



IN THE COMPETITION
APPEAL TRIBUNAL

Case No: 1343/5/7/20 (T)

BETWEEN

- (1) DS SMITH PAPER LIMITED
- (2) DS SMITH LOGISTICS LIMITED
- (3) DS SMITH PACKAGING LIMITED
- (4) DS SMITH CORRUGATED PACKAGING LIMITED
- (5) DS SMITH (UK) LIMITED
- (6) DS SMITH RECYCLING UK LIMITED

Claimants

-and-

- (1) MAN SE
- (2) MAN TRUCK & BUS SE (FORMERLY MAN TRUCK & BUS AG)
- (3) MAN TRUCK & BUS DEUTSCHLAND GMBH
- (4) AB VOLVO (PUBL)
- (5) VOLVO LASTVAGNAR AB
- (6) VOLVO GROUP TRUCKS CENTRAL EUROPE GMBH
- (7) RENAULT TRUCKS SAS
- (8) DAIMLER AG
- (9) STELLANTIS N.V. (FORMERLY FIAT CHRYSLER AUTOMOBILES N.V.)
- (10) CNH INDUSTRIAL N.V.
- (11) IVECO S.P.A
- (12) IVECO MAGIRUS AG
- (13) PACCAR INC
- (14) DAF TRUCKS N.V.
- (15) DAF TRUCKS DEUTSCHLAND GMBH

Defendants

-and-

- (1) SCANIA AKTIEBOLAG (PUBL)
- (2) SCANIA CV ACTIEBOLAG (PUBL)
- (3) SCANIA DEUTSCHLAND GMBH

Named Third Parties

CONFIDENTIALITY RING ORDER

UPON the terms of this Order 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 THAT:

1. This Order replaces the Confidentiality Ring Order dated 18 December 2020.
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 Order dated 18 December 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 5-6 May 2021, 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 Defendants (or any one or more of them) 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.
 - 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 6 or paragraph 8 of this Order; or
 - (ii) are designated as Inner Confidentiality Ring Information by the Tribunal; and
 - (b) documents such as:
 - (i) working documents created by the receiving Party or its advisers or experts;
 - (ii) inter-partes correspondence;
 - (iii) documents filed at the Tribunal, such as pleadings, witness evidence, expert reports, skeleton arguments, applications and draft orders; and

(iv)

transcripts prepared by a third party service provider,

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

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

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 5 below or an order of the Tribunal, who have given a signed undertaking in the terms of Part C of the Schedule to the Confidentiality Ring Orders dated 18 December 2020 and 22 July 2021 in these proceedings (as appropriate) and that signed undertaking has been provided to the Tribunal and (in the case of those persons who are added as Inner Confidentiality Ring Members in accordance with the provisions of paragraph 5 below) where the Proposing Party has complied with paragraph 5.3(b);
- (b) necessary secretarial and other support personnel (not including trainee solicitors or paralegals) under the supervision of those persons identified in (a) above, provided that such personnel have been informed of the confidential nature of the Confidential Information and the terms of Part C of the Schedule to this Order; and
- (c) any external eDisclosure or litigation support provider engaged by one of the Parties in connection with these proceedings to provide eDisclosure or similar services in support of those persons identified in (a) above, who may have access to Inner Confidentiality Ring Information as a necessary consequence of the provision of their services and whose identity is notified in writing to the other Parties, provided that such provider has been informed of the confidential nature of the Confidential Information and the terms of Part C of the Schedule to this Order.

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 6 or paragraph 8 of this Order; or
 - (ii) are designated as Outer Confidentiality Ring Information by the Tribunal; and
- (b) documents such as:
 - (i) working documents created by the receiving Party or its advisers or experts;

- (ii) inter-partes correspondence;
- (iii) documents filed at the Tribunal, such as pleadings, witness evidence, expert reports, skeleton arguments, applications and draft orders; and
- (iv) transcripts prepared by a third party service provider,

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

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

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

- (a) Inner Confidentiality Ring Members;
- (b) those persons listed in Part B of the Schedule to this Order, as amended from time to time in accordance with the provisions of paragraph 5 below or an order of the Tribunal, who have given a signed undertaking in the terms of Part D of the Schedule to the Confidentiality Ring Orders dated 18 December 2020 and 22 July 2021 in these proceedings (as appropriate), and that signed undertaking has been provided to the Tribunal and (in the case of those persons who are added as Outer Confidentiality Ring Members in accordance with the provisions of paragraph 5 below) where the Proposing Party has complied with paragraph 5.3(b);
- (c) necessary secretarial and other support personnel (not including trainee solicitors or paralegals) under the supervision of those persons identified in (b) above, provided that such personnel have been informed of the confidential nature of the Confidential Information and the terms of Part D of the Schedule to this Order; and
- (d) any external eDisclosure or litigation support provider engaged by one of the Parties in connection with these proceedings to provide eDisclosure or similar services in support of those persons identified in (b) above, who may have access to Outer Confidentiality Ring Information as a necessary consequence of the provision of their services and whose identity is notified in writing to the other Parties, provided that such provider has been informed of the confidential nature of the Confidential Information and the terms of Part D of the Schedule to this Order.

3.10 **"Party"** or **"Parties"** means a party to these proceedings, including (for the avoidance of doubt) any Part 20 Defendants.

3.11 **"these proceedings"** means the claim filed in the Chancery Division of the High Court of Justice on 29 September 2019 by the Claimants against the Defendants under Claim Number CP-2019-000029 and transferred to the Competition Appeal Tribunal by the Order of Master Clark dated 21 January 2020 under CAT Case No 1343/5/7/20 (T).

3.12 **"Trucks Proceedings"** means claims: CAT Case 1291/5/7/18 (T) (Ryder); and CAT Case 1295/5/7/18(T) (Dawsongroup).

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 (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 5.1 above, a Receiving Party shall not unreasonably withhold or delay their consent and if any Receiving Party objects to the proposed addition to the Inner Confidentiality Ring or the Outer Confidentiality Ring, they shall notify the Proposing Party in writing within 7 days that they so object;
 - 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 5.2 above:
 - (a) the additional person will be required to give the written undertaking to the Tribunal in the terms of Part C or D (as appropriate) of the Schedule to this Order; and
 - (b) the Proposing Party concerned will provide the written undertaking referred to in paragraph 5.3(a) above and an amended version of Part A or B (as appropriate) of the Schedule to this Order to the Tribunal and the other Parties;
 - 7.4 if any objection referred to in paragraph 5.2 above is received, the Proposing Party may apply to the Tribunal and give notice of such application to the Receiving Parties.
 - 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 9.

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

8. Paragraphs 6.1 to and including 6.5 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 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.
- 9.2 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 when requesting such written consent specify the name and role of the proposed person(s), the specific Confidential Information that is to be provided or made available to such person(s) (by reference to the relevant documents) and provide an explanation of why it is reasonable and necessary for the Confidential Information to be provided or made available to such person(s);
 - (b) following receipt of a notice pursuant to paragraph 7.3(a) above, a recipient of any such notice shall not unreasonably withhold or delay their consent and if any such recipient objects to Confidential Information being provided or made available to the proposed person, they shall notify the requesting Party in writing within 14 days that they so object;
 - (c) if express consent is given by the recipient(s) of any notice under paragraph 7.3(a) or the recipient(s) (or any of them) fail to give express consent and fail to give written notice of objection within the 14 day period specified in paragraph 7.3(b) above:

- (i) the additional person will be required to give the written undertaking to the Tribunal in the terms of Part C or D (as appropriate) of the Schedule to this Order, as amended to list the specific documents that are to be provided or made available to them; and
- (ii) the Party concerned will provide the written undertaking referred to in paragraph 7.3(c)(i) above to the Tribunal and the other Parties;

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

DESIGNATION OF CONFIDENTIAL COMMISSION DOCUMENTS

10. All Confidential Commission Documents disclosed in these proceedings shall be deemed to be designated as Outer Confidentiality Ring Information, save for those documents which have been already been finally designated as Inner Confidentiality Ring Information pursuant to the Confidentiality Ring Orders in Case 1284/5/7/18 (T) *Royal Mail Group Limited v DAF Trucks Limited and Others*, Case 1290/5/7/18 (T) *BT Group PLC and Others v DAF Trucks Limited and Others*, Case 1291/5/7/18 (T) *Ryder Limited and Another v MAN SE and Others*, Case 1292/5/7/18 (T) *Suez Groupe SAS and Others v Fiat Chrysler Automobiles N.V. and Others*, Case 1293/5/7/18 (T) *Veolia Environnement S.A. and Others v Fiat Chrysler Automobiles N.V. and Others*, Case 1294/5/7/18 (T) *Wolseley UK Limited and Others v Fiat Chrysler Automobiles N.V. and Others*, and Case 1295/5/7/18 (T) *Dawsongroup plc and Others v DAF Trucks N.V. and Others*.

10.1 The Defendants shall indicate in writing that they are disclosing Confidential Commission Documents. Failure to comply with this paragraph does not alter the deemed designation of Confidential Commission Documents in accordance with this paragraph 8.

DESIGNATION OF DECISION

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

COPIES OF CONFIDENTIAL INFORMATION

12. Subject to the exceptions in paragraph 10.1 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 that the Confidential Information has been destroyed or made inaccessible (as appropriate).

12.1 The obligation in paragraph 10 above, is subject to the following exceptions:

- (a) Paragraph 10 does not apply to solicitors' or counsel's notes.
- (b) Paragraph 10 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 10 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 10 does not apply to a Party in respect of the Confidential Information it provided.

UNAUTHORISED DISCLOSURE OF CONFIDENTIAL INFORMATION

13. 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, 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

14. 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. If the Party which provided the Confidential Information in these proceedings 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

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

NOTICES

18. 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.
- 18.1 Service of a Notice must be effected by email.
- 18.2 Notices shall be addressed as follows:
- (a) Notices for the Claimants shall be marked for the attention of:

Email addresses: DSSmithTrucks@fieldfisher.com
Julia.Dodds@fieldfisher.com
Ellie.Pinnells@fieldfisher.com
Emma.Freudenthal@fieldfisher.com

Reference UK01-1725613.070055

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

First to Third Defendants (MAN)

Email addresses: SM_MANTrucks@SlaughterandMay.com

Damian.Taylor@SlaughterandMay.com

Tom.Windsor@SlaughterandMay.com

Reference: DMT/HEW/EXJ

Fourth to Seventh Defendants (Volvo/Renault)

Email addresses: [\\$VRT_Trucks_UK@freshfields.com](mailto:$VRT_Trucks_UK@freshfields.com)

Nicholas.Frey@freshfields.com

Natalie.Keir@freshfields.com

Reference: 168213-0001 BCT/NF

Eighth Defendant (Daimler)

Email addresses: QEProjectNero@quinnemanuel.com

borisbronfentrinker@quinnemanuel.com

Reference: BB/EW/RT/HS/06687/00001A

Ninth to Twelfth Defendant (Iveco)

Email addresses: IvecoUKConfidentialityNotification@hsf.com

Reference: 30991611-028/4168/2097/12379

Thirteenth to Fifteenth Defendants (DAF)

Email addresses: DafTrucksconfidentiality@traverssmith.com

Caroline.Edwards@traverssmith.com

Cormac.Toomey@traverssmith.com

Reference: Ref. D04377.23/CFE

- (c) Notices for the First to Third Named Third Parties shall be marked for the attention of:

Email addresses: scaniatrucksukconfidentiality@AllenOvery.com

Reference: JDJH/0032310-0000058

The Hon Mr Justice Roth
President of the Competition Appeal Tribunal

Made: 22 July 2021
Drawn: 22 July 2021

This part contains the names of Inner Confidentiality Ring Members:

PART A

CLAIMANTS

Fieldfisher LLP

Ellie Pinnells, Partner

Julia Dodds, Director

David Kaluwahandi, Solicitor

Emma Freudenthal, Solicitor

Ryan Hughes, Solicitor

Mila Kovalenko, Solicitor

Anita Panchal, Risk and Liability Team Manager

Siobhan Deeming, Solicitor Apprentice

Katie Williams, Trainee Solicitor

Maximillian Häger, Trainee lawyer

~~Eimear Meenan, Legal Professional (added 11 February 2021) (removed 24 June 2021)~~

Leo McSweeney, Senior Legal Professional (added 11 February 2021)

Chris Taylor, Senior Legal Professional (added 11 February 2021)

Laurent van der Bruggen, Paralegal (added 1 March 2021)

Esther Thomas, Trainee Solicitor (added 2 March 2021)

Kerri Wilson, Senior Associate (added 8 April 2021)

Brick Court Chambers

Robert O'Donoghue QC

Monckton Chambers

Julian Gregory

Khatija Hafesji

Case Associates

Dr. Cento Veljanovski, Managing Partner

Grant Thornton

Michael Barber, Associate Director

Edward J Harber, Manager

Charlotte McAuslan, Manager

Robert Soady, Manager

Nick Wood, Partner (added 20 January 2021)

Michael Radcliffe, Partner (added 20 January 2021)

Alice Collier, Assistant Manager (added 20 January 2021)

Amelia Rogers, Assistant Manager (added 20 January 2021)

Nilesh Mehta, Assistant Manager (added 20 January 2021)

Sara Jackson, Assistant Manager (added 20 January 2021)

FIRST TO THIRD DEFENDANTS (MAN)

Slaughter & May

Richard Swallow, Partner

Damian Taylor, Partner

Holly Ware, Partner

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

Tom Windsor, Associate

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

Akbar Hassan, eDisclosure coordinator

Antonia Tjong, Associate

Ross Francis-Pike, Associate

Phyllis Guven, Associate

~~Bo Li, Senior eDisclosure coordinator (removed 15 January 2021)~~

Nicholas Quirke, Associate

~~Magdalena Kowaleczuk, Associate (removed 16 June 2021)~~

William Doyle, Associate

Thomas Grodecki, Associate

Alexander Cranstoun, Trainee Solicitor

Elizabeth Jordan, Senior Counsel

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

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

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

~~Elissa Foord, Trainee Solicitor (removed 16 June 2021)~~

~~Jennifer Allan, Trainee Solicitor (removed 19 February 2021)~~

~~Claire Hooi, Trainee Solicitor (removed 19 February 2021)~~

Robert Worthington, Evidence and Operations Manager

~~Benjamin Lammin, Trainee Solicitor (removed 19 February 2021)~~

~~Georgina Terry, Associate (removed 19 February 2021)~~

~~Harry Klein, Trainee Solicitor (removed 19 February 2021)~~

~~Clara Austeria, Trainee Solicitor (removed 19 February 2021)~~

~~Lorna Nsoatabe, Associate (removed 16 June 2021)~~

Nicholas Lee, Associate

Edmund Berney, Trainee Solicitor

James Edwards, Trainee Solicitor

Heather Crosby, Trainee Solicitor

Emily Boseley, Trainee Solicitor

Alexandra Zintl, Paralegal

Matthew Crilly, Trainee Solicitor

Madison Vincent, Trainee Solicitor

~~Zarrin Hussain, Paralegal (removed 15 January 2021)~~

~~Conor Burns, Trainee Solicitor (removed 15 January 2021)~~

Margot Speed, Trainee Solicitor

Harriet Saunders, Associate

Bianca Pereira, Trainee Solicitor (added 15 January 2021)

Jeremy Barnett, Paralegal (added 15 January 2021)

~~Christopher Eibich, Paralegal (added 15 January 2021) (removed 16 June 2021)~~

~~Emmi Hussain, Paralegal (added 15 January 2021) (removed 19 February 2021)~~

~~Uzochukwunasom Oforika, Paralegal (added 15 January 2021) (removed 16 June 2021)~~

Max Rayner, Paralegal (added 25 January 2021)

Emmanuelle Beaumes, Paralegal (added 26 January 2021)

Tiffany Chan, Associate (added 10 February 2021)

Lucy Chambers, Associate (added 12 February 2021)

Hajra Rehman, Paralegal (added 19 February 2021)

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

Adam Waring, Trainee Solicitor (added 24 February 2021)

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

Patrick Kenny, Trainee Solicitor (added 24 February 2021)
Tabitha Brown, Trainee Solicitor (added 24 February 2021)
Eleanor Healy-Birt, Associate (added 24 February 2021)
Nick Ames, Associate (added 26 February 2021)
Sophia Tarsounas, Trainee Solicitor (added 4 March 2021)
Jake Richardson (added 8 March 2021)
Jardelle Johnson, Trainee Solicitor (added 12 March 2021)
Margaret Polk, Trainee Solicitor (added 12 March 2021)
Remi Pfister, Trainee Solicitor (added 12 March 2021)
Raza Nazar, Associate (added 29 March 2021)
Jonathan Clark, Partner (added 19 May 2021)
Yan Lai, Trainee Solicitor (added 4 June 2021)
Suneel Kumar, eDisclosure coordinator (added 16 June 2021)
Charles Roberts, Paralegal (added 7 July 2021)
Esme Malley, Paralegal (added 7 July 2021)

Hengeler Mueller

Markus Roehrig, Partner
Daniel Zimmer, Partner
Sarah Milde, Senior Associate
Thorsten Maeger, Partner
Lea Kristina Cleophas, Associate
Aenne Tetz, Associate
Jimena Janeiro Fong, Associate
Luisa Kuschel, Senior Associate
Philipp Kanzow, Associate
Irene Rodenstock, Associate
Caroline Madeleine Beyersdorf, Associate
Clara Lütgerath, Associate
Martina Aleksandrova, Associate

Brick Court Chambers

Daniel Jowell QC
Tom Pascoe
David Bailey

Jonathan Scott

FTI Consulting

Navin Waghe, Senior Managing Director

Lau Nilhausen, Senior Vice President

Matt Burder, Senior Director

Nick Leese, Director

Thomas Maassen, Senior Consultant Connor Gower, Consultant

Andrew Hine, Consultant Genna Aldridge, Director

Katherine Glennie-Soares, Consultant

Kean Seeger, Consultant

Adeline Sou, Consultant

Josie Davies, Consultant

Matthew Burt, Senior Consultant

Corinne Rogers, Consultant (added 30 March 2021)

Fred Hudson, Consultant (added 30 March 2021)

Compass Lexecon

Jorge Padilla, Senior Managing Director

Nadine Watson, Senior Vice President

Sofia Galan Perez, Economist

Norbert Czinkan, Senior Analyst

Thilo Klein, Executive Vice President

Elena Zoido, Senior Vice President

Soledad Pereiras, Vice President

Michael Scheidgen, Senior Economist

Edward Bond, Economist

Jasper Haller, Senior Economist

Raquel Diez, Senior Economist

Carla Banfi, Economist

Stefano Trento, Vice President

Florian Mockel, Economist

Tristan Salmon, Senior Analyst

Janani Dhilepan, Analyst

Sebastien Grotto, Analyst

Marion Chabrost, Economist
Giulio Paltrinieri, Senior Analyst
Kristi Dode, Analyst
Natalia Losurdo, Senior Analyst
Gwilhem Charbonnier, Economist
Arpita Pattanaik, Analyst
Lau Nilausen, Senior Vice President (added 15 January 2021)
Manuel Frewer, Analyst (added 25 January 2021)
Daniel Ball, Research Analyst (29 March 2021)
Mara Siegesmund, Analyst (added 8 June 2021)
Inés Noval Felgueroso, Analyst (added 16 June 2021)
Kuljeetsinh Nimbalkar, Analyst (added 16 June 2021)
Pasindhu Mawalage, Research Analyst (added 16 June 2021)
Theresa Ng'andu, Research Analyst (added 16 June 2021)

FOURTH TO SEVENTH DEFENDANTS (VOLVO/RENAULT)

Freshfields Bruckhaus Deringer LLP

Bea Tormey, Partner (added 4 May 2021)
Nicholas Frey, Partner (added 4 May 2021)
Ricky Versteeg, Counsel
Daniel Hunt, Senior Associate
Alexandra Malina, Senior Associate
Ingrid Rois, Senior Associate
Angus Reston, Associate
Haris Ismail, Associate
Johanna McDavitt, Associate
Gavin Burke, Senior Paralegal
Megan McDonagh, Paralegal
Alexandra Holroyd, Associate
Anna Avallone, Paralegal
Xander Friedlaender, Associate
Natalie Keir, Associate
Nouné Padarian, Paralegal
Rose Goss, Associate
~~Tegan Harrington, Associate (removed 2 June 2021)~~

Amali Pitigala, Paralegal
~~Laura Brimelow, Legal Solutions Manager (removed 22 April 2021)~~
Niamh Lofthouse, Senior Legal Solutions Specialist
Kai Ho Lam, Legal Solutions Specialist
~~Azharul Islam, Legal Solutions Specialist (removed 22 April 2021)~~
Charlotte Best, Associate
Adrian Wright, Associate
~~Tiffany Fung, Associate (removed 4 May 2021)~~
Campbell Herbert, Associate
Jan-Henning Buschfeld, Principal Associate
Paul Abbott, Senior Associate
Matthew Pickup, Legal Solutions Specialist
Wannisa Johnston, Legal Solutions Specialist
Rebecca Burns, Associate
~~Natalie Puddicombe, Associate (removed 21 January 2021)~~
Abigail Legge, Associate
~~Teodora Nistor, Legal Solutions Manager (removed 21 January 2021)~~
Sarah Holland, Associate
Lydia Ream, Associate
Florence Powell, Associate
Emma Probyn, Senior Associate
Adrian Almasan, Legal Solutions Specialist
~~Katherine Dudman, Trainee Solicitor (removed 8 March 2021)~~
~~Peter Kerr Davis, Trainee Solicitor (removed 8 March 2021)~~
~~Serena Chang, Trainee Solicitor (removed 8 March 2021)~~
~~Jonas Zenger, Trainee Solicitor (removed 8 March 2021)~~
Charlotte Cullen, Legal Solutions Manager (added 21 January 2021)
Pippa Walker, Legal Solutions Specialist (added 10 February 2021)
~~Anika Prasad, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~
~~Tiffany Hui, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~
~~Emma Kemsley Pein, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~
~~Alisha Wright, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~
~~Boseo Yu, Trainee Solicitor (added 23 February 2021) (removed 9 June 2021)~~
Harriet Maes (née Dykes), Associate (added 8 March 2021)
Rachel Breen, Associate (added 8 March 2021)
Rebecca Withey, Associate (added 8 March 2021)
Massimiliano Bonifacino, Legal Solutions Specialist (added 8 March 2021)
Zulihat Kareem, Legal Solutions Specialist (added 8 March 2021)

Danya Rahuma, Legal Solutions Specialist (added 8 March 2021)
~~Alexandra Lazell, Trainee Solicitor (added 22 March 2021) (removed 9 June 2021)~~
Charlotte Cullen, Legal Solutions Manager (added 4 May 2021)
Jordan Gulwell, Senior Legal Solutions Specialist (added 14 May 2021)
Emily McDaid, Legal Solutions Specialist (added 14 May 2021)
Saif Gilani, Trainee Solicitor (added 2 June 2021)
Cesar Manivet, Trainee Solicitor (added 2 June 2021)
Alyssa White, Trainee Solicitor (added 2 June 2021)
Emma Franck-Gwinnell, Trainee Solicitor (added 2 June 2021)
Sarah Mitchell, Trainee Solicitor (added 2 June 2021)
Kelley Macpherson, Trainee Solicitor (added 2 June 2021)
Alexandra Hilberer, Paralegal (added 24 June 2021)

Contrast

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

Brick Court

Mark Hoskins QC
Sarah Ford QC
Sarah Abram
Daniel Piccinin
Hugo Leith
Jon Lawrence
Jennifer MacLeod (added 4 May 2021)
Jacob Rabinowitz (added 4 May 2021)

Frontier Economics

Zoltan Biro, Director
Chris Newton, Associate Director
Fraser Davison, Manager
Robert Bowdery, Consultant
Leda Pateli, Consultant (added 19 February 2021)

Leo Feilden, Consultant (added 19 February 2021)
Paula Balina Vieites, Analyst (added 19 February 2021)
Marta Torrens Tomey, Analyst (added 22 April 2021)
Edoardo Badii, Analyst (added 22 April 2021)
Riccardo Barnard, Analyst (added 22 April 2021)
Joshua Hia, Data Scientist (added 22 April 2021)
Peter Northall, Consultant (added 4 May 2021)
Adam Laphorn, Consultant (added 4 May 2021)
Callum Cheshire, Consultant (added 4 May 2021)
Jon Adlard, Manager (added 4 May 2021)
Xavier Mas, Manager (added 4 May 2021)
Viktoriya Peycheva, Consultant (added 4 May 2021)
Michael Naylor-Smith, Analyst (added 4 May 2021)
Mumtad Choudhury, Project Manager (added 4 May 2021)
Maximiliane Reger, Consultant (added 4 May 2021)
Jakob Hinger, Analyst (added 4 May 2021)
Will Carpenter, Analyst (added 4 May 2021)
Philippe Majerus, Analyst (added 4 May 2021)
Franziska Krug, Analyst (added 4 May 2021)
Prarthana Prabhakar, Consultant (added 4 May 2021)
Sarah Pennington, Consultant (added 4 May 2021)
Harry Masters, Analyst (added 4 May 2021)
Cosimo Paulucci, Analyst (added 4 May 2021)
Scarlett Reeves, Analyst (added 4 May 2021)
Raphael Flore, Analyst (added 4 May 2021)
Henning Sökeland, Analyst (added 4 May 2021)
Sumaiya Rahman, Analyst (added 4 May 2021)
Judy Wang, Analyst (added 4 May 2021)
Fabrizio Vasselli, Consultant (added 4 May 2021)
Josefa Knippers, Analyst (added 4 May 2021)
Moritz Absenger, Analyst (added 4 May 2021)
Pauline Bertino, Consultant (added 4 May 2021)
Greg Wilkinson, Consultant (added 4 May 2021)
Romain Defoort, Consultant (added 4 May 2021)
Dario van der Linden, Analyst (added 4 May 2021)
Ammar Malik, Consultant (added 2 June 2021)
Chiara Riviera, Consultant (added 2 June 2021)
Fabian Schrogl, Analyst (added 2 June 2021)
Shazz Lalwani, Analyst (added 2 June 2021)

Maximilian Zillner, Consultant (added 9 June 2021)

Harry Davies, Analyst (added 9 June 2021)

Filip Lurka, Analyst (added 24 June 2021)

Michael Zelenka, Analyst (added 24 June 2021)

Sonam Billan, Intern (added 24 June 2021)

Bianca Montironi, Intern (added 24 June 2021)

EIGHTH DEFENDANT (DAIMLER)

Quinn Emanuel Urquhart & Sullivan LLP

Boris Bronfentrinker, Partner

Nicola Chesaites, Partner

Elaine Whiteford, Partner

Maria Campbell, Senior Associate

Cordelia Rayner, Senior Associate

James McSweeney, Associate

Laura Whyatt, Associate

Nabil Khabirpour, Associate

Rachel Tompkins, Associate

~~Anna Kullmann, Associate (removed 18 January 2021)~~

Hannah Dixie, Associate

Kerry Hanley, Paralegal

Hamish Saunders, Associate

Lisa Bossert, Contract Attorney

Michael Trauffer, Contract Attorney

Daniel Masterton, Associate

Kate Lawrence-Smith, Paralegal

Anthony Hadjiantoniou, Associate

Michelle Clark, Of Counsel (added 18 January 2021)

Abhijeet Sinha, Associate (added 17 February 2021)

Karthic Kukathanan, Contract Lawyer, (added 7 July 2021)

Ruy Bucholz, Contract Lawyer, (added 7 July 2021)

Gleiss Lutz Hootz Hirsch PartmbB Rechtsanwälte

Dr Ulrich Denzel, Partner

Dr Johannes Hertfelder, Associated Partner

Rhued Gaiser, Associate

Dr Daniela Drixler, Legal Counsel

Moritz Krause, Project Associate (added 25 January 2021)

Monckton Chambers

Paul Harris QC

Ben Rayment

Michael Armitage

Alexandra Littlewood

E.CA Economics GmbH

Dr Rainer Nitsche, Director

Dr Thomas Hildebrand, Principal

Bas Dessens, Associate Principal

Harm van Leeuwen, Economist

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

Thomas Nau, Economist

Jan Christopher Rönn, Economist

Juri Simons, Economist

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

Ignacio Balaguer Lopez, Economist

Niklas Gebhard, Economist

Alix de Loustal, Economist

Luca Rancati, Junior Economist

Thomas Séron, Economist (added 3 June 2021)

EFS Unternehmensberatung Gesellschaft m.b.H.

Dr. Klaus Atzwanger, Partner

Wolfgang Suttner, Senior Expert

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

Georg Klanfar, Project Manager

Benedikt Wohlmuth, Account Manager (added 25 January 2021)

Maja Mandic, Consultant (added 25 January 2021)

Cengiz Karacam, Data Analyst (added 25 January 2021)

~~Rafael Huzar, Data Analyst (removed 3 June 2021)~~
Flora Wiercimak, Consultant (added 25 January 2021)
Jittawilai Jiyavorananda, Consultant (added 25 January 2021)

AlixPartners LLP

Andrew Grantham, Managing Director
Greg Huitson-Little, Director
~~Natalie Taplin, Senior Consultant (removed 3 June 2021)~~
Camelia O'Brien, Consultant
~~Luiz Secco, Consultant (removed 3 June 2021)~~
Mat Hughes, Managing Director
Martin Lewis, Non-Executive Director
~~Jonathan Matthews, Employee (removed 3 June 2021)~~
Peter Wright, Senior Vice President
Scott Beattie, Director
Anne-Marie Hitchen, Senior Vice President (added 3 June 2021)
Marc Morgan, Vice President
Wen Fen Chong, Vice President
~~Elena Edwards, Consultant (removed 3 June 2021)~~
Tom Millar, Consultant
Sven Hoeling, Employee
Samantha Bainbridge, Employee
Charlotte Halls, Employee
Sarah Rodin, Vice President (added 3 June 2021)
Jack Peters, Consultant (added 25 June 2021)

NINTH TO TWELFTH DEFENDANTS (IVECO)

Herbert Smith Freehills LLP

Kim Dietzel, Partner
Gregg Rowan, Partner
James Farrell, Partner
Stephen Wisking, Partner
Andrew North, Of Counsel

Grace Aylward, Consultant
Daniel May, Senior Associate
Graeme Robertson, Senior Associate
Natalia Rodriguez, Senior Associate
Daniel Woods, Senior Associate
Rebekah Dixon, Senior Associate
Stephen Thomson, Senior Associate
Olivia Walton, Senior Associate
Christon Shenolikar, Senior Associate
James White, Associate
Naomi Reid, Associate
Antonia Brindle, Associate
Ben Phillips, Associate
Jerome Temme, Associate
Nikita Davé, Associate
Joe Moorcroft-Moran, Associate
Ina Metko, Associate
Annika Gante, Associate
Nikolaus Moench, Associate
Catherine Muir, Senior Former Practising Barrister
Gerarda Morton, Legal Manager
John Cagan, Paralegal
Alfredo De Stefano, Paralegal
Saima Zafar, Paralegal
Niall Kennedy, Senior Solicitor (Northern Ireland)
Jane Johnston, Senior Legal Analyst
Dylan McBurney, Legal Analyst
Patrick O'Connor, Legal Analyst
Linet Kurian, Legal Analyst
Shannon Roddy, Legal Analyst
Jamie Ball, Trainee Solicitor
Leshandra Mandlate, Trainee Solicitor
Carlo Marescotti, Trainee Solicitor
Alison Cheung, Trainee Solicitor
Eve Meurgey, Trainee Solicitor
Benjamin Gordon, Trainee Solicitor
Anthony Chan, Trainee Solicitor

Kabir Hosein, Trainee Solicitor (added 26 February 2021)
Ritwik Bhattacharya, Trainee Solicitor (added 26 February 2021)
Sabesh Asokan, Trainee Solicitor (added 26 February 2021)
Leon Culot, Trainee Solicitor (added 26 February 2021)
Corinna Cherie, Trainee Solicitor (added 26 February 2021)
Alice Murphy, Trainee Solicitor (added 26 February 2021)
Tamsin Rankine-Fourdraine, Associate (added 10 March 2021)
Alex White, Senior Associate (added 10 March 2021)
Marie Becker, Associate (added 30 March 2021)
Alexander O'Connell-Danes, Associate (added 12 May 2021)
David O'Neill, Associate (Employed Barrister) (added 13 May 2021)

Sullivan & Cromwell LLP

Juan Rodriguez, Partner
Marielena Doeding, Associate (added 15 January 2021)

Brick Court Chambers

Charles Hollander QC
Tony Singla
Matthew Kennedy
Aaron Khan

Compass Lexecon

Lorenzo Coppi, Executive Vice President
Michele Avagliano, Senior Economist
Ming Yu Wong, Economist
Kristofer Hammarback, Economist
Gytautas Karklius, Senior Analyst
Laura Rovegno, Senior Economist
Jin Kiat Tan, Senior Analyst
Simon Collis, Analyst
Alan Rozenberg, Vice President
Harry Gosling, Analyst
James Wong, Economist
Rebecca Reichert, Analyst
Aric Chau, Research Analyst

Emmet Lenoach, Research Analyst
Laura Phaff, Vice President
Mallika Arora, Economist
Choo Zhixin (known as Verdi Choo), Senior Analyst
Vivien Csonka, Senior Analyst
Hiranmayee Rajan, Analyst
Gonçalo Manuel Dinis Da Silva Gomes, Research Analyst
James Forster, Senior Analyst
Kadambari Prasad, Vice President
Sasha Guest, Research Analyst
Ziyue Yang, Analyst
Noorah Al Faris, Analyst
Xiaoshi Shi, Analyst
Joshua Jun Heng Phoon, Analyst
Muxing Webster Zhou, Research Analyst
Sara Sorbini, Research Analyst
Josep Peva, Senior Analyst
Sara Vojvodic, Senior Analyst
Zsolt Hegyesi, Analyst (30 March 2021)
Sean Lavender, Research Analyst (30 March 2021)
James Andrews, Economist (added 05 May 2021)
Joseph Simpson, Analyst (added 05 May 2021)
Shikha Bhaskar, Analyst (added 05 May 2021)
Cindy Nah, Economist (added 27 May 2021)
Kah Loon Tham, Analyst (added 27 May 2021)
Gianluca Strada, Analyst (added 1 July 2021)
Chiara Gilardi, Research Analyst (added 1 July 2021)

FTI Consulting

Timothy Gardiner, Senior Director
Mike Pilgrem, Senior Managing Director
Timothy Richards, Director
Mark Putney, Director
Buuruljin Enkhbold, Senior Consultant
Euan Philip, Senior Consultant
William Locke, Consultant

Zain Faheem, Consultant
Callum Cooper, Consultant
Amber Standish, Consultant

THIRTEENTH TO FIFTEENTH DEFENDANTS (DAF)

Travers Smith LLP

Adam Short, Senior Associate
Caroline Edwards, Partner
Charlotte Angwin, Associate
Cormac Toomey, Senior Associate
Edward Hardman, Senior Associate
Francesca Lawrenson, Associate
Harriet Lawrence, Associate
Huw Jenkin, Partner
Imogen Nolan, Associate
James Hulmes, Senior Associate
~~John Hadfield, Paralegal (removed 18 June 2021)~~
Joseph Moore, Senior Associate
~~Kasope Sonola, Trainee (removed 18 June 2021)~~
Laura McCann, Associate
Lauren Clark-Hughes, Associate
Madeleine Parker, Associate
~~Matthew Shannon, Paralegal (removed 18 June 2021)~~
Maya Chandegra, Associate
Michelle Anderson, Associate
~~Peter Eaton, Paralegal (removed 18 June 2021)~~
Phillipe Lopeman, Associate
~~Rachel Kitchman, Senior Associate (removed 18 June 2021)~~
Rachel Wilson, Senior Associate
Seaghan Davey, Paralegal
Shreeya Ranchhod, Paralegal
~~Sian Whitby, Trainee (removed 18 June 2021)~~
Thomas Caldwell, Associate
Tim Knight, Senior Associate
Victoria Green, Associate

Adam Bradley, Associate (added 18 June 2021)
Adam Bristow, Associate (added 18 June 2021)
Adam North, Paralegal (added 18 June 2021)
Alice Stephen, Paralegal (added 18 June 2021)
Alyce Lynch, Associate (added 18 June 2021)
Amrik Bains, Paralegal (added 18 June 2021)
Anna Rostron, Associate (added 18 June 2021)
Christian Greenhill-Hooper, Trainee Solicitor (added 18 June 2021)
Ellie Horder, Associate (added 18 June 2021)
Emma Gittings, Trainee Solicitor (added 18 June 2021)
Jarrai Jawara, Associate (added 18 June 2021)
Laura Hagedorn, Trainee Solicitor (added 18 June 2021)
Lucy Alexander, Associate (added 18 June 2021)
Lucy Clifford, Associate (added 18 June 2021)
Manasa Shanker, Associate (added 18 June 2021)
Matthew Sumpton, Associate (added 18 June 2021)
Niall Fitzpatrick, Paralegal (added 18 June 2021)
Peter Borland, Trainee Solicitor (added 18 June 2021)
Tim Drok, Senior Associate (added 18 June 2021)
Jack Woods, Paralegal (added 18 June 2021)
Aimée Mullan, Paralegal (added 18 June 2021)
Rianna Ragbir, Paralegal (added 30 June 2021)

Monckton Chambers

Daniel Beard QC

Meredith Pickford QC

Rob Williams QC

Nikolaus Grubeck

Daisy Mackersie

James Bourke

David Gregory

Thomas Sebastian

Azeem Suterwalla

Compass Lexecon

Damien Neven, Senior Consultant
Enrique Andreu, Senior Vice President
Julian Delamer, Senior Vice President
Roberto Venturini, Economist
Vladimir Tsimaylo, Senior Analyst
Marcin Pruski, Economist
Daniel Westrik, Economist
Laura Napolitano, Analyst
Laureen de Barsy, Analyst
Daniel Coublucq, Vice President
Ian Small, Senior Vice President
Andrea Brucato, Vice President
Antoine Tonerre, Senior Economist
Benjamin Roux, Economist
Hyung-Joong Kim, Senior Analyst
Jesús Carro, Senior Analyst
Povilas Bakas, Senior Analyst
Sam Carless, Senior Analyst
Valerio Serse, Associate Professor
Gianmarco Calanchi, Senior Economist (added 18 June 2021)
Jacob Horne, Analyst (added 18 June 2021)
Alessia Paulicelli, Senior Analyst (added 30 June 2021)
Ethan Soo, Associate Data Scientist (added 8 July 2021)

FTI Consulting

Mark Bezant, Senior Managing Director
Timothy Warren, Managing Director
Joel Franks, Senior Director
Aaron Roberts, Senior Consultant
Anushana Shukla, Consultant
James McKelvie, Consultant
Jun Yin Shik, Consultant
Ye Zhang, Consultant
Jonathan Bradshaw, Director (added 18 June 2021)
Jack Hughes, Consultant (added 18 June 2021)

Jieh Sun Liew, Consultant (added 18 June 2021)
Ravi Nathwani, Consultant (added 18 June 2021)
Song-ee Kim, Director (added 18 June 2021)

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
Zeynep Ortac, Senior Associate
Arne Munch, Senior Associate
Georgiana Mirza, Associate
Evija Butane, Associate
Wouter-Jan Leys, Associate
Vivian van Weperen, Associate
Femke Kolff-Otten, Contract Lawyer a.i
Paul Post, Associate
Tiana Danielle Xavier, Associate
Mira Smulders, Senior Associate,
Tim van den Meijdenberg, Associate
Aylin Gayibli, Associate
Agnieszka Bartłomiejczyk, Associate
Justyna Niemczyk, Associate
James Wang, Senior Associate
Iuliia Samsonova, Associate
Laura de Vries, Associate
Judy Jordaan, Contract Lawyer a.i. (ad interim)
Begüm Nisli, Senior Associate
Angelique Groen-Boon, Senior Associate
Cameron Mills, Senior Associate
Alexandru Baltag, Associate

FIRST TO THIRD NAMED THIRD PARTIES (SCANIA)

Allen & Overy LLP

Dirk Arts, Partner

Tom Schoors, Partner

Kees Schillemans, Partner

Jonathan Hitchin, Partner

Francesca Miotto, Counsel

Lauren Rasking, Senior Associate

Russell Butland, Senior Associate

Nele De Backer, Associate

Rachel Donelan, Associate

Robin Marshall, Associate

Oliver Troen, Associate

Sophie Walker, Associate

Piet Jacobs, Associate

Florian Bourdon, Associate

Aoife O'Reilly, Associate

Robert Steele, Associate

Philippa Priestman, Paralegal

Natasha Mutch, Paralegal

~~Charlotte Page, Trainee Solicitor (removed 26 February 2021)~~

~~Khush Kotecha, Trainee Solicitor (removed 26 February 2021)~~

Heather Mowbray, Senior Associate

~~Natalie Collins, Legal Executive (removed 19 February 2021)~~

Carly O'Boyle, Legal Professional (added 19 February 2021)

Abigail Witts, Trainee Solicitor (added 26 February 2021)

Ella Wardlaw, Associate (added 4 March 2021)

Blackstone Chambers

Brian Kennelly QC

Jason Pobjoy

Andrew Trotter

Expert Economists – RBB Economics

Francesco Rosati, Partner

Tim Reuter, Senior Associate

Roberto Parra Segura, Associate Principal

~~Christoffer Haag Theilgaard, Senior Associate (removed 19 February 2021)~~

~~Vittorio Michelini, Associate~~ (removed 19 February 2021)

~~Calum Young, Associate~~ (removed 19 February 2021)

~~Trent Pieterse, Associate~~ (removed 19 February 2021)

Anton Miroshnichenko, Senior Associate

Agata Sosnowska, Associate (added 19 February 2021)

David Botton, Associate (added 19 February 2021)

Eleonora Corbo, Associate (added 07 April 2021)

Academic advisor working with RBB Economics

Joao Santos Silva

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

PART B

Claimants

Iain Simm, Group General Counsel

Wendy Ko, Group Legal Director (Paper, Paper Sourcing, Recycling & Procurement)

Catherine Shuttleworth, Legal Director (Packaging)

Nazia Cassamali, Legal Counsel

William Hicks, Chief Financial Controller

First to Third 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 (removed 16 June 2021)~~

Isabelle Guetlein, Clerk (added 29 January 2021)

Adam Tanner, Legal Counsel and Company Secretary, MAN Truck and Bus UK Limited (added 18 March 2021)

Fourth to Seventh Defendants (Volvo/Renault)

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

Johan Carlsson, Project Manager EU Litigations, Volvo Truck Corporation

Magnus Heidenvall, Vice President Legal, Volvo Truck Corporation

Ross Goodrich, Corporate Litigation Counsel

Eighth Defendant (Daimler)

Thomas Laubert, Vice President and Group General Counsel
Florian Adt, Associate General Counsel
Steffen Scherer, Senior Legal Counsel
Ute Pazer, Senior Legal Counsel
Miklos Mudrony, Legal Counsel
Bernhard Hauenschild, Legal Counsel
Dietrich Müller, Senior Manager Sales & Marketing
Wolfgang Krafft, Senior Manager Sales & Marketing
Kirsten Grundmann, Manager Sales & Marketing
Rainer Meyle, Manager Sales & Marketing
Christian Koch, Associate General Counsel
Volker Abele, Legal Counsel
Yvonne Herr, Legal Counsel
Myriam Spengler, Senior Legal Counsel
Britta Abeshaus, Legal Counsel

Ninth to Twelfth Defendants (Iveco)

Roberto Russo, General Counsel and Company Secretary, CNH Industrial N.V.
Simona Finati, Head of Legal Italy, CNH Industrial N.V.
Simon McCarthy, Solicitor, Legal North Europe, CNH Industrial N.V.
Craig Marshall, Solicitor, Legal North Europe, CNH Industrial N.V.
Giorgio Fossati, General Counsel, Fiat Chrysler Automobiles N.V.
Marcella Ortolan, Practice Leader Antitrust and Competition Law, Fiat Chrysler Automobiles N.V.

Thirteenth to Fifteenth Defendants (DAF)

PACCAR Inc

Doug Grandstaff, General Counsel
Harrie Schippers, Chief Financial Officer and Executive Vice President

DAF Trucks N.V

Duco Zoomer, General Counsel
Harry Wolters, President

Nico den Houting, Project Manager for Civil Litigation

Mario Suy, Project Manager Financial Data

Sanne Boullart, Assistant Project Manager for Civil Litigation

Wouter de Jong, Head of Litigation

Floortje Jansen, Assistant General Counsel

DAF Trucks Limited

Robin Easton, Managing Director

First to Third Named Third Parties (Scania)

Mikael Eurenus, Legal Counsel, Scania CV AB

Kareen Cranston, Head of Compliance, Legal and Risk, Scania GB (removed 26 March 2021)

Sarah Holford, Head of Legal and Compliance, Scania GB (added 26 March 2021)

PART C

UNDERTAKING

(TO BE PROVIDED BY INNER CONFIDENTIALITY RING MEMBERS)

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

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

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

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

8. The production of further copies by me of the documents containing the Inner Confidentiality Ring Information shall be limited to those required for the use of the Inner Confidentiality Ring Members for the purposes of these proceedings only and such copies shall be held in accordance with paragraph 5 of this undertaking.
9. The production of further copies by me of the documents containing the Outer Confidentiality Ring Information shall be limited to those required for the use of the Outer Confidentiality Ring Members for the purposes of these proceedings only and such copies shall be held in accordance with paragraph 5 of this undertaking.
10. Subject to the exceptions in paragraph 9.1 of the Order, and to the extent permitted by law, any and all copies of Confidential Information which are within my control will be securely disposed of insofar as is technologically possible or rendered inaccessible from any computer systems, disk or device, so that the Confidential Information is not readily available to any person at the conclusion of these proceedings.

Signed:

Name:

Date:

PART D

UNDERTAKING

(TO BE PROVIDED BY OUTER CONFIDENTIALITY RING MEMBERS)

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

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

1. I have read a copy of the Tribunal's Order of..... and understand that Order and the implications of giving this undertaking.
2. I have read rule 31.22 of the Civil Procedure Rules and am aware of and will comply with the obligations imposed by the rule.
3. I will not disclose Outer Confidentiality Ring Information to any person who is not an Outer Confidentiality Ring Member (except to the extent that I am aware of the same information from another document that does not constitute "Confidential Information" and that was not obtained in breach of this undertaking or of the Tribunal's Order).
4. I will use the Outer Confidentiality Ring Information only for the purpose of these proceedings and for the purpose of no other current or future proceedings, dispute, complaint, or other use whatsoever in any jurisdiction (except to the extent that I am aware of the same information from another document that does not constitute "Confidential Information" and that was not obtained in breach of this undertaking or of the Tribunal's Order).
5. The documents containing any Outer Confidentiality Ring Information will remain in my custody or the custody of another Outer Confidentiality Ring Member at all times and be held in a manner appropriate to the circumstances so as to prevent unauthorised access.
6. The production of further copies by me of the documents containing the Outer Confidentiality Ring Information shall be limited to those required for the use of the Outer Confidentiality Ring Members for the purposes of these proceedings only and shall be held in accordance with paragraph 4 of this undertaking.
7. Subject to the exceptions in paragraph 9.1 of the Order, and to the extent permitted by law, any and all copies of Confidential Information which are within my control will be securely disposed of insofar as is technologically possible or rendered inaccessible from any computer systems, disk or device, so that the Confidential Information is not readily available to any person at the conclusion of these proceedings.

Signed:

Name:

Date: