



IN THE COMPETITION APPEAL TRIBUNAL

BETWEEN:

Case No: 1595/7/7/23

ROBERT HAMMOND

Class Representative

- v -

(1) AMAZON.COM, INC.

(2) AMAZON EU S.À.R.L.

~~(3) AMAZON SERVICES EUROPE S. À.R.L~~

(4) AMAZON EUROPE CORE S.À.R.L.

(5) AMAZON UK SERVICES LTD

Defendants

AND BETWEEN:

Case No: 1644/7/7/24

PROFESSOR ANDREAS STEPHAN

Class Representative

- v -

(1) AMAZON.COM, INC.

(2) AMAZON EUROPE CORE S.À.R.L.

~~(3) AMAZON SERVICES EUROPE S. À.R.L~~

(4) AMAZON EU S. À.R.L.

(5) AMAZON UK SERVICES LTD

(6) AMAZON PAYMENTS UK LIMITED

Defendants

ORDER

UPON the Orders of the Tribunal dated 27 November 2025 in the Hammond Proceedings (the “**Hammond CPO**”) and the Stephan Proceedings (the “**Stephan CPO**”)

AND UPON the application to commence collective proceedings brought by the Association of Consumer Support Organisations Ltd (“**ACSO**”) against the Defendants in the Stephan Proceedings due to be heard on 5 October 2026 (with a day in reserve on 6 October 2026) (the “**ACSO CPO Application**”)

AND UPON hearing counsel for Mr Hammond, counsel for Prof. Stephan, counsel for ACSO and counsel for the Defendants in the Hammond Proceedings, the Stephan Proceedings, and the ACSO Proceedings (“**Amazon**”) at a case management conference (“**CMC**”) on 2 June 2026

AND UPON Amazon (or some of the Defendants, or some members of the same undertaking) having been party to the following proceedings:

- (a) investigation proceedings A528 commenced by the Italian Competition Authority (AGCM) on 10 April 2019;
- (b) case AT.40462 commenced by the European Commission in July 2019;
- (c) *Frame-Wilson v Amazon.com Inc*, case no 2:20-cv-00424, brought on 19 March 2020 in the United States District Court, Western District of Washington;
- (d) case AT.40703 commenced by the European Commission on 10 November 2020;
- (e) *De Coster v Amazon.com Inc*, case no 2:21-cv-00693, brought on 26 May 2021 in the United States District Court, Western District of Washington;
- (f) the UK Competition and Markets Authority’s investigation launched on 5 July 2022 into Amazon’s marketplace;
- (g) *Federal Trade Commission v Amazon.com Inc*, case no 2:23-cv-01495-JHC, brought on 26 September 2023 in the United States District Court, Western District of Washington;
- (h) the investigation by the German Federal Cartel Office (case B2-73/20);

- (i) the European Commission’s inquiry, commenced on 25 March 2024, into Amazon’s compliance with the Digital Markets Act; and
- (j) the ongoing investigation into Amazon’s Marketplace Fair Pricing Policy by the Canadian Competition Bureau (case T-2004-25)

(together, the “**Other Proceedings**”).

IT IS ORDERED THAT:

DISCLOSURE

1. By **4pm on 28 August 2026**, the Defendants shall provide to the Class Representatives an explanation of the documents within Amazon’s control provided by Amazon in the Other Proceedings as at 2 June 2026 and its proposals for the disclosure and provision of any relevant materials from such documents in these proceedings.

The Defendants’ explanation shall, subject to any privilege that may apply (any claim to privilege being properly identified and sufficiently explained so as to enable the Claimants and, if necessary, the Tribunal to assess the basis of the claim), include:

- (i) a general description of the types and subject matter of documents produced by Amazon in each of the Other Proceedings; and

unless it is disproportionate to do so (in which case Amazon will provide an explanation of the reasons why it is said to be disproportionate) or unless the documents are in Amazon’s opinion plainly irrelevant to the issues in these proceedings (in which case Amazon shall so state and provide a high-level explanation as to why that is considered to be the case):

- (ii) the number of documents produced by Amazon in each of the Other Proceedings;
- (iii) the date ranges covered by the documents produced by Amazon in each of

the Other Proceedings;

- (iv) the Amazon custodians whose documents were or have been searched in order to produce the documents in each of the Other Proceedings; and
- (v) a narrative description of how the documents produced by Amazon in each of the Other Proceedings were or have been identified, gathered, and compiled;

in each case giving a separate answer in relation to each of the Other Proceedings.

2. By **4pm** on **28 August 2026**, the Defendants shall take reasonable and proportionate steps to provide the following to the Class Representatives:

- (i) confirmation of whether any and if so which algorithmic code(s) relevant to the alleged conduct at issue in these proceedings were or have been produced in the Other Proceedings, and how they are relevant to these proceedings;
- (ii) confirmation of whether any detailed explanation of the nature, purpose, operation, or functioning of any algorithmic code(s) relevant to the alleged conduct at issue in these proceedings were or have been produced in the Other Proceedings and how such algorithmic code(s) are relevant to these proceedings; and
- (iii) to the extent any such algorithmic code has been so produced or explained, confirmation as to the means by which, and the format in which, any such algorithmic code(s) were produced or explained in the Other Proceedings, including (but not limited to) whether they were provided by way of source code, technical documentation, testing environments, presentations, or written descriptions;

in each case giving a separate answer in relation to each of the Other Proceedings and stating which materials, if any, identified above the Defendants propose to provide.

3. By **4pm** on **25 September 2026**, the Class Representatives shall:
 - (i) indicate whether they agree to the proposals made pursuant to paragraphs 1 and 2 above; and
 - (ii) make any further or alternative proposals, if so advised, and if possible, on a joint basis, about the disclosure and provision in these proceedings of documents provided by Amazon in the Other Proceedings.
4. By **4pm** on **25 September 2026**, the Defendants shall provide a Disclosure Report and an Electronic Documents Questionnaire relating to the period 1 January 2021 to 26 June 2024 in respect of the issues falling within scope of the First Trial (as defined in paragraph 9 below) (save that no explanation is required of the Other Proceedings or the documents and information to which paragraphs 1 and 2 relate).
5. Any matters not agreed in respect of the parties' proposals referred to in paragraphs 1 to 3 above may be referred to the Tribunal for determination at a further CMC.
6. On a rolling basis and by no later than **11 December 2026**, the Defendants shall, in regard to the agreed elements of the parties' proposals, disclose and provide inspection of the documents.
7. The parties shall use reasonable endeavours to agree amongst themselves and with ACSO, if ACSO's claim is certified, a process for obtaining disclosure from third-party sellers within Professor Stephan's class.

FURTHER CASE MANAGEMENT CONFERENCE

8. A further CMC shall be listed on 14 October 2026, with a time estimate of 1 day with a day (15 October 2026) in reserve ("**CMC2**"). The provisional agenda for CMC2 shall include:
 - (i) resolution of any matters not agreed in respect of the parties' proposals

referred to in paragraphs 1 to 3 or under 4 above;

- (ii) further directions for the second stage of disclosure from Amazon;
- (iii) the issue of disclosure from third-party sellers within Professor Stephan's class; and
- (iv) further directions to trial.

TRIAL LISTING

9. A trial shall be listed to commence on **25 April 2028** with a provisional time estimate of 8 weeks (the "**First Trial**").
10. By **4pm** on **7 July 2026** the parties shall file and serve their proposal(s) (to be agreed as far as possible) as to the issues to be covered by the First Trial.

GENERAL

11. The parties may agree to extend any time period in this Order for a period or periods of up to 28 days in total without reference to the Tribunal, provided that this does not affect the date of CMC2. The parties shall notify the Tribunal in writing of the expiry date of any such extension.
12. Costs in the case.
13. Liberty to apply.

Sir Peter Roth
Chair of the Competition Appeal Tribunal

Made: 2 June 2026
Drawn: 6 July 2026