



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

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

BETWEEN:

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

Claimants

- and -

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

Defendants

---

**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:**

1. This Order replaces 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, which replaced the Confidentiality Ring Order dated 31 July 2018).
2. Each of the persons named in Parts A and B of the Schedule to this Order having given a written undertaking pursuant to the terms of the Confidentiality Ring Orders dated 31 July 2018, 18 December 2018, 12 June 2019 and 30 March 2020, such undertakings shall continue to apply in respect of this amended Confidentiality Ring Order, and thereby being designated as an Inner Confidentiality Ring Member and Outer Confidentiality Ring Member respectively.

## **DEFINITIONS**

3. For the purposes of this Order:
  - 3.1 "**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.
  - 3.2 "**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 1<sup>st</sup> to 3<sup>rd</sup>, 5<sup>th</sup> to 7<sup>th</sup>, 9<sup>th</sup> to 10<sup>th</sup>, 12<sup>th</sup> to 15<sup>th</sup> and 17<sup>th</sup> to 19<sup>th</sup> Defendants were granted access pursuant to the Notice to access to file OJ C 325 of 22 December 2005 (including any part of those documents and any information contained within those documents) which is disclosed by the Defendants in these proceedings, save for those documents stated by certain of the Defendants and Third Parties in their letters/statements of 11 April 2019 to no longer require confidential treatment within a confidentiality ring.
  - 3.3 "**Confidential Information**" means Inner Confidentiality Ring Information and Outer Confidentiality Ring Information.
  - 3.4 "**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.
  - 3.5 "**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 8 or paragraph 10 of this Order; or
      - ii. are designated as Inner Confidentiality Ring Information by the Tribunal; and

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

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

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

3.6 ***"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 7 below or an order of the Tribunal, who have given a signed undertaking in the terms of Part C of the Schedule to this Order or Part C of the Schedule to the Confidentiality Ring Orders dated 31 July 2018, 18 December 2018, 12 June 2019 or 30 March 2020 in these proceedings (as appropriate) and that signed undertaking has been provided to the Tribunal and (in the case of those persons who are added as Inner Confidentiality Ring Members in accordance with the provisions of paragraph 7 below) where the Proposing Party has complied with paragraph 7.3(b);
- (b) necessary secretarial and other support personnel (not including trainee solicitors or paralegals) under the supervision of those persons identified in (a) above, provided that such personnel have been informed of the confidential nature of the Confidential Information and the terms of Part C of the Schedule to this Order; and
- (c) any external eDisclosure or litigation support provider engaged by one of the Parties in connection with these proceedings to provide eDisclosure or similar services in support of those persons identified in (a) above, who may have access to Inner Confidentiality Ring Information as a necessary consequence of the provision of their services and whose identity is notified in writing to the other Parties, provided that such provider has been informed of the confidential nature of the Confidential Information and the terms of Part C of the Schedule to this Order.

3.7 ***"Other Claimant"*** means any claimant in any of the Trucks Proceedings.

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

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

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

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

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

- (a) Inner Confidentiality Ring Members; and
- (b) those persons listed in Part B of the Schedule to this Order, as amended from time to time in accordance with the provisions of paragraph 7 below or an order of the Tribunal, who have given a signed undertaking in the terms of Part D of the Schedule to this Order or Part D of the Schedule to the Confidentiality Ring Orders dated 31 July 2018, 18 December 2018, 12 June 2019 or 30 March 2020 in these Proceedings (as appropriate), and that signed undertaking has been provided to the Tribunal and (in the case of those persons who are added as Outer Confidentiality Ring Members in accordance with the provisions of paragraph 7 below) where the Proposing Party has complied with paragraph 7.3(b);
- (c) necessary secretarial and other support personnel (not including trainee solicitors or paralegals) under the supervision of those persons identified in (b) above, provided that such personnel have been informed of the confidential nature of the Confidential Information and the terms of Part D of the Schedule to this Order; and
- (d) any external eDisclosure or litigation support provider engaged by one of the Parties in connection with these proceedings to provide eDisclosure or similar services in support of those persons identified in (b) above, who may have access to Outer

Confidentiality Ring Information as a necessary consequence of the provision of their services and whose identity is notified in writing to the other Parties, provided that such provider has been informed of the confidential nature of the Confidential Information and the terms of Part D of the Schedule to this Order.

- 3.10 **"Party" or "Parties"** means a party to these proceedings, including (for the avoidance of doubt) any Part 20 Defendants.
- 3.11 **'Scania'** means Scania Aktiebolag, Scania CV Aktiebolag and Scania Deutschland GmbH.
- 3.12 **"these proceedings"** means the claims filed in the Chancery Division of the High Court of Justice (Competition List) by the Claimants against the Defendants under Claim Number CP-2017-000022 and transferred to the Competition Appeal Tribunal by the Order of Mr Justice Roth dated 27 July 2018 under CAT Case No. 1291/5/7/18 (T).
- 3.13 **"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 1295/5/7/18(T) (Dawsongroup); and/or CAT Case 1293/5/7/18 (T) (Veolia).

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

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

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

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

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

6. For the avoidance of doubt, nothing in this Order or in its Schedule applies to documents and/or information received by a Party other than via these proceedings under the terms of this Order.
- 6A. Any Inner Confidentiality Ring Member or Outer Confidentiality Ring Member may discuss any Confidential Commission Document 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 3.5(b) and 3.8(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.
- 6B. 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 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 3.5(b) and 3.8(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.

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

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

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

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

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

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

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

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



(by reference to the relevant documents) and provide an explanation of why it is reasonable and necessary for the Confidential Information to be provided or made available to such person(s);

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

9.4 If any objection referred to in paragraph 9.3 above is received, the requesting Party may apply to the Tribunal and give notice of such application to the other Parties and Scania.

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

10. Subject to paragraphs 10.1 to 10.5 below, all Confidential Commission Documents disclosed in these proceedings shall be deemed to be designated as Outer Confidentiality Ring Information from 4pm on the date at the end of the period provided for in paragraph 10.2 below, and until such time shall be designated as Inner Confidentiality Ring Information.

10.1 The Defendants and/or Scania may request that a Confidential Commission Document be designated as Inner Confidentiality Ring Information as follows:

10.2 By – :

- (i) for Confidential Commission Documents already disclosed pursuant to the disclosure order dated 31 July 2018 made in these proceedings – 4pm on 21 December 2018; and
- (ii) for all other Confidential Commission Documents – 4pm 28 days from the date of disclosure by list identifying the Confidential Commission Document to the Claimants, Defendants and Scania,

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

- (a) the relevant Confidential Commission Document;
  - (b) why it is reasonable and necessary for the Confidential Commission Document to be designated as Inner Confidentiality Ring Information.
- 10.3 The recipient of any such request may consent in writing to the requested designation of the relevant Confidential Commission Document; with such consent not to be unreasonably withheld and, in any event, a response should be provided within 28 days of having initially received the written request referred to at paragraph 10.2 above. In the event that no response is provided by any of the other Parties within 28 days, the relevant Confidential Commission Document shall be designated as Inner Confidentiality Ring Information. The Claimants will, however, remain able to seek designation of any Confidential Commission Document as Outer Confidentiality Ring Information (or as not confidential) at any time pursuant to paragraph 10.6 below.
- 10.4 Should the consent referred to in paragraph 10.3 above not be obtained, the Defendant(s) and/or Scania may within 21 days of being notified of consent not being provided apply to the Tribunal for an order that the Confidential Commission Document should be designated as Inner Confidentiality Ring Information, provided that notice of that application is given to the other Parties.
- 10.5 Pending the outcome of this process in relation to requests made pursuant to paragraphs 10.1 to 10.4 above, the Claimants shall treat the relevant Confidential Commission Document as Inner Confidentiality Ring Information.
- 10.6 The Claimants may request that the designation of a Confidential Commission Document be amended from Inner Confidentiality Ring Information to Outer Confidentiality Ring Information, or from Outer Confidentiality Ring Information to not confidential as follows:
- (a) the Claimants must provide a written request to the Defendants, and Scania specifying the following:
    - (i) the relevant Confidential Commission Document;
    - (ii) why it is reasonable and necessary for the designation of the Confidential Commission Document to be amended;
  - (b) after receipt of a request under paragraph 10.6(a) above, the Defendants and/or Scania may consent in writing to amend the designation of the Confidential Commission Document, with such consent not to be unreasonably withheld and, in any event, a response should be provided within 28 days of having initially received the written request referred to at paragraph (a) above;
  - (c) in the event that any of the Defendants and/or Scania do not respond to the written request referred to at paragraph (a) above within 28 days of the request being sent, the relevant Defendant or Scania shall be deemed to consent to the amendment to the

designation of the relevant Confidential Commission Document sought by the Claimants; and

- (d) should the consent referred to in paragraph 10.6(b) above not be obtained, the Claimants may apply to the Tribunal for an order that the relevant Confidential Commission Document should be designated as Outer Confidentiality Ring Information or not confidential, provided that notice is given of that application to the other Parties and Scania.

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

### **DESIGNATION OF DECISION**

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

### **COPIES OF CONFIDENTIAL INFORMATION**

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

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

- (a) Paragraph 11 does not apply to solicitors' or counsel's notes.
- (b) Paragraph 11 does not create an obligation to search for transitory or deeply stored soft copies of Confidential Information which may exist on the computer system of the receiving Party and which cannot be recovered without special measures, provided that such documents and/or information will be promptly deleted in the event of the restoration of such copies.
- (c) Paragraph 11 does not apply to Parties' copies of pleadings, evidence, skeleton arguments, transcripts, applications, draft orders, correspondence referred to at trial or in a hearing or submitted in the proceedings, as well as lawyer work product referring to Confidential Information, subject to continued compliance with the terms of this Order in respect of the Confidential Information contained within such documents.
- (d) Paragraph 11 does not apply to a Party in respect of the Confidential Information it provided.

## **UNAUTHORISED DISCLOSURE OF CONFIDENTIAL INFORMATION**

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

## **DISCLOSURE PURSUANT TO COURT ORDER**

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

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

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

## **NOTICES**

17. Any notice, consent or objection to be given under or in connection with this Order (each a "*Notice*" for the purposes of this paragraph) shall be in writing.
- 17.1 Service of a Notice must be effected by email and, in the case of Notice to the Defendants, with a hard copy to follow by post to Travers Smith LLP, 10 Snow Hill, London EC1A 2AL (Ref. D.4377.8/CFE).

17.2 Notices shall be addressed as follows:

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

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

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

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

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

Reference: EUB/JRL/MSTRAS/1000.008.905

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

**First to Fourth Defendants (MAN)**

Email address: [SM\\_MANTrucksConfidentiality@SlaughterandMay.com](mailto:SM_MANTrucksConfidentiality@SlaughterandMay.com)

Reference: DMT/HEW/TAZC

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

Email address: [\\$VRT\\_Trucks\\_UK\\_Confidentiality@freshfields.com](mailto:$VRT_Trucks_UK_Confidentiality@freshfields.com)

Reference: 168213-0001 BCT/NF

**Tenth to Thirteenth Defendants (Daimler)**

Email address: [QENeroConfidentiality@quinnemanuel.com](mailto:QENeroConfidentiality@quinnemanuel.com)

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

**Fourteenth to Sixteenth Defendants (Iveco)**

Email address: [IvecoUKConfidentialityNotification@hsf.com](mailto:IvecoUKConfidentialityNotification@hsf.com)

Reference: 30991611/4168/9100/11090

**Seventeenth to Twentieth Defendants (DAF)**

Email address: [DafTrucksconfidentiality@traverssmith.com](mailto:DafTrucksconfidentiality@traverssmith.com)

Reference: CFE/CKA/LYC

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

Email addresses: [scaniatrucksukconfidentiality@allenoverly.com](mailto:scaniatrucksukconfidentiality@allenoverly.com)

Reference: JDJH/ROOM/0032310-0000056

## SCHEDULE

This part contains the names of Inner Confidentiality Ring Members:

### PART A

#### Claimants

##### Ashurst LLP

James Levy, Partner

Euan Burrows, Partner

Tom Connor, Partner

~~Alexi Dimitriou, Senior Associate (removed 29 September 2020)~~

~~Antonia Bussey, Associate (removed 29 September 2020)~~

Max Strasberg, Associate

Nadja Waksman, Solicitor

Angus Rance, Solicitor

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

David Wirth, Competition Economist (added 6 September 2018)

Tom Punton, Competition Economist (added 6 September 2018)

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

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

Ute Zinsmeister, Partner (added 9 October 2018)

~~Michael Holzhauser, Partner (added 9 October 2018) (removed 29 September 2020)~~

~~Nicolas Nohlen, Partner (added 9 October 2018) (removed 29 September 2020)~~

Maria Held, Counsel (added 9 October 2018)

Franziska Sauer, Associate (added 9 October 2018)

~~Philipp Beckers, Counsel (added 10 October 2018) (removed 29 September 2020)~~

~~Julia Kreuzer, Associate (added 10 October 2018) (removed 29 September 2020)~~

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

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

~~Michaël Cousin, Partner (added 23 October 2018) (removed 29 September 2020)~~

Annick Vroninks, Partner (added 23 October 2018)

Irene Antypas, Counsel (added 23 October 2018)

~~Joelynn Goubet, Senior Associate (added 23 October 2018) (removed 29 September 2020)~~

~~Antoine Accarain, Associate (added 23 October 2018) (removed 29 September 2020)~~

~~Jennifer Unwin, Solicitor (added 23 October 2018)~~ (removed 29 September 2020)

Rafael Baena, Partner (added 24 October 2018)

~~Denis Fosselard, Partner (added 24 October 2018)~~ (removed 29 September 2020)

~~Gabriele Accardo, Counsel (added 24 October 2018)~~ (removed 29 September 2020)

Javier Torrecilla, Senior Associate (added 24 October 2018)

~~Pablo Velasco, Associate (added 24 October 2018)~~ (removed 29 September 2020)

~~Giulia Carnazza, Associate (added 24 October 2018)~~ (removed 29 September 2020)

~~Irene Valín, Lawyer (added 24 October 2018)~~ (removed 29 September 2020)

~~Alice Rosenthal Erickson, Trainee Solicitor (added 9 November 2018)~~ (removed 27 March 2019)

Melissa Sibley, Paralegal (added 9 November 2018)

~~Ioanna Batzoglou, Competition Economist (added 9 November 2018)~~ (removed 15 July 2019)

Maxime Amberger, Legal Analyst (added 10 December 2018)

Bethany Easton, Legal Analyst (added 10 December 2018)

~~Matt Andrews, Legal Analyst (added 10 December 2018)~~ (removed 29 September 2020)

Penyo Ivanov, Legal Analyst (added 10 December 2018)

~~Patrick Holland, Legal Analyst (added 10 December 2018)~~ (removed 29 September 2020)

Paulina Osinska, Legal Analyst (added 12 December 2018)

India Case, Solicitor (added 12 December 2018)

Helen Chamberlain, Solicitor (added 12 December 2018)

Travis Quinn, Solicitor (added 12 December 2018)

Louise Duffy, Solicitor (added 24 January 2019)

Aneesa Khan, Solicitor (added 27 March 2019)

~~Armin Müller, Associate (added 27 March 2019)~~ (removed 29 September 2020)

Logan Mair, Partner (added 3 April 2019)

Clare Hennessey, Associate (added 3 April 2019)

Simon Bromwich, Partner (added 23 April 2019)

Peter Turner-Kerr, Counsel (added 20 May 2019)

~~Alexandra Brogan, Trainee Solicitor (added 10 September 2019)~~ (removed 29 September 2020)

~~Miles Oakes, Trainee Solicitor (added 10 September 2019)~~ (removed 29 September 2020)

Brooke Moon, Solicitor Apprentice (added 21 October 2019)

Oliver Noble, Competition Economist (added 23 October 2019)

~~Kate Mullan, Trainee Solicitor (added 29 November 2019)~~ (removed 29 September 2020)

~~Mark McIlvaney, Legal Analyst (added 27 January 2020)~~ (removed 29 September 2020)

Jack Burnett, Solicitor (added 26 February 2020)

~~Rebecca Fenton, Trainee Solicitor (added 13 March 2020) (removed 29 September 2020)~~  
~~Yoana Georgieva, Trainee Solicitor (added 13 March 2020) (removed 29 September 2020)~~  
Harry Rai, Legal Analyst (added 13 March 2020)  
Walter Buckman, Legal Analyst (added 13 March 2020)  
Zac Davies, Associate (Added 31.03.2020)  
Victoria Beswick, Solicitor (added 03 April 2020)  
Harriet Martin, Trainee Solicitor (added 03 April 2020)  
Catrin Southgate, Solicitor (added 03 April 2020)  
Imogen Chitty, Trainee Solicitor (added 22 September 2020)  
Katy Walters, Trainee Solicitor (added 22 September 2020)  
Jon Gale, Partner (added 05 October 2020)  
Nathan Lindsay, Senior Associate (added 23 October 2020)  
Tim West, Senior Associate (added 26 October 2020)  
Georgia Cain-Greaves, Trainee Solicitor (30 October 2020)

#### Monckton Chambers

Mark Brealey QC  
One Essex Court  
Derek Spitz  
Fiona Banks (added 4 January 2019)  
Josh Holmes QC (added 27 December 2019)

#### NERA Economic Consulting

Dr Lawrence Wu  
Grant Saggars  
~~disAnca~~ Dr Anca Cojoc  
Ming Hon Wong  
Sergio Garcia de Frutos (added 26 September 2018)  
~~Amanda Teo (added 26 September 2018) (removed 15 July 2019)~~  
Huy Dang (added 26 September 2018)  
Lionel Gendebien (added 15 July 2019)  
Garrett Glasgow (added 20 November 2019)  
Daniel Sullivan (added 20 November 2019)

#### Temple Translations Ltd

~~Elliott Cain, Group Sales Team Leader (added 8 January 2019) (removed 27 August 2019)~~



~~Charlie Goddard, Sales Coordinator (added 8 January 2019) (removed 27 August 2019)~~

~~Polly Pullen, Operations Coordinator (added 8 January 2019) (removed 27 August 2019)~~

~~Claudia Lewis, Group Production Manager (added 8 January 2019) (removed 27 August 2019)~~

~~Jack Norgate, Group Resources Manager (added 8 January 2019) (removed 29 September 2020)~~

~~Natalie Corbett, Production Coordinator (added 8 January 2019) (removed 29 September 2020)~~

~~Antonia McDonnell, Production Coordinator (added 8 January 2019) (removed 29 September 2020)~~

~~Caitlin Geraghty, Production Coordinator (added 8 January 2019) (removed 27 August 2019)~~

~~Hannah Minns, In House Translator (added 8 January 2019) (removed 29 September 2020)~~

~~David Payton, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Amy Grieve, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Mark Hobbs, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Tim Morgan, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Simon Braun, Freelance translator (added 8 January 2019) (removed 29 September 2020)~~

~~Neil Crockford, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Laura Rekiaro, In House Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Hellen Mason-Spyry, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Neil Rear, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Mark Duckett, Freelance translator (added 8 January 2019) (removed 29 September 2020)~~

~~Arthur Swan, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Alice Kinnane, In House Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Sabine Mepstead, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~David Pearson, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Trevor Pettit, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Cuthbert Lovell, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Alexander Simpson, In House Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Rosalyn Munton, In House Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Sebastian Haywood Ward, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Simon Dix, Freelance Translator (added 8 January 2019) (removed 29 September 2020)~~

~~Paul Morris, Freelance Translator (added 18 January 2019) (removed 29 September 2020)~~

~~Anee Karlsson, Freelance Translator (added 29 January 2019) (removed 29 September 2020)~~

~~Asya Sokirko, Freelance Translator (added 29 January 2019) (removed 29 September 2020)~~

~~Monica Sandor, Freelance Translator (added 30 January 2019) (removed 29 September 2020)~~

~~Charles Phillips, Freelance Translator (added 30 January 2019) (removed 29 September 2020)~~

~~Kate Webster, Freelance Translator (added 30 January 2019) (removed 29 September 2020)~~

~~Thor Truelson, Freelance Translator (added 30 January 2019) (removed 29 September 2020)~~

~~Jon Tappenden, Freelance Translator (added 31 January 2019) (removed 29 September 2020)~~

~~Alastair Morgan, Freelance Translator (added 31 January 2019) (removed 29 September 2020)~~

~~Rebecca Leigh, Production Coordinator (added 27 August 2019) (removed 29 September 2020)~~

~~Ciarán Flynn, Sales Coordinator (added 27 August 2019) (removed 29 September 2020)~~

#### OnPoint Analytics, Inc.

John Connor, Senior Consultant (added 5 March 2019)

Gareth Macartney, Senior Economist (added 5 March 2019)

George Saioc, Economist (added 5 March 2019)

Chandra Wallace, Associate (added 5 March 2019)

Dawna Lewski, Associate (added 5 March 2019)

Radostin Ivanov, Research Analyst (added 5 March 2019)

Thao Nguyen, Research Analyst (added 5 March 2019)

#### Haberman Ilett UK Limited

Frank Ilett, Partner (added 11 June 2019)

Bruno Augustin, Partner (added 11 June 2019)

Aaron Bradley, Senior Manager (added 11 June 2019)

Alex Hewson, Consultant (added 11 June 2019)

Becky House, Consultant (added 11 June 2019)

Matthew Karssiens, Consultant (added 08 October 2019)

## Defendants

### First to Fourth Defendants (MAN)

#### Slaughter and May

Richard Swallow, Partner

Damian Taylor, Partner

Holly Ware, Partner

Thomas Clark, Associate

~~Leo Kitchen, Associate (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

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)

~~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 Bergamasco, 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)

~~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)  
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 2020)~~  
~~Richard Dodding, Trainee Solicitor (added 28 November 2019) (removed 3 September 2020)~~  
Elizabeth Jordan, Senior Counsel (added 14 January 2020)  
Jessica Ward, Trainee Solicitor (added 19 February 2020)  
Fatima Harlock, Trainee Solicitor (added 19 February 2020)  
Raza Nazar, Trainee Solicitor (added 19 February 2020)  
Elissa Foord, Trainee Solicitor (added 19 February 2020)  
Jennifer Allan, Trainee Solicitor (added 6 March 2020)  
Claire Hooi, Trainee Solicitor (added 13 March 2020)  
Robert Worthington, Evidence and Operations Manager (added 16 March 2020)  
Benjamin Lammin, Trainee Solicitor (added 16 March 2020)  
Georgina Terry, Trainee Solicitor (added 14 April 2020)  
Harry Klein, Trainee Solicitor (added 14 April 2020)  
Lorna Nsoatabe, Associate (added 15 May 2020)  
~~Aliya Al-Yassin, Associate (added 28 May 2020) (removed 28 September 2020)~~

Clara Austera, Trainee Solicitor (added 29 May 2020)  
~~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)  
Bianca Pereira, Trainee Solicitor (added 22 September 2020)  
Conor Burns, Trainee Solicitor (added 29 October 2020)  
Margot Speed, Trainee Solicitor (added 3 November 2020)  
Harriet Saunders, Associate (added 10 November 2020)

#### Hengeler Mueller

Markus Roehrig, Partner  
Daniel Zimmer, Counsel  
~~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, 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, Senior Analyst

Norbert Czinkan, Senior Analyst

Thilo Klein, Executive Vice President

Elena Zoido, Senior Vice President

Soledad Pereiras, Vice President

Michael Scheidgen, Senior Economist

Edward Bond, Research Analyst

Jasper Haller, Economist

Raquel Diez, Economist

Carla Banfi, Economist

Stefano Trento, Vice President (added 5 February 2019)

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

Florian Mockel, 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)

Natalia Losurdo (added 28 September 2020)

Gwilhem Charbonnier (added 8 October 2020)

### FTI Consulting

Navin Waghe, Senior Managing Director (added on 09 July 2019)  
Lau Nilhausen, Managing Director (added on 09 July 2019)  
Matt Burder, Senior Director (added on 09 July 2019)  
Nick Leese, Director (added on 09 July 2019)  
Thomas Maasen, 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)

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

##### Freshfields Bruckhaus Deringer LLP

Bea Tormey, Partner  
Nicholas Frey, Partner  
Ricky Versteeg, Senior Associate  
~~Sam Hiebendaal, Senior Associate (removed 26 February 2020)~~  
Daniel Hunt, Associate  
Alexandra Malina, Associate  
Ingrid Rois, Associate  
~~Amy Rawson, Associate (removed 3 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  
~~Maya Nirula, Trainee Solicitor (removed 4 March 2019)~~  
~~Sheridan Jones, Trainee Solicitor (removed 4 March 2019)~~  
~~Hannah Short, Trainee Solicitor (removed 4 March 2019)~~  
Gavin Burke, Senior Paralegal  
Megan McDonagh, Paralegal

Alexandra Holroyd, Associate (added 9 January 2019)

~~Josephina Kern, Paralegal (removed 14 March 2019)~~

~~Hannah Bergin, Trainee Solicitor (removed 5 June 2019)~~

~~Tom Byham, Trainee Solicitor (removed 5 June 2019)~~

~~Jonas Levermann, Trainee Solicitor (removed 5 June 2019)~~

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

Anna Avallone, Paralegal (added 14 March 2019)

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 09 September 2019)~~

~~Tamara Ostrowiecki, Trainee Solicitor (added 31 May 2019) (removed 09 September 2019)~~

~~Shang Koh, Trainee Solicitor (added 31 May 2019) (removed 09 September 2019)~~

Nouné Padarian, Paralegal (added 24 June 2019)

Rose Goss, Associate (added 26 June 2019)

Tegan Harrington, Associate (added 25 July 2019)

Amali Pitigala, Paralegal (added 09 August 2019)

Laura Brimelow, Legal Solutions Manager (added 09 August 2019)

Niamh Lofthouse, Senior Legal Solutions Specialist (added 09 August 2019)

Kai Ho Lam, Legal Solutions Specialist (added 09 August 2019)

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

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

Azharul Islam, Legal Solutions Specialist (added 09 August 2019)

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

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

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

~~Xanthia Hargreaves, Trainee Solicitor (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)

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)

~~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)  
Wannisa Johnston, Legal Solutions Specialist (added 19 February 2020)  
Rebecca Burns, Associate (on secondment from Corrs Chambers Westgarth) (added 19 February 2020)  
~~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)  
~~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)  
~~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)  
Edward Ellis, Trainee Solicitor (added 3 September 2020)  
Tara Ahluwalia, Trainee Solicitor (added 3 September 2020)  
George Whittingham, Trainee Solicitor (added 3 September 2020)  
Ellie Mirchandani, Trainee Solicitor (added 15 September 2020)  
Sarah Holland, Associate (added 7 October 2020)  
Lydia Ream, Associate (added 7 October 2020)  
Florence Powell, Associate (added 7 October 2020)  
Emma Probyn, Senior Associate (added 7 October 2020)

#### Contrast

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

Lise Ryckaert, Paralegal

Charlotte Cavanagh, Paralegal (added 25 July 2019)

#### 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)

#### Frontier Economics

Zoltan Biro, Director

Chris Newton, Associate Director

Fraser Davison, Manager

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

Peter Northall, Consultant (added 23 April 2019)

Adam Laphorn, Consultant (added 23 April 2019)

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

Callum Cheshire, Consultant (added 23 April 2019)

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)

Viktoriya Psycheva, Consultant (added 18 December 2019)

Michael Naylor-Smith, Analyst (added 18 December 2019)

~~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 Madycka, 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)

~~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)  
~~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)  
Theres Lessing, Analyst (added 19 February 2020)  
Maximiliane Reger, Consultant (added 18 June 2020)  
~~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)  
Will Carpenter, Analyst (added 15 October 2020)  
Philippe Majerus, Analyst (added 15 October 2020)  
Franziska Krug, Analyst (added 15 October 2020)  
Mattania Grousson, Intern (added 15 October 2020)  
Thomas Bentze, Intern (added 15 October 2020)  
Prarthana Prabhakar, Consultant (added 17 November 2020)  
Sarah Pennington, Consultant (added 17 November 2020)  
Harry Masters, Analyst (added 17 November 2020)  
Cosimo Paulucci, Analyst (added 17 November 2020)  
Scarlett Reeves, Analyst (added 17 November 2020)  
Michael Eldar, Analyst (added 17 November 2020)  
Raphael Flore, Analyst (added 17 November 2020)  
Vedika Singhania, Analyst (added 17 November 2020)

#### Eversheds Sutherland

Julia Woodward-Carlton, Partner (added 19 July 2019)  
Rosalind Kellaway, Partner (added 19 July 2019)  
Andrew Chandler, Consultant (added 19 July 2019)

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

Quinn Emanuel Urquhart & Sullivan UK LLP

Boris Bronfentrinker, Partner  
Nicola Chesaites, Of Counsel  
Maria Campbell, Senior Associate (added 7 November 2018)  
Cordelia Rayner, Senior Associate  
James McSweeney, Associate  
Laura Abram, Associate  
Ji-Whan Bang, Associate  
Nabil Khabirpour, Associate  
Rachel Tompkins, Associate  
Anna Kullmann, Associate  
Hannah Dixie, Associate  
~~Lucey Caton, Paralegal (added 7 November 2018)~~ (removed 20 January 2020)  
Kerry Hanley, Paralegal (added 21 January 2019)  
Katarzyna Gorna, Contract Attorney (added 21 January 2019)  
Serife Mapp, Contract Attorney (added 23 April 2019)  
Ruy Buchholz, Contract Attorney (added 23 April 2019)  
Elaine Whiteford, Partner (added 30 April 2019)  
Hamish Saunders, Associate (added 15 July 2019)  
Michael Trauffer, Contract Attorney (added 17 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)  
Karthic Kukathasan, 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)

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

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 (added 11 December 2019)

Thomas Nau, Economist (added 11 December 2019)

Jan Christopher Rönn, Economist (added 11 December 2019)

Juri Simons, Economist (added 11 December 2019)

Wiktow Owczarzewski, Economist (added 11 December 2019)

Ignacio Balaguer Lopez, Economist (added 23 October 2019)

Niklas Gebhard, Economist (added 23 October 2019)

Alix de Loustal, Economist (added 23 October 2019)

Luca Rancati, Junior Economist (added 23 October 2019)

EFS Unternehmensberatung Gesellschaft m.b.H.

Dr. Klaus Atzwanger, Partner

Wolfgang Suttner, Senior Expert

Melanie Gnam, Senior Consultant

Georg Klanfar, Project Manager

AlixPartners LLP

Andrew Grantham, Managing Director (added 19 October 2018)

Greg Huitson-Little, Director (added 19 October 2018)

Natalie Taplin, Senior Consultant (added 19 October 2018)

Camelia O'Brien, Consultant (added 19 October 2018)

Luiz Secco, Consultant (added 19 October 2018)

Mat Hughes, Managing Director (added 19 October 2018)

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

Jonathan Matthews, Employee (added 31 May 2019)

Peter Wright, Senior Vice President (added 4 February 2020)  
Scott Beattie, Director (added 4 February 2020)  
Anne-Marie Hitchen, Senior Consultant (added 4 February 2020)  
Marc Morgan, Vice President (added 4 February 2020)  
Wen Fen Chong, Vice President (added 4 February 2020)  
Elena Edwards, Consultant (added 4 February 2020)  
Tom Millar, Consultant (added 4 February 2020)  
Sven Hoeling, Employee (added 11 May 2020)  
Samantha Bainbridge, Employee (added 11 May 2020)  
Charlotte Halls, Employee (added 4 June 2020)

**Fourteenth to Sixteenth Defendants (Iveco)**

Herbert Smith Freehills LLP

Kim Dietzel, Partner  
Gregg Rowan, Partner  
Grace Aylward, Senior Associate  
Daniel Woods, Senior Associate  
Christon Shenolikar, Associate  
James White, Associate  
Stephen Thomson, Associate  
~~Michael Barron, Associate (removed 28 March 2019)~~  
~~Peter Brennan (added 12 October 2018) (removed 1 May 2019)~~  
~~Peter Cunningham (added 12 October 2018) (removed 1 May 2019)~~  
Antony Ganey (added 12 October 2018)  
~~Samuel Hall (added 12 October 2018) (removed 28 March 2019)~~  
~~Sophie Jones (added 12 October 2018) (removed 28 March 2019)~~  
Gerarda Morton (added 12 October 2018)  
Catherine Muir (added 12 October 2018)  
~~Christopher Madden (added 12 October 2018) (removed 28 March 2019)~~  
~~Georgia Nickson (added 12 October 2018) (removed 28 March 2019)~~  
~~Alexandra Witzel (added 12 October 2018) (removed 1 May 2019)~~  
John Cagan, Paralegal (added 22 October 2018)  
~~Johnathan Trent, Trainee Solicitor (added 22 October 2018) (removed 28 March 2019)~~  
~~Richard Agyekum, Paralegal (added 22 October 2018) (removed 1 May 2019)~~  
Nikita Davé (added on 7 November 2018)  
Anne Eckenroth (added on 7 November 2018)

James Farrell (added 14 November 2018)

~~Francesca Ruddy (added 13 November 2018) (removed 28 August 2020)~~

Antonia Brindle (added 13 December 2018)

Jane Johnston (added 13 December 2018)

~~Claire Stirrup (added 8 January 2019) (removed 28 March 2019)~~

Daniel May (added 8 January 2019)

~~Afreen Akhtar (added 22 January 2019) (removed 28 March 2019)~~

Mairead Connolly (added 13 February 2019)

Shannon Roddy (added 13 February 2019)

Graeme Robertson (added 25 February 2019)

Natalia Rodriguez (added 25 February 2019)

Olivia Walton (added 25 February 2019)

~~Katie Collins (added 25 February 2019) (removed 04 September 2019)~~

~~Joe Moorcroft Moran (added 25 February 2019) (removed 04 September 2019)~~

~~Carlos Arrebola (added 25 February 2019) (removed 04 September 2019)~~

Ryan Toner (added 25 February 2019)

Helen Bignall (added 8 March 2019)

Naomi Reid (née Probert) (added 8 March 2019)

~~Wilkie Hollens (added 8 March 2019) (removed 15 October 2019)~~

~~Cassie Ayre, Trainee Solicitor (added 14 March 2019) (removed 04 September 2019)~~

~~Chetna Reddy (added 8 March 2019) (removed 10 March 2020)~~

Rebekah Dixon (added 2 April 2019)

Alfredo De Stefano (added 5 April 2019)

Saima Zafar (added 1 May 2019)

Andrew Hillan (added 5 June 2019)

Ramyaa Veerabathran, Associate (added 25 July 2019)

Jerome Temme, Associate (added 27 August 2019)

~~Tamsin Rankine Fourdraine, Trainee Solicitor (added 28 August 2019)~~  
(removed 10 March 2020)

~~Elinor Richardson, Trainee Solicitor (added 28 August 2019) (removed 10 March 2020)~~

~~Ashley Thompson, Trainee Solicitor (added 28 August 2019) (removed 10 March 2020)~~

~~Thomas Eldred, Trainee Solicitor (added 28 August 2019) (removed 10 March 2020)~~

Ben Phillips, Trainee Solicitor Associate (added 28 August 2019)

Linnet Kurian, Trainee Solicitor (added 28 August 2019)

Ina Metko, Associate (added 4 September 2019)

Annika Gante, Associate (added 4 September 2019)

Nikolaus Moench, Associate (added 10 September 2019)  
~~Shruthi Anand, Graduate Solicitor (India) (added 12 September 2019) (removed 10 March 2020)~~  
~~Rhianne Murray, Trainee Solicitor (added 15 October 2019) (removed 10 March 2020)~~  
Caora Mackell, Trainee Solicitor (added 15 October 2019)  
~~Janice Sowah, Paralegal (added 18 October 2019) (removed 28 August 2020)~~  
Dylan McBurney, Legal Analyst (added 4 November 2019)  
Stephen Wisking, Partner (added 9 January 2020)  
Andrew North, Of Counsel (added 9 January 2020)  
Max Kaufman, Senior Associate (added 9 January 2020)  
Niall Kennedy, Senior Solicitor (Northern Ireland) (added 23 January 2020)  
Joe Moorcroft-Moran, Trainee Solicitor (added 27 February 2020)  
~~Ramie Farag, Trainee Solicitor (added 27 February 2020) (removed 16 September 2020)~~  
~~Camille Tabary, Trainee Solicitor (added 27 February 2020) (removed 16 September 2020)~~  
~~Thomas Wyer, Trainee Solicitor (added 27 February 2020) (removed 16 September 2020)~~  
~~Joana Bourouphael, Trainee Solicitor (added 27 February 2020) (removed 16 September 2020)~~  
~~Harriet Hall, Trainee Solicitor (added 10 March 2020) (removed 16 September 2020)~~  
~~Abraham Whitworth, Trainee Solicitor (added 11 March 2020) (removed 16 September 2020)~~  
~~Asmita Singhvi, Trainee Solicitor (added 11 March 2020) (removed 16 September 2020)~~  
Patrick O'Connor, Legal Analyst (added 16 April 2020)  
Alexander Sharples, Senior Associate (added 5 June 2020)  
Benedict Hermann, Legal Analyst (added 24 July 2020)  
Jamie Ball, Trainee Solicitor (added 28 August 2020)  
Leshandra Mandlate, Trainee Solicitor (added 28 August 2020)  
Carlo Marescotti, Trainee Solicitor (added 28 August 2020)  
Alison Cheung, Trainee Solicitor (added 28 August 2020)  
Eve Meurgey, Trainee Solicitor (added 28 August 2020)  
Benjamin Gordon, Trainee Solicitor (added 28 August 2020)  
Anthony Chan, Trainee Solicitor (added 16 September 2020)

Sullivan & Cromwell LLP

Juan Rodriguez, Partner

Michael Engel, Associate

Brick Court Chambers

Kelyn Bacon QC



Tony Singla

Max Schaefer

Matthew Kennedy (added on 7 November 2018)

Aaron Khan (added on 18 October 2019)

Charles Hollander QC (added 30 September 2020)

### Blackstone Chambers

Monica Carss-Frisk QC (added 18 September 2020)

### Compass Lexecon

Lorenzo Coppi

Michele Avagliano

Ming Yu Wong

~~Pawani Malhotra~~ (removed 1 October 2019)

~~Andrew Mell~~ (removed 25 July 2019)

Kristofer Hammarback

~~Valentina Bianchi Vimercati~~ (added 12 October 2018) (removed 1 October 2019)

Lionel Low (added 12 October 2018)

Gytautas Karklius (added 12 October 2018)

Andy Parkinson (added 12 October 2018)

Laura Rovegno (added 22 January 2019)

Jin Kiat Tan (added 22 January 2019)

Balram Sennik (added 22 January 2019)

~~Alina Mika~~ (added 2 May 2019) (removed 1 October 2019)

Simon Collis, Analyst (added 1 October 2019)

Alan Rozenberg, Vice President (added 1 October 2019)

Joshua Le Cornu, Research Analyst (added 1 October 2019)

Harry Gosling, Analyst (added 1 October 2019)

Rocco Caprio, Analyst (added 1 October 2019)

James Wong, Senior Analyst (added 1 October 2019)

Rebecca Reichert, Analyst (added 4 November 2019)

Aric Chau, Research Analyst (added 4 November 2019)

Emmet Lenoach, Research Analyst (added 12 November 2019)

Laura Phaff, Vice President (added 3 December 2019)

Mallika Arora, Economist (added 9 January 2020)

Choo Zhixin (known as Verdi Choo), Senior Analyst (added 9 January 2020)

Vivien Csonka, Senior Analyst (added 9 January 2020)  
Hiranmayee Rajan, Analyst (added 9 January 2020)  
Gonçalo Manuel Dinis Da Silva Gomes, Research Analyst (added 9 January 2020)  
James Forster, Analyst (added 23 January 2020)  
Kadambari Prasad, Senior Economist (added 23 January 2020)  
Sasha Guest, Research Analyst (added 20 February 2020)  
Ziyue Yang, Analyst (added 6 April 2020)  
Noorah Al Faris, Analyst (added 20 May 2020)  
Xiaoshi Shi, Analyst (added 29 May 2020)  
Anisa Kabir, Senior Analyst (added 24 June 2020)  
Lars Martinez Ridley, Intern (added 24 June 2020)  
Giovanni Pierdomenico, Intern (added 24 June 2020)  
Paolo Lozza, Intern (added 24 July 2020)  
Josep Peya, Senior Analyst (added 28 August 2020)  
Joshua Jun Heng Phoon, Analyst (added 28 August 2020)  
Muxing Webster Zhou, Research Analyst (added 28 August 2020)  
Sara Sorbini, Research Analyst (added 18 September 2020)

#### FTI Consulting LLP

Ruth Steedman, Senior Managing Director (added 29 May 2020)  
Andrew Green, Managing Director (added 29 May 2020)  
Alistair Winning, Managing Director (added 29 May 2020)  
Morgan Clement, Senior Director (added 29 May 2020)  
Ying Lai, Associate (added 29 May 2020)

#### Seventeenth to Twentieth Defendants (DAF)

##### Travers Smith LLP

Caroline Edwards, Partner  
~~Nigel Seay, Partner~~ (removed on 30 January 2019)  
Anne Foster, Consultant  
Joseph Moore, Senior Associate  
Rachel Wilson, Senior Associate  
~~Sam Wilson, Senior Associate~~ (removed 30 January 2020)  
Rachel Kitchman, Senior Associate  
Edward Hardman, Associate  
~~Anchal Kapur, Associate~~ (removed 30 January 2020)

Tim Knight, Associate  
Philippe Lopeman, Associate  
Michelle Anderson, Associate  
~~Joseph Gaffney, Paralegal (removed 02 August 2019)~~  
~~Mahdi Siddique, Paralegal (removed 02 August 2019)~~  
Huw Jenkin, Partner (added on 30 January 2019)  
Angela Taylor, Senior Counsel (added on 30 January 2019)  
James Hulmes, Senior Associate (added on 30 January 2019)  
Charlotte Angwin, Associate (added on 30 January 2019)  
Laura McCann, Associate (added on 30 January 2019)  
~~Cameron Mills, Associate (added on 30 January 2019) (removed 30 August 2019)~~  
Maya Chandegra, Associate (added on 30 January 2019)  
Thomas Caldwell, Associate (added on 30 January 2019)  
~~Sam van Besouw, Trainee Solicitor (added on 30 January 2019) (removed on 06 March 2019)~~  
~~Thomas Davies, Trainee Solicitor (added on 30 January 2019) (removed on 06 March 2019)~~  
~~Hessel Roeleveld, Paralegal (added on 30 January 2019) (removed 29 August 2019)~~  
~~Jack Redrup, Paralegal (added on 30 January 2019) (removed on 19 July 2019)~~  
~~Lucy Briggs, Paralegal (added on 30 January 2019) (removed on 03 July 2019)~~  
~~Marguerite Casanova, Paralegal (added on 30 January 2019) (removed on 19 June 2019)~~  
Lauren Clark-Hughes, Associate (added on 08 February 2019)  
Cormac Toomey, Senior Associate (added on 06 March 2019)  
Imogen Nolan, Associate (added on 06 March 2019)  
~~Anastasia Rostron, Trainee (added on 6 March 2019) (removed 30 August 2019)~~  
~~Inge Swiegers, Trainee (added on 6 March 2019) (removed 30 August 2019)~~  
~~Lydia Williams, Trainee (added on 6 March 2019) (removed 30 August 2019)~~  
~~Sam Cottman, Senior Counsel (added on 23 May 2019) (removed 2 March 2020)~~  
Matthew Shannon, Paralegal (added on 28 June 2019)  
~~Caitlin Coady, Paralegal (added on 28 June 2019) (removed 16 June 2020)~~  
John Hadfield, Paralegal (added on 28 June 2019)  
~~Nicole Clerk, Paralegal (added on 03 July 2019) (removed 22 October 2019)~~  
Adam Short, Senior Associate (added on 10 July 2019)  
Tara Lewis, Associate (added on 24 July 2019)  
Neeraj Melwani, Paralegal (added 31 July 2019)  
Joseph Mahon, Paralegal (added 21 August 2019)  
~~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)

Chloe Budd, Trainee Solicitor (added 2 March 2020)

Natalie Batra, Trainee Solicitor (6 March 2020)

Shreeya Ranchhod, Paralegal (added 15 June 2020)

Seaghan Davey, Paralegal (added 1 July 2020)

Peter Eaton, Paralegal (added 7 August 2020)

Madeleine Parker, Associate (added 25 August 2020)

Siân Whitby, Trainee Solicitor (added 9 September 2020)

Kasope Sonola, Trainee Solicitor (added 9 September 2020)

Harriet Lawrence, Associate (added 15 September 2020)

Fran Lawrenson, Associate (added 15 September 2020)

*Travers Smith LLP*

#### Monckton Chambers

Daniel Beard QC

Meredith Pickford QC

Rob Williams

Nikolaus Grubeck

Daisy Mackersie

James Bourke

David Gregory

Thomas Sebastian (Added on 02 May 2019)

Azeem Suterwalla (added on 22 July 2019)

#### Compass Lexecon

Damien Neven, Senior Consultant

Enrique Andreu, Senior Vice President

Julian Delamer, Senior Vice President

~~Alan Rozenberg, Vice President (removed on 23 May 2019)~~

Roberto Venturini, Economist

~~Siewerd Gaastra, Economist~~(removed on 29 March 2019)

Marcin Pruski, Economist

Vladimir Tsimaylo, Senior Analyst

Laura Napolitano, Analyst (added on 1 March 2019)

Laureen de Barsy, Analyst (added on 1 March 2019)

Daniel Westrik, Economist (added on 23 May 2019)

Daniel Coublucq, Vice President (added on 14 October 2019)

Ian Small, Senior Vice President (added 30 October 2019)

### FTI Consulting

Mark Bezant, Senior Managing Director (added on 19 June 2019)

Timothy Warren, Managing Director (added on 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)

### De Brauw Blackstone Westbroek N.V.

Jolling de Pree, Partner

Berto Winters, Partner

Machteld de Monchy, Partner

Tilly Alberga-Smits, Senior Associate

Kees Saarloos, Senior Associate

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

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

Zeynep Ortac, Senior Associate

Arne Munch, Senior Associate

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

Georgiana Mirza, Associate

Evija Butane, Associate

~~Wouter Jan Leys, Associate~~(removed 7 August 2020)

Vivian van Weperen, Associate

Femke Kolff-Otten, Contract Lawyer a.i

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

Paul Post, Associate (added 15 February 2019)

Tiana Danielle Xavier, Associate (added 15 February 2019)

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

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

Aylin Gayibli, Associate (added 1 March 2019)

Agnieszka Bartłomiejczyk, Associate (added 12 April 2019)

Justyna Niemczyk, Associate (added 12 April 2019)

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

Iuliia Samsonova, Associate (added 28 June 2019)

Laura de Vries, Associate (added 28 June 2019)

Judy Jordaan, Contract Lawyer a.i. (ad interim) (added 10 October 2019)

Begüm Nisli, Senior Associate (added 19 December 2019)

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

Cameron Mills, Senior Associate (added 17 March 2020)

Alexandru Baltag, Associate (added 16 June 2020)

Andrey Birg, Associate (added 25 September 2020)

Lydia Aylett, Associate (added 25 September 2020)

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

## **PART B**

### **Claimants**

#### **Ryder Limited**

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

Natalie Waldron (UK Legal Counsel)

Chris Burston, Internal Auditor

### **Defendants**

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

Dr. Martin Gstaltmeyr, General Counsel

Dr. Anja Doering, Senior Legal Counsel

Sebastian Hausner, Legal Counsel

Elif-Selcen Ciftci, Legal Counsel

Ingrid Islinger, Legal Counsel (added 28 March 2019)

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

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

~~Nina Aresund, Senior Vice President Corporate Legal, AB Volvo (publ)~~ (removed 06 May 2020)

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

Arnaud Agelou, Legal & Compliance Director, Renault Trucks SAS

Simon Villanueva, Legal Director, Volvo Group UK Limited

Sonica Dahri, Senior Legal Counsel, Volvo Group UK Limited

Jan Svensson, Vice President Legal, Volvo Truck Corporation

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

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

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

Benedikte Leroy, Senior Vice President, Legal and Compliance (added 6 May 2020)

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

**Tenth to Thirteenth Defendants (Daimler)**

Daimler AG

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

Florian Adt, Associate General Counsel

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

Steffen Scherer, Senior Legal Counsel

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

Miklos Mudrony, Legal Counsel

Ute Pazer, Legal Counsel

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

Bernhard Hauenschild, Legal Counsel

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

Wolfgang Krafft, Senior Manager Sales & Marketing

Kirsten Grundmann, Manager Sales & Marketing

Rainer Meyle, Manager Sales & Marketing

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)

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

Britta Abeshaus, Legal Counsel (added 20 March 2020)

**Mercedes-Benz Cars UK Limited**

Jonathan Lipman, General Counsel

Stacey Dransfield, Deputy General Counsel

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

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

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

Simon Anthony, IT Design Architect

**Fourteenth to Sixteenth Defendants (Iveco)**

Roberto Russo, General Counsel and Company Secretary

Simona Finati, Head of Legal Italy

Simon McCarthy, Legal North Europe and Africa Middle East

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



Marcella Ortolan, Practice Leader Antitrust and Competition Law, Fiat Chrysler Automobiles N.V (added 21 November 2019)

Giorgio Fossati, General Counsel, Fiat Chrysler Automobiles N.V. (added 22 June 2020)

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

#### PACCAR Inc

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

Preston Feight, Executive Vice President

Harrie Schippers, President and Chief Financial Officer

Michael Walton, General Counsel (added 10 September 2020)

#### DAF Trucks N.V

Duco Zoomer, General Counsel

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

~~Marjon Hpelaar, Senior Legal Counsel~~ (removed 7 August 2020)

Harry Wolters, President

Nico den Houting, Project Manager for Civil Litigation

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

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

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

#### DAF Trucks Limited

Robin Easton, Managing Director

## PART C

### UNDERTAKING

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

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

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

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

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

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

Signed:

Name:

Date:

## PART D

### UNDERTAKING

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

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

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

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