

Table 1 | Annual Antitrust Enforcement Proceedings in Spain (2004–2024)⁶

Year	Total Antitrust Enforcement Proceedings (Fines)	Antitrust Enforcement Proceedings under Article 1 LDC (Cartels)	Relevant Notes
2004	19	Not specified	
2005	▼ 17	Not specified	
2006	▲ 22	Not specified	
2007	4	Not specified	Proceedings related to collusive conduct and abuse of dominant position
2008	= 4	Not specified	Proceedings related to collusive conduct and abuse of dominant position
2009	Not available	Yes (notable cartel cases)	Highest fine for a cartel in decennial damage insurance; Dentifrices case resolved in December 2009
2010-2011	▲ 19	▲ 16	Data from Sept 2010 to Aug 2011
2012	Not available	Not available	No consistent breakdown available
2013	Not available	Not available	No consistent breakdown available
2014	▼ 13	▼ 9	First year with consistent data and clear categorization
2015	▲ 22	▲ 21	
2016	▼ 13	▼ 12	
2017	▼ 9	▼ 6	
2018	▲ 12	▲ 11	
2019	▼ 9	▼ 7	
2020	▼ 3	▼ 3	
2021	▲ 7	▲ 7	
2022	▲ 8	▼ 2	
2023	▼ 5	▼ 1	
2024	▼ 4	▲ 2	

This table presents the annual number of competition law enforcement proceedings in Spain from 2004 to 2024 that resulted in the imposition of fines. It includes both the total number of cases and, where available, those specifically related to collusive practices (cartels) under Article 1 of the 2007 Competition Act. The data have been sourced from the annual reports of the Spanish competition authorities. Since 2014, the CNMC has provided more consistent and detailed categorization of cases, enabling clearer identification of cartel-related proceedings. Notably, the table shows the steady decline in enforcement activity since 2015, reflecting changing priorities and dynamics within Spain’s competition policy landscape. Follow-on private antitrust damages actions have risen in the post-2015 as the Damages Directive has been implemented.