**Case team allocation request – Foreign subsidies in notifiable concentrations (Regulation (EU) 2022/2560)**

**To be sent by email to** [**comp-fsr-registry@ec.europa.eu**](mailto:comp-fsr-registry@ec.europa.eu)

**Please indicate the information below:**

**1) Your contact details:**

**Name:**

**Company/law firm:**

**Telephone number:**

**Email:**

**2) Extended level of confidentiality in the pre-notification phase**

Information submitted in pre-notification is protected by Article 43 of the Foreign Subsidies Regulation (EU) 2022/2560 and pre-notification contacts are kept confidential. Nevertheless, some highly sensitive market transactions may require additional protection. If this is the case, please indicate this below and provide a justification for the need for additional protection.

Only where requests for an extended level of confidentiality are considered justified, will the Commission use a code name for the transaction. Please indicate below the code name to be used.

**An extended level of confidentiality is requested because:**

a) the transaction involves publicly traded companies, is not yet known to the market and is highly sensitive

b) other reason (please explain)

**Suggested code name (only if one of the boxes above is ticked):**

**Indicate when extended level of confidentiality will expire**

a) At notification

b) Other (indicate when and explain reasons)

**3)** **Undertakings involved, country, role, turnover and foreign financial contributions:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Undertaking concerned** | **Country[[1]](#footnote-2)** | **Role[[2]](#footnote-3)** | **Turnover in the Union (million EUR)[[3]](#footnote-4)** | **Year of turnover[[4]](#footnote-5)** | **Aggregate amount of foreign financial contributions granted in the last three years exceeds EUR 50 million (yes/no)** |
| -  -  -  - |  |  |  |  |  |

**4) Brief description of the parties, the transaction, the sectors where they are active and if there are any foreign financial contributions falling under article 5 of Regulation (EU) 2022/2560, please describe them.**

**5) Name the main product(s) / Economic activities of the target undertaking[[5]](#footnote-6):**

|  |  |
| --- | --- |
| **Name of product(s)/activities** | **NACE code** |
|  |  |
|  |  |

**6) Is the transaction subject to other Merger or to Foreign Direct Investment screening procedures in the EU?**

Yes, it is subject to a notification under EU merger control (indicate case number if available)

Yes, it is subject to a parallel merger notification submitted to a National Competition Authority of an EU Member State (indicate the EU Member State and the case number if available)

Yes, it is subject to a national Foreign Direct Investment screening process of an EU Member State (indicate the EU Member State and other relevant details)

No*,* it is not subject to such merger or Foreign Direct Investment screening procedures in the EU.

|  |  |
| --- | --- |
| **7) Expected date of first draft of the Form FS-CO:** |  |

|  |  |
| --- | --- |
| **8) Expected date of notification[[6]](#footnote-7) :** |  |

**9)** **Proposed case language**

BG - CS – DA - DE – EL - EN – ES - ET – FI - FR – HR – HU - IT – LT – LV - MT - NL – PL - PT – RO - SK – SL - SV *(please choose)*

**10) Any other information you want to submit at this stage:**

**Date:**

1. For the Acquirer, Acquirer/Parent or the Merging Parties, specify the country of incorporation of the ultimate controlling entity. For the Target or the Newly created Joint Venture, specify the country of incorporation of the Target or the Newly created Joint Venture. [↑](#footnote-ref-2)
2. A = Acquirer(s)

   T = Target

   NC= Newly created Joint Venture

   A/P = Acquirer/Parent (*i.e.* undertakings controlling the joint venture)

   MP = Merging Party(ies) [↑](#footnote-ref-3)
3. Indicate the turnover of the target, including the joint venture in cases of acquisition of joint control, or the merging party(ies) For the acquirer it is not mandatory to include the turnover. For pre-notification, complete turnover if available. [↑](#footnote-ref-4)
4. If fiscal year does not fall together with calendar year, indicate end of fiscal year in full date format (dd/mm/yyyy). [↑](#footnote-ref-5)
5. The ‘target undertaking’ refers to all undertakings or parts of an undertaking in which a controlling interest is being acquired (including a joint venture) or which is the subject of a public bid. This term does not include the seller(s). [↑](#footnote-ref-6)
6. Please be informed that the Commission intends to make public on its website the fact of receipt of the submitted notification upon confirmation of its completeness, by indicating the parties to the case and the case number, the date of receipt of complete notification, the provisional deadline for the investigation, as well as the sector of economic activity of the parties to the concentration, as per section 4 of this CTAR. Please also be informed that the Commission may contact third parties in the context of the proper conduct of the investigation. [↑](#footnote-ref-7)