2021)

~~Sean Lavender, Research Analyst (removed 10 August 2021)~~

James Andrews, Economist (added 3 August 2021)

Joseph Simpson, Analyst (added 10 August 2021)

Shikha Bhaskar, Analyst (added 3 August 2021)

Cindy Nah, Economist (added 3 August 2021)

Kah Loon Tham, Analyst (added 3 August 2021)

Gianluca Strada, Analyst (added 3 August 2021)

Chiara Gilardi, Research Analyst (added 3 August 2021)

Tanya Patil, Intern (added 3 August 2021)

Alberto Minghetti, Intern (added 3 August 2021)

Paolo Lozza, Analyst (added 26 September 2021)

Lars Martinez Ridley, Analyst (added 26 September 2021)

Deiana Hristov, Research Analyst (added 26 September 2021)

Kiran Manthry, Research Analyst (added 26 September 2021)

Abigail Davis, Research Analyst (added 26 September 2021)

Ann-Christine Schwegmann, Senior Analyst (added 28 October 2021)

Conor Duggan, Senior Analyst (added 23 November 2021)

Justice Yennie, Research Analyst (added 13 December 2021)

Jun Kai Wee, Senior Economist (added 30 December 2021)

Anjali Sachdev, Research Analyst (added 2 February 2022)

Karan Garg, Research Analyst (added 2 February 2022)

Omer Brender, Senior Economist (added 2 February 2022)

Daryl Tiong, Senior Analyst (added 9 February 2022)

Andrea Pirrone (added 15 March 2022)

FTI Consulting LLP

Ruth Steedman, Senior Managing Director

Andrew Green, Managing Director

Alistair Winning, Managing Director

Morgan Clement, Senior Director

Ying Lai, Associate

Timothy Gardiner, Senior Director (added 3 August 2021)

Mike Pilgrem, Senior Managing Director (added 3 August 2021)

Timothy Richards, Director (added 3 August 2021)

Mark Putney, Director (added 3 August 2021)

Buuruljin Enkhbold, Senior Consultant (added 3 August 2021)

Euan Philip, Senior Consultant (added 3 August 2021)

William Locke, Consultant (added 3 August 2021)

Zain Faheem, Consultant (added 3 August 2021)

Callum Cooper, Consultant (added 3 August 2021)

Amber Standish, Consultant (added 3 August 2021)

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

PART B

Claimants

Dawsongroup plc

Steve Miller, Group Chief Executive

Tony Coleman, Group Finance Executive

Richard Bulmer, Group Legal Manager

First to Fourth Defendants (DAF)

PACCAR Inc

~~Doug Grandstaff, General Counsel (removed 7 August 2020)~~

Harrie Schippers, Chief Financial Officer and Executive Vice President (added 26 September 2019)

Michael Walton, General Counsel (added 10 September 2020)

DAF Trucks N.V

Harry Wolters, President (added 11 September 2019)

~~Marjon Hpeelaar, Legal Department (removed 7 August 2020)~~

Nico den Houting, Project Manager for Civil Litigation (added 6 March 2019)

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) (removed 7 August 2020)~~

Wouter de Jong, Head of Litigation at DAF Trucks NV (added 17 November 2020)

Floortje Jansen, Assistant General Counsel at DAF Trucks NV (added 18 November 2020)

Marcel Groothuismink, Legal Counsel (added 31 August 2021)

DAF Trucks Limited

~~Robin Easton, Managing Director (removed 1 October 2021)~~

DAF Trucks N.V

Duco Zoomer, General Counsel (added 1 March 2019)

~~Roebby Tjemkes, Senior Legal Counsel (removed on 19 June 2019)~~

Fifth to Sixth Defendants (Mercedes/Daimler)

Daimler AG

Thomas Laubert, Vice President and Group General Counsel

Florian Adt, Associate General Counsel

~~Jan Philipp Komossa, Senior Legal Counsel (removed 20 March 2020)~~

Steffen Scherer, Senior Legal Counsel

Ute Pazer, Senior Legal Counsel

~~Sung Kyung Yi, Legal Counsel (removed 1 July 2020)~~

Miklos Mudrony, Legal Counsel

~~Mai Britt Cordt, Legal Counsel (removed 4 February 2020)~~

Dietrich Müller, Senior Manager Sales & Marketing

Wolfgang Krafft, Senior Manager Sales & Marketing

Kirsten Grundmann, Manager Sales & Marketing

Rainer Meyle, Manager Sales & Marketing

Christian Koch, Associate General Counsel (added 24 June 2019)

Volker Abele, Legal Counsel (added 25 October 2019)

~~Yvonne Herr, Legal Counsel (added 20 January 2020) (now Daimler Truck AG – 10 December 2021)~~

Myriam Spengler, Senior Legal Counsel (added 20 January 2020)

~~Britta Abeshaus, Legal Counsel (added 20 March 2020) (now Daimler Truck AG – 10 December 2021)~~

Daimler Truck AG

Britta Abeshaus, Legal Counsel (originally added 20 March 2020 for Daimler AG; updated undertaking for Daimler Truck AG filed on 10 December 2021)

Yvonne Herr, Legal Counsel (originally added 20 January 2020 for Daimler AG; updated undertaking for Daimler Truck AG filed on 10 December 2021)

Vanessa Lempke, Legal Counsel

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

Seventh to Eleventh Defendants (Volvo/Renault)

~~Kelda Groves, Head of Litigation, UK and Europe, AB Volvo (publ) (removed 4 January 2021)~~

~~Nina Aresund, Senior Vice President Corporate Legal, AB Volvo (publ) (removed 6 May 2020)~~

~~Susanne Jannesson, Corporate Legal Counsel, AB Volvo (publ) (removed 4 January 2021)~~

Ross Goodrich, Corporate Litigation Counsel, AB Volvo (publ) (added 23 January 2019)

Arnaud Agelou, Legal & Compliance Director, Renault Trucks SAS

Simon Villanueva, Legal Director, Volvo Group UK Limited

~~Soneca Dahri, Senior Legal Counsel, Volvo Group UK Limited (removed 12 August 2021)~~

~~Jan Svensson, Vice President Legal, Volvo Truck Corporation (removed 4 January 2021)~~

~~Pia Janson, Legal Counsel, Volvo Truck Corporation (added 23 April 2019) (removed 4 January 2021)~~

~~Johan Carlsson, Project Manager EU Litigations (added 28 August 2019) (removed 12 August)~~

~~Benedikte Leroy, Senior Vice President, Legal and Compliance, Volvo Trucks Corporation (added 6 May 2020) (removed 4 January 2021)~~

Magnus Heidenvall, Vice President Legal, Volvo Trucks Corporation (added 6 May 2020)

Anders Lindskog, Volvo Trucks Corporation (added 4 January 2021)

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, the Non Defendant Addressees 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 9.1 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, the Non Defendant Addressees 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 9.1 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: