

Reports of Cases

Judgment of the General Court (Fourth Chamber) of 6 March 2012 — FLS Plast v Commission

(Case T-64/06)

(Competition — Agreements, decisions and concerted practices — Plastic industrial bags sector — Decision finding an infringement of Article 81 EC — Duration of the infringement — Fines — Gravity of the infringement — Mitigating circumstances — Cooperation during the administrative procedure — Proportionality — Joint and several liability — Principle of ne bis in idem)

- 1. EU competition rules Infringements Attribution Parent company and subsidiaries Economic unit Criteria for assessment Presumption of decisive influence exercised by the parent company over its wholly-owned subsidiaries Evidential obligations of a company seeking to rebut that presumption (Art. 81(1) EC) (see paras 26-31, 52-55, 65, 76)
- 2. Competition Agreements, decisions and concerted practices Participation in meetings of undertakings having an anti-competitive object Circumstances from which, where the undertaking concerned has not distanced itself from the decisions adopted, it may be concluded that it participated in the ensuing cartel Representative of an undertaking not informing the latter of the anti-competitive nature of the meetings No effect (Art. 81(1) EC) (see paras 68-69)
- 3. Competition Fines Assessment by reference to the individual conduct of the undertaking Irrelevant that another economic operator not penalised (Art. 81(1) EC; Council Regulation No 1/2003, Art. 23(2)) (see para. 88)
- 4. Competition Fines Amount Determination Criteria Undertaking transferred several times during the infringement Succession of several parent companies Imputation to each parent company of the same starting amount Joint and several liability of the parent companies for a total amount exceeding the amount of the fine in imposed on the subsidiary Lawfulness (Art. 81(1) EC; Council Regulation No 1/2003, Art. 23(2); Commission Notice 98/C 9/03) (see paras 99-102)
- 5. Competition Fines Amount Determination Criteria Gravity of the infringement Mitigating circumstances Passive or 'follow-my-leader' role of the undertaking Criteria for assessment (Art. 81(1) EC; Council Regulation No 1/2003, Art. 23(2); Commission Notice 98/C 9/03, Section 3, first indent) (see paras 124-127)



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INFORMATION ON UNPUBLISHED DECISIONS

- 6. Competition Fines Amount Determination Maximum amount Calculation Turnover to be taken into consideration Cumulative turnover of all the companies constituting the economic unit acting as an undertaking Limits (Art. 81(1) EC; Council Regulation No 1/2003, Art. 23(2); Commission Notice 98/C 9/03, Section 5) (see paras 135-138, 140)
- 7. Competition Fines Amount Determination Criteria Deterrent effect Deterrent effect on both the undertaking in breach and third parties Possibility of fining an undertaking no longer active on the market concerned at the date of the decision (Art. 81(1) EC; Council Regulation No 1/2003, Art. 23(2)) (see paras 146-147)
- 8. Competition Fines Amount Determination Non-imposition or reduction of the fine for cooperation of the undertaking concerned Conditions Parent company and subsidiaries Individual assessment of the cooperation of those companies (Art. 81(1) EC; Council Regulation No 1/2003, Art. 23(2); Commission Notice 96/C 207/04, Title D, Section 2) (see paras 163-166, 168-176)

Re:

APPLICATION for the partial annulment of Commission Decision C(2005) 4634 final of 30 November 2005 relating to a proceeding pursuant to Article 81 [EC] (Case COMP/F/38.354 — Industrial bags) and, in the alternative, for reduction of the fine imposed on the applicant by that decision.

Operative part

The Court:

- 1. Annuls Commission Decision C(2005) 4634 final of 30 November 2005 relating to a proceeding pursuant to Article 81 [EC] (Case COMP/F/38.354 Industrial bags) in so far as it holds FLS Plast A/S liable for the single and continuous infringement referred to in Article 1(1) thereof, for the period from 31 December 1990 to 31 December 1991;
- 2. Sets the amount for payment of which FLS Plast is held jointly and severally liable under Article 2(f) of Decision C(2005) 4634 at EUR 14.45 million;
- 3. Dismisses the action as to the remainder;
- 4. Orders the European Commission and FLS Plast each to bear their own costs.

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