

TRADE MARK LAW

Trade mark infringement by spare part provided with a shape similar to the trade mark if its use may adversely affect one or more functions of the trade mark <u>(article 9(2) and (3) EUTMR)</u>

• That the third party who, without the authorisation of the car manufacturer who is the proprietor of a Union trade mark, imports and offers for sale spare parts - namely, grilles for the cars of that manufacturer - which contain an element designed to affix the emblem reproducing that trade mark and the shape of which is identical or similar to that trade mark, is using, in the course of trade, a sign in a manner liable to adversely affect one or more of the functions of that same trade mark, which is a matter for the national court to ascertain.

• <u>Repair clause of Article 110 of the Community</u> <u>Design Regulation is not applicable by analogy to</u> <u>trade mark law</u>

46 If the national court determines that that shape is a sign identical to the AUDI trade mark and that those radiator grilles, as spare parts, are identical to the goods in respect of which that trade mark is registered, it will have to apply Article 9(2)(a) of Regulation 2017/1001.

47 If, by contrast, that court determines that GQ is using a sign which is similar, and not identical, to the AUDI trade mark and that his radiator grilles, as spare parts, are identical or similar to the goods for which that trade mark is registered, it will have to assess whether there is a likelihood of confusion, within the meaning of Article 9(2)(b) of Regulation 2017/1001, taking into account all the relevant factors, in particular the degree of similarity between the signs and the goods, the perception of the average consumer of the relevant public, who is reasonably well informed and reasonably observant and circumspect when he sees the goods for which the third party uses the sign, and the level of attention of that

public, the distinctive character of the EU trade mark or the conditions under which the goods are marketed (see, to that effect, judgments of 11 November 1997, SABEL, C-251/95, EU:C:1997:528, paragraph 22, and of 4 March 2020, EUIPO v Equivalenza Manufactory, C-328/18 P, EU:C:2020:156, paragraphs 57 and 70). 48 Furthermore, it is apparent from the order for reference that the AUDI trade mark is widely known in Poland and has a high degree of distinctiveness. If the national court finds that that trade mark has a reputation and that the shape of the element of the radiator grille designed for the attachment of the Audi emblem is identical with, or similar to, that trade mark, the latter must enjoy protection on that ground, regardless of whether the radiator grilles imported and offered for sale by GQ and the goods for which that trade mark is registered are identical, similar or different. GQ's use of the sign would then be liable to be prohibited, pursuant to Article 9(2)(c) of Regulation 2017/1001, if the national court establishes that such use without due cause takes unfair advantage of, or is detrimental to, the distinctive character or the repute of the AUDI trade mark. In that case, that court will not be required to assess whether there is a likelihood of confusion, since, in that context, the fact that the average consumer perceives the grilles as not being original is irrelevant.

Restriction on trademark law for indicating the intended purpose of an accessory or spare part

• <u>does not preclude an injunction regarding a grille</u> with a component similar to the trade mark, regardless of whether it is technically possible to attach the trade mark to the grille without that component. (article 14(1)(c) EUTMR)

56 In the present case, it is apparent from the order for reference that the grille element, the shape of which is identical with, or similar to, the AUDI trade mark, enables the emblem representing that trade mark to be affixed to that radiator grille. As is also apparent from the order for reference and the parties' observations, the choice of the shape of that component is guided by the desire to market a radiator grille which resembles as closely as possible the original radiator grille of the manufacturer of the motor vehicles at issue.

57 Such a situation, in which an undertaking which is not economically linked to the proprietor of the trade mark affixes a sign identical with, or similar to, that trade mark to spare parts marketed by it and intended to be incorporated into the goods of that proprietor, must be distinguished from a situation in which such an undertaking, without affixing a sign identical with, or similar to, the trade mark to those spare parts, uses that trade mark to indicate that those spare parts are intended to be incorporated into the goods of the proprietor of that trade mark. While the second of those situations falls within the situation referred to in paragraph 55 of this judgment, the first of those situations does not. The affixing of a sign identical with, or similar to, the trade mark on the goods marketed by the third party exceeds, as the Advocate General observed in point 57 of her Opinion, the referential use referred to in Article 14(1)(c) of Regulation 2017/1001 and therefore does not fall within any of the situations covered by that provision.

58 It follows that, where a sign identical with, or similar to, an EU trade mark constitutes an element of a spare part for motor vehicles, which is designed for the attachment of the emblem of the manufacturer of those vehicles to it and is not used to designate or refer to goods or services as being those of the proprietor of that trade mark, but to reproduce as faithfully as possible a product of that proprietor, such use of that trade mark does not fall within Article 14(1)(c) of Regulation 2017/1001.

59 In those circumstances, it is irrelevant whether or not there is a technical possibility of attaching the emblem representing the trade mark of the motor vehicle manufacturer to the radiator grille without the shape of the element of the radiator grille designed for that attachment constituting a sign identical with, or similar to, the trade mark. GQ's use of that shape, which in the present case is considered by the referring court to be a sign identical with, or similar to, the AUDI trade mark, must be assessed in the light of the rules set out in Article 9 of Regulation 2017/1001, as interpreted by the Court in the case-law referred to in paragraphs 42 to 48 of this judgment.

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Court of Justice EU, date

(C. Lycourgos, O. Spineanu-Matei (Rapporteur), J.-C. Bonichot, S. Rodin and L.S. Rossi)

JUDGMENT OF THE COURT (Fourth Chamber)

25 January 2024 (*)

(Reference for a preliminary ruling – EU trade mark – Regulation (EU) 2017/1001 – Article 9(2) and (3)(a) to (c) – Rights conferred by an EU trade mark – Concept of 'using in the course of trade any sign' – Article 14(1)(c) – Limitations of the effects of an EU trade mark – Right of the proprietor of an EU trade mark to oppose the use by a third party of a sign identical with, or similar to, the trade mark for motor vehicle spare parts – Component of a radiator grille designed for the attachment of an emblem representing the trade mark of a motor vehicle manufacturer)

In Case C-334/22,

REQUEST for a preliminary ruling under Article 267 TFEU from the Sąd Okręgowy w Warszawie (Regional Court, Warsaw, Poland), made by decision of 25 February 2022, received at the Court on 23 May 2022, in the proceedings

Audi AG

v

GQ,

THE COURT (Fourth Chamber),

composed of C. Lycourgos, President of the Chamber, O. Spineanu-Matei (Rapporteur), J.-C. Bonichot, S. Rodin and L.S. Rossi, Judges,

Advocate General: L. Medina,

Registrar: M. Siekierzyńska, Administrator,

having regard to the written procedure and further to the hearing on 8 June 2023,

after considering the observations submitted on behalf of:

Audi AG, by J. Alchimionek, B. Kochlewski, M. Popielska and P. Siekierzyński, adwokaci,

- GQ, by E. Jaroszyńska-Kozłowska and S. Karpierz, radcowie prawni,

- the Polish Government, by B. Majczyna, J. Lachowicz and J. Sawicka, acting as Agents,

- the French Government, by R. Bénard, A. Daniel and E. Timmermans, acting as Agents,

the European Commission, initially by S.L. Kalėda, P.
Němečková, J. Samnadda and B. Sasinowska, then by P.
Němečková, J. Samnadda and B. Sasinowska, acting as Agents,

after hearing the Opinion of the Advocate General at the sitting on 21 September 2023,

gives the following

Judgment

1 This request for a preliminary ruling concerns the interpretation of Article 9(2) and (3)(a) and Article 14(1)(c) and (2) of Regulation (EU) 2017/1001 of the European Parliament and of the Council of 14 June 2017 on the European Union trade mark (OJ 2017 L 154, p. 1).

2 The request has been made in proceedings between Audi AG and GQ concerning an alleged infringement of the rights conferred by an EU trade mark owned by Audi.

Legal framework Regulation 2017/1001

3 Article 9 of Regulation 2017/1001, entitled '*Rights*

conferred by an EU trade mark', provides, in paragraphs 1 to 3:

'1. The registration of an EU trade mark shall confer on the proprietor exclusive rights therein.

2. Without prejudice to the rights of proprietors acquired before the filing date or the priority date of the EU trade mark, the proprietor of that EU trade mark shall be entitled to prevent all third parties not having his consent from using in the course of trade, in relation to goods or services, any sign where:

(a) the sign is identical with the EU trade mark and is used in relation to goods or services which are identical with those for which the EU trade mark is registered;

(b) the sign is identical with, or similar to, the EU trade mark and is used in relation to goods or services which are identical with, or similar to, the goods or services for which the EU trade mark is registered, if there exists a likelihood of confusion on the part of the public; the likelihood of confusion includes the likelihood of association between the sign and the trade mark;

(c) the sign is identical with, or similar to, the EU trade mark irrespective of whether it is used in relation to goods or services which are identical with, similar to or not similar to those for which the EU trade mark is registered, where the latter has a reputation in the [European] Union and where use of that sign without due cause takes unfair advantage of, or is detrimental to, the distinctive character or the repute of the EU trade mark.

3. The following, in particular, may be prohibited under paragraph 2:

(a) affixing the sign to the goods or to the packaging of those goods;

(b) offering the goods, putting them on the market, or stocking them for those purposes under the sign, or offering or supplying services thereunder;

(c) importing or exporting the goods under the sign;

(d) using the sign as a trade or company name or part of a trade or company name;

(e) using the sign on business papers and in advertising; (f) using the sign in comparative advertising in a manner that is contrary to Directive 2006/114/EC [of the European Parliament and of the Council of 12 December 2006 concerning misleading and comparative advertising (OJ 2006 L 376, p. 21)].'

4 Article 14 of that regulation, entitled '*Limitation of the effects of an EU trade mark*', reads as follows:

'1. An EU trade mark shall not entitle the proprietor to prohibit a third party from using, in the course of trade:

(c) the EU trade mark for the purpose of identifying or referring to goods or services as those of the proprietor of that trade mark, in particular, where the use of that trade mark is necessary to indicate the intended purpose of a product or service, in particular as accessories or spare parts.

2. Paragraph 1 shall only apply where the use made by the third party is in accordance with honest practices in industrial or commercial matters.'

Regulation (EC) No 6/2002

5 Article 19 of Council Regulation (EC) No 6/2002 of 12 December 2001 on Community designs (OJ 2002 L 3, p. 1), entitled '*Rights conferred by the Community design*', provides in paragraph 1:

'A registered Community design shall confer on its holder the exclusive right to use it and to prevent any third party not having his consent from using it. The aforementioned use shall cover, in particular, the making, offering, putting on the market, importing, exporting or using of a product in which the design is incorporated or to which it is applied, or stocking such a product for those purposes.'

6 Article 110 of that regulation, entitled '*Transitional provision*', provides in paragraph 1:

'Until such time as amendments to this Regulation enter into force on a proposal from the Commission on this subject, protection as a Community design shall not exist for a design which constitutes a component part of a complex product used within the meaning of Article 19(1) for the purpose of the repair of that complex product so as to restore its original appearance.'

The dispute in the main proceedings and the questions referred for a preliminary ruling

7 Audi is a manufacturer of motor vehicles which is the proprietor of the figurative mark of the European Union, represented below, registered under the number 000 018 762, designating inter alia '*land, air and water vehicles, parts and constituent parts of such articles included in*

this class, including engines', falling within Class 12 within the meaning of the Nice Agreement Concerning the International Classification of Goods and Services for the Purposes of the Registration of Marks, of 15 June 1957, as revised and amended ('the AUDI trade mark'):



8 GQ is a natural person engaged in the sale, via an internet site, of spare parts for motor vehicles, primarily to distributors of such parts. As part of that business, GQ advertised grilles, adapted and designed for older models of Audi motor vehicles dating from the 1980s and 1990s, and offered those grilles for sale. The grilles contained an element designed for the attachment of an emblem of the brand of the motor vehicle manufacturer Audi ('the Audi emblem').

9 From 2017 onwards, Audi has taken legal action against GQ to prevent him from offering for sale nonoriginal spare parts, the shape of parts of which represented the AUDI brand in whole or in part.

10 In particular, on 5 May 2020, Audi brought an application before the Sąd Okręgowy w Warszawie (Regional Court, Warsaw, Poland), the referring court, seeking to prohibit GQ from advertising, importing, offering for sale or placing on the market non-original radiator grilles bearing a sign identical with, or similar to, the AUDI trade mark. It also requested the destruction of 70 radiator grilles that had been seized by the Polish customs authorities and that infringed the exclusive right conferred by the AUDI trade mark.

11 GQ contests those claims, citing a practice of motor vehicle manufacturers whereby they do not object to the sale of non-original radiator grilles incorporating an element designed for the attachment of the emblem representing their brand.

12 The referring court takes the view that, in order to rule on the dispute before it, it must determine whether the scope of the protection conferred by the AUDI trade mark, which, according to that court, has a high degree of distinctiveness, is widely known in Poland and is clearly associated with Audi, also extends to elements designed for the attachment of the Audi emblem to the radiator grilles which are identical in appearance, in particular in shape, to the AUDI trade mark, are confusingly similar to it or are merely similar to it.

13 In that regard, in the first place, the referring court considers that it is necessary to examine the consequences of the absence, in trade mark law, of a provision equivalent to the so-called 'repair' clause provided for in Article 110(1) of Regulation No 6/2002. 14 That court stresses the need to protect undistorted competition and the interest of consumers in being able to choose between purchasing an original motor vehicle part and a non-original part. That court states that, although there is no question in the present case of the protection of a Community design, the reference to the

so-called 'repair' clause is based on the idea that the right conferred by an EU trade mark cannot grant the proprietor of that mark more extensive protection than that resulting from the rights conferred both by such a mark and by a Community design. The same court notes that it is apparent from the order of 6 October 2015, Ford Motor Company (<u>C-500/14, EU:C:2015:680</u>, paragraphs 39 and 42), that that clause cannot be applied by analogy in trade mark law. However, it questions whether the judgment of 20 December 2017, Acacia and D'Amato (C-397/16 and C-435/16, EU:C:2017:992), does not require a new reading of that order, so as to avoid a situation in which third parties are neither authorised to use a trade mark of a motor vehicle manufacturer to produce and offer for sale spare parts for that manufacturer's vehicles, nor authorised not to use that trade mark for such a purpose. It considers that even if, according to the Court's case-law, the application by analogy of the so-called 'repair' clause is excluded, that does not preclude the possibility of limiting trade mark protection having been envisaged by the EU legislature or arising from the order of 6 October (C-500/14, 2015, Ford Motor Company EU:C:2015:680).

15 The referring court therefore asks whether, in the circumstances of the case before it, a trade mark fulfils the function of indicating the origin of a spare part when it is an element of that part. It also asks whether, where an element of a spare part for a motor vehicle, namely a radiator grille, enables the emblem of the manufacturer of that vehicle to be affixed to that part and represents the shape of a trade mark of that manufacturer or is confusingly similar to that trade mark, that element can be regarded as a trade mark fulfilling a function as an indication of origin.

16 In the second place, the referring court asks whether Article 14(1)(c) of Regulation 2017/1001 must be interpreted as precluding the proprietor of an EU trade mark from prohibiting a third party from using, in the course of trade, a sign identical with, or confusingly similar to, that trade mark in respect of spare parts for motor vehicles, namely radiator grilles, where that sign constitutes a component of those parts designed for the purpose of attaching the emblem of the manufacturer of those vehicles to them. It distinguishes between two situations in that regard, depending on whether or not it is technically possible to affix such an emblem without reproducing on those parts a sign which is identical to that trade mark or confusingly similar to it. However, it points out that such a technical criterion would not constitute an easily applicable assessment criterion.

17 In the third place, the referring court asks what assessment criteria, if any, should be applied to determine whether the EU trade mark is used in accordance with honest practices in industrial and commercial matters, as required by Article 14(2) of Regulation 2017/1001.

18 In those circumstances, the Sąd Okręgowy w Warszawie (Regional Court, Warsaw) decided to stay the proceedings and to refer the following questions to the Court of Justice for a preliminary ruling: '(1) Must Article 14(1)(c) of Regulation [2017/1001] be interpreted as precluding the trade mark proprietor [or] court from prohibiting a third party from using in the course of trade a sign which is identical or confusingly similar to an EU trade mark, in relation to automotive spare parts (radiator grilles) where that sign constitutes a mounting element for an automotive accessory (an emblem reflecting the EU trade mark), and:

- where it is technically possible to affix the original emblem reflecting the EU trade mark to an automotive spare part (radiator grille) without reproducing on that part a sign identical or confusingly similar to the EU trade mark;

or in a situation

- where it is technically impossible to affix the original emblem reproducing the EU trade mark to an automotive spare part (radiator grille) without reproducing on that part a sign identical or confusingly similar to the EU trade mark?

If the answer to [the first question, first or second indent] is in the affirmative:

(2) What evaluation criteria should be used in such cases to determine whether the use of an EU trade mark is consistent with honest practices in industrial and commercial matters?

(3) Must Article 9(2) and Article 9(3)(a) of Regulation [2017/1001] be interpreted as meaning that, where the trade mark is included in the shape of an automotive part and in the absence in Regulation 2017/1001 of a clause that would be similar to the repairs clause in Article 110(1) of Regulation [No 6/2002], the trade mark does not fulfil a designation function in that situation?

(4) Must Article 9(2) and Article 9(3)(a) of Regulation [2017/1001] be interpreted as meaning that, where the mounting element for a trade mark, which reflects the shape of the trade mark or is confusingly similar to it, is included in the shape of an automotive part and in the absence in Regulation 2017/1001 of a clause that would be similar to the repairs clause in Article 110(1) of Regulation [No 6/2002], that mounting element cannot be regarded as a trade mark with a designation function even if it is identical to the trade mark or confusingly similar to it?

The questions referred for a preliminary ruling The third and fourth questions

19 As a preliminary point, it should be noted that, according to Article 9(1) and (2) of Regulation 2017/1001, an EU trade mark confers on its proprietor the exclusive right to prevent any third party from using, in the course of trade, a sign which is identical to that trade mark in relation to goods or services which are identical to those for which that trade mark is registered, or a sign in relation to which, because of its identity with, or similarity to, the EU trade mark and because of the identity or similarity of the goods or services covered by that trade mark and that sign, there is a likelihood of confusion on the part of the public, or a sign which is identical with, or similar to, the EU trade mark for goods or services which are not similar to those for which that trade mark is registered, where that trade mark has a reputation in the European Union and where use of that sign without due cause takes unfair advantage of, or is detrimental to, the distinctive character or the reputation of that trade mark (see, to that effect, <u>judgment of 2</u> <u>April 2020, Coty Germany, C-567/18,</u> <u>EU:C:2020:267</u>, paragraph 31).

20 In that regard, it is apparent from the order for reference that, by its third and fourth questions, which must be considered together and in the first place, the referring court is in fact seeking to ascertain whether the importation and offer for sale of a spare part for a motor vehicle, namely a radiator grille, comprising a component the shape of which is identical or similar to a trade mark of which the manufacturer of that vehicle is the proprietor and which is designed for the attachment, to that component, of the emblem of that manufacturer, which represents that trade mark, constitutes '*using in the course of trade any sign*' within the meaning of Article 9(2) of Regulation 2017/1001.

21 By contrast, despite the wording of the third question, that court does not question the capacity of a sign to be registered as an EU trade mark. The essential function of an individual EU trade mark which has been registered, such as the AUDI trade mark in the present case, is to guarantee to consumers the origin of the goods or services which it designates (see, to that effect, judgment of 8 June 2017, W.F. Gözze Gözze, C-689/15, Frottierweberei and EU:C:2017:434, paragraphs 40 and 41 and the case-law cited). Such a mark is thus deemed to be capable of indicating, in itself and in the absence of any other element, the origin of those goods or services. It is not apparent from the reference for a preliminary ruling that the referring court has doubts as to the validity of the registration of the AUDI trade mark as an EU trade mark and the capacity of that mark to designate the origin of the goods for which it is registered.

22 It is also necessary to emphasise that the condition for the application of Article 9(2) of Regulation 2017/1001 relating to 'using in the course of trade any sign' must be examined before any assessment of whether there is a likelihood of confusion within the meaning of Article 9(2)(b) of that regulation. The existence of such a likelihood is not a prerequisite for an examination of whether a sign is used in the course of trade.

23 Finally, it should be borne in mind that, under Article 9(3)(b) and (c) of that regulation, it may be prohibited, respectively, to offer the goods, to place them on the market or to hold them for those purposes under that sign and to import or export the goods under that sign. Thus, having regard to the facts of the main proceedings as set out in the order for reference, those provisions may also be relevant to the determination of those proceedings.

24 Consequently, the third and fourth questions must be reworded to the effect that, by them, the referring court asks, in essence, whether, in the absence, in Regulation 2017/1001, of a provision equivalent to the so-called 'repair' clause in Article 110(1) of Regulation No 6/2002, Article 9(2) and (3)(a) to (c) of Regulation 2017/1001 must be interpreted as meaning that a third party who, without the consent of the manufacturer of motor vehicles which is the proprietor of an EU trade mark, imports and offers for sale spare parts, namely radiator grilles for those motor vehicles, containing an element which is designed for the attachment of the emblem representing that trade mark and the shape of which is identical with, or similar to, that trade mark, is using a sign in the course of trade in a manner liable to affect one or more of the functions of that trade mark.

25 It should be noted, in the first place, that, although a sign protected as an EU trade mark may, in certain circumstances, also be protected as a Community design, it is apparent from the order for reference that the dispute in the main proceedings concerns solely the protection conferred by an EU trade mark and not also the protection conferred by a Community design.

26 It should be pointed out, as the referring court did, that a so-called 'repair' clause, such as that existing in design law under Article 110 of Regulation No 6/2002, was not provided for by the EU legislature in Regulation 2017/1001.

27 Furthermore, the Court has already clarified the scope of Article 110 of Regulation No 6/2002, in that it imposes certain limitations only on protection conferred on designs and applies without prejudice to the provisions of EU law relating to trade marks. That provision therefore contains no derogation from EU trade mark law (see, to that effect, order of <u>6 October</u> <u>2015, Ford Motor Company, C-500/14,</u> <u>EU:C:2015:680</u>, paragraphs 39, 41 and 42).

28 Moreover, the objective of preserving undistorted competition has been taken into account by the EU legislature in the context of Regulation 2017/1001, in that Article 14 of that regulation limits the effects of the right which the proprietor of an EU trade mark derives from Article 9 of that regulation. Article 14 thereof seeks to reconcile the fundamental interests of the protection of the right conferred by such a trade mark with those of the free movement of goods and the freedom to provide services in the internal market, and to do so in such a way that that right can fulfil its role as an essential element of the system of undistorted competition which the TFEU seeks to establish and maintain (see, to that effect, order of 6 October 2015, Ford Motor Company, C-500/14, EU:C:2015:680, paragraph 43 and the case-law cited).

29 Consequently, Article 9 of Regulation 2017/1001 cannot be interpreted in such a way as to lead, in order to take account of an objective of preserving undistorted competition between manufacturers of motor vehicles and sellers of non-original spare parts, to the application by analogy of Article 110 of Regulation No 6/2002 and to the limitation, on the basis of that provision, of the right conferred on the proprietor of an EU trade mark by Article 9 of Regulation 2017/1001.

30 In the second place, it should be noted that the concept of 'using', within the meaning of Article 9(2) of Regulation 2017/1001, is not defined by that regulation (judgment of 22 December 2022, Louboutin (Use of an infringing sign on an online marketplace), C-148/21 and C-184/21, EU:C:2022:1016, paragraph 25).

31 It follows from the case-law that, under Article 9(2)(a) and (b) of that regulation, the proprietor of an EU trade mark is entitled to prevent any third party from using, in the course of trade and without its consent, a sign which is identical to the trade mark in relation to goods or services which are identical to those for which it is registered or a sign in relation to which, by reason of its identity with, or similarity to, the trade mark and by reason of the identity or similarity of the goods or services covered by the trade mark and the sign, there exists a likelihood of confusion on the part of the public, which includes the likelihood of association between the sign and the trade mark. The exercise of that right must, however, be reserved for cases in which the use of the sign by a third party adversely affects or is liable to adversely affect the functions of the trade mark, which include not only the essential function of the trade mark, which is to guarantee to consumers the origin of the goods or services, but also its other functions, such as, in particular, that of guaranteeing the quality of that product or service, or those of communication, investment or advertising (judgment of 25 July 2018, Mitsubishi Shoji Kaisha and Mitsubishi Caterpillar Europe, <u>C-129/17,</u> Forklift EU:C:2018:594, paragraphs 33 and 34 and the case-law cited).

32 Furthermore, it follows from Article 9(2)(c) of Regulation 2017/1001 that the proprietor of an EU trade mark with a reputation is entitled to prevent the use without its consent by a third party, in the course of trade, of a sign identical with, or similar to, that trade mark, irrespective of whether the goods or services for which that sign is used are identical, similar or dissimilar to those for which that trade mark is registered, where such use, without due cause, takes unfair advantage of, or is detrimental to, the distinctive character or the reputation of that trade mark.

33 In that regard, as regards the term 'use', the Court has already held that it refers exclusively to active conduct on the part of the third party (see, to that effect, judgment of 25 July 2018, Mitsubishi Shoji Kaisha and Mitsubishi Caterpillar Forklift Europe, C-129/17, EU:C:2018:594, paragraph 38 and the caselaw cited) and that the list of types of use which the proprietor of the EU trade mark may prohibit, contained in Article 9(3) of Regulation 2017/1001, is not exhaustive (see, to that effect, judgment of 2 April 2020, Coty Germany, C-567/18, EU:C:2020:267, paragraph 32 and the case-law cited).

34 Use of a sign identical with, or similar to, an EU trade mark occurs 'in the course of trade' if it is in the context of a commercial activity intended to obtain an economic advantage and not in the private sphere (see, to that effect, judgments of 12 November 2002, Arsenal Football Club, C-206/01, EU:C:2002:651, paragraph 40, and of 23 March 2010, Google France and Google, C-236/08 to C-238/08, EU:C:2010:159, paragraph 50). 35 As regards the functions of an EU trade mark, the essential function, referred to in paragraphs 21 and 31 of this judgment, of guaranteeing identity of origin serves in particular to attest that all the goods or services bearing that mark have been manufactured or supplied under the control of a single undertaking to which responsibility for their quality may be attributed, so that it can play its role as an essential element of the system of undistorted competition (see, to that effect, judgments of 12 November 2002, Arsenal Football Club, C-206/01, EU:C:2002:651, paragraph 48, and of 25 July 2018, Mitsubishi Shoji Kaisha and Mitsubishi Caterpillar Forklift Europe, C-129/17, EU:C:2018:594, paragraph 35).

36 Among the other functions of an EU trade mark, that of investment refers to the possibility for the proprietor of a trade mark to use it to acquire or maintain a reputation capable of attracting and retaining consumers, by means of various commercial techniques. Thus, where the use by a third party, such as a competitor of the proprietor of an EU trade mark, of a sign identical with, or similar to, that trade mark in relation to goods or services identical with, similar to or different from those for which the trade mark is registered substantially impedes the proprietor's use of its trade mark to acquire or maintain a reputation likely to attract or retain consumers, that use adversely affects that function. That proprietor is therefore entitled to prohibit such use under Article 9(2) of Regulation 2017/1001 (see, to that effect, judgment of 25 July 2018, Mitsubishi Shoji Kaisha and Mitsubishi Caterpillar Forklift Europe, C-129/17, EU:C:2018:594, paragraph 36 and the caselaw cited).

37 In the present case, it is important to note that the third and fourth questions are based on the premiss that the radiator grilles imported and offered for sale by GQ are not products originating from the proprietor of the AUDI trade mark or placed on the market with its consent.

38 In addition, it is apparent from the reference for a preliminary ruling that the shape of the component of those grilles designed for the attachment of the AUDI emblem is considered by the referring court to be identical or similar to the AUDI trade mark. That shape thus constitutes a sign within the meaning of Article 9(2) of Regulation 2017/1001, the fact that it is an element of a spare part for a motor vehicle, namely a radiator grille, not being capable of altering that finding.

39 It is also apparent from the reference for a preliminary ruling that that sign is affixed to or incorporated into those radiator grilles for the purpose of marketing them, which represents use falling within Article 9(3)(a) of Regulation 2017/1001. Furthermore, in so far as GQ imports and offers for sale radiator grilles bearing that sign, it may be regarded as carrying out the types of use falling within Article 9(3)(b) and (c) of that regulation.

40 That is all the more so where, as in the present case, that element is placed on the spare part, namely the radiator grille, in such a way that, as long as the emblem representing the vehicle manufacturer's trade mark is not affixed, the sign identical with, or similar to, that trade mark is visible to the relevant public when it sees that part, that public being the one wishing to purchase such a part in order to repair or have repaired a motor vehicle. Such a fact is capable of establishing the existence of a material link between that part, which a third party imports, advertises and offers for sale, and the proprietor of the AUDI trade mark.

41 In the third place, it should be noted that such use is, where appropriate, liable to adversely affect one or more of the functions of the trade mark.

42 In that regard, it should be borne in mind that Article 9(2)(a) of Regulation 2017/1001 refers to the so-called 'double identity' situation, namely the use by the third party of a sign identical to the EU trade mark for goods or services identical to those for which that trade mark is registered. In such a case, use of the sign by the third party within the meaning of Article 9(2) of that regulation may be prohibited by the proprietor of that trade mark pursuant to Article 9(2)(a) of that regulation (see, to that effect, judgment of 22 September 2011, Interflora and Interflora British Unit, C-323/09, EU:C:2011:604, paragraph 33), where that use adversely affects or is liable to adversely affect the functions of the trade mark, which include not only the essential function of the trade mark which is to guarantee to consumers the origin of the goods or services, but also its other functions, such as, in particular, that of guaranteeing the quality of those goods or services, or those of communication, investment or advertising (see, to that effect, judgment of 3 March 2016, Daimler, C-179/15, EU:C:2016:134, paragraph 26 and the caselaw cited).

43 If there is no double identity between the sign used by the third party and the EU trade mark and between the goods concerned, in particular where the sign used by the third party and the EU trade mark are similar, and not identical, the goods or services concerned being identical or similar, the national court will have to assess whether the use of that sign gives rise to a likelihood of confusion within the meaning of Article 9(2)(b) of Regulation 2017/1001. According to the case-law, a likelihood of confusion exists where the public might believe that the goods or services in question come from the same undertaking or, where appropriate, from economically linked undertakings (judgments of 22 June 1999, Lloyd Schuhfabrik Meyer, C-342/97, EU:C:1999:323, paragraph 17, and of 8 July 2010, Portakabin, C-558/08, EU:C:2010:416, paragraph 51). Accordingly, under that provision, the proprietor of a trade mark may prohibit the use by a third party of a sign identical with, or similar to, that trade mark only if, because of the existence of such a likelihood of confusion, that use adversely affects, or is liable to adversely affect, that 'essential' function (see, to that effect, judgment of 3 March 2016, Daimler, C-179/15, EU:C:2016:134, paragraph 27 and the case-law cited). 44 Furthermore, where a trade mark has a reputation in the European Union within the meaning of Article 9(2)(c) of Regulation 2017/1001, the proprietor of that trade mark is entitled to prohibit the use by a third party, in the course of trade, of a sign identical or similar to that trade mark under the conditions noted in paragraph 32 of this judgment. The exercise of that right by the proprietor of the trade mark with a reputation does not presuppose the existence of a likelihood of confusion on the part of the relevant public (see, to that effect,

45 In the present case, it is for the national court first of all to determine, first, whether the sign used by GQ, which consists of the shape of the element of the radiator grille designed for the attachment of the Audi emblem, is identical with, or similar to, the AUDI trade mark and, secondly, whether a radiator grille is identical with, or similar to, one or more of the goods in respect of which that trade mark is registered, referred to in paragraph 7 of this judgment.

46 If the national court determines that that shape is a sign identical to the AUDI trade mark and that those radiator grilles, as spare parts, are identical to the goods in respect of which that trade mark is registered, it will have to apply Article 9(2)(a) of Regulation 2017/1001. 47 If, by contrast, that court determines that GO is using a sign which is similar, and not identical, to the AUDI trade mark and that his radiator grilles, as spare parts, are identical or similar to the goods for which that trade mark is registered, it will have to assess whether there is a likelihood of confusion, within the meaning of Article 9(2)(b) of Regulation 2017/1001, taking into account all the relevant factors, in particular the degree of similarity between the signs and the goods, the perception of the average consumer of the relevant public, who is reasonably well informed and reasonably observant and circumspect when he sees the goods for which the third party uses the sign, and the level of attention of that public, the distinctive character of the EU trade mark or the conditions under which the goods are marketed (see, to that effect, judgments of 11 November 1997, SABEL, C-251/95, EU:C:1997:528, paragraph 22, and of 4 March 2020, EUIPO v Equivalenza Manufactory, C-328/18 P, EU:C:2020:156, paragraphs 57 and 70). 48 Furthermore, it is apparent from the order for reference that the AUDI trade mark is widely known in Poland and has a high degree of distinctiveness. If the national court finds that that trade mark has a reputation and that the shape of the element of the radiator grille designed for the attachment of the Audi emblem is identical with, or similar to, that trade mark, the latter must enjoy protection on that ground, regardless of whether the radiator grilles imported and offered for sale by GQ and the goods for which that trade mark is registered are identical, similar or different. GQ's use of

the sign would then be liable to be prohibited, pursuant to Article 9(2)(c) of Regulation 2017/1001, if the national court establishes that such use without due cause takes unfair advantage of, or is detrimental to, the distinctive character or the repute of the AUDI trade mark. In that case, that court will not be required to assess whether there is a likelihood of confusion, since, in that context, the fact that the average consumer perceives the grilles as not being original is irrelevant. 49 Having regard to all the foregoing considerations, the answer to the third and fourth questions is that Article 9(2) and (3)(a) to (c) of Regulation 2017/1001 must be interpreted as meaning that a third party who, without the consent of the manufacturer of motor vehicles which is the proprietor of an EU trade mark, imports and offers for sale spare parts, namely radiator grilles for those motor vehicles, containing an element which is designed for the attachment of the emblem representing that trade mark and the shape of which is identical with, or similar to, that trade mark, makes use of a sign in the course of trade in a manner liable to affect one or more of the functions of that trade mark, which is a matter for the national court to ascertain.

The first question

50 By its first question, the referring court asks, in essence, whether Article 14(1)(c) of Regulation 2017/1001 must be interpreted as precluding the manufacturer of motor vehicles which is the proprietor of an EU trade mark from prohibiting a third party from using a sign identical with, or similar to, that trade mark in relation to spare parts for those motor vehicles, namely radiator grilles, where that sign consists of the shape of an element of the radiator grille designed for the attachment thereto of the emblem representing that trade mark, irrespective of whether it is technically possible to attach that emblem to that radiator grille without affixing that sign to it.

51 It should be noted at the outset that, where the use of a sign identical with, or similar to, an EU trade mark by a third party may be prohibited by its proprietor under Article 9 of Regulation 2017/1001, Article 14 of that regulation limits, in the situations it sets out, the right of that proprietor to oppose that use.

52 Thus, under Article 14(1)(c) of Regulation 2017/1001, an EU trade mark does not entitle its proprietor to prohibit a third party from using, in the course of trade, that trade mark to designate or refer to goods or services as being those of that proprietor, in particular where use of that trade mark is necessary to indicate the intended purpose of a product or service, in particular as an accessory or spare part.

53 Notwithstanding the existence of significant differences between that provision, which corresponds to Article 14(1)(c) of Directive (EU) 2015/2436 of the European Parliament and of the Council of 16 December 2015 to approximate the laws of the Member States relating to trade marks (OJ 2015 L 336, p. 1), and its preceding provision in the EU legislation previously in force, the impossibility for the proprietor of a trade mark to prohibit a third party from using that trade mark where such use is necessary to indicate the intended purpose of a product or service, in particular as an accessory or spare part, and is done in accordance with honest practices in industrial or commercial matters, has been retained and now constitutes one of the situations in which the exclusive right conferred by the trade mark cannot be relied on against a third party (see, to that effect, judgment of 11 January 2024, Inditex, <u>C-361/22, EU:C:2024:17</u>, paragraphs 44 to 46).

54 The purpose of the limitation, referred to in that situation, of the exclusive right conferred by the trade mark is to enable suppliers of goods or services which are complementary to goods or services offered by the proprietor of a trade mark to use that trade mark in order to inform, in a comprehensible and complete manner, the

public of the intended purpose of the goods which they market or of the service which they offer or, in other words, of the practical link between their goods or services and those of the proprietor of the trade mark (see, by analogy, judgments of 17 March 2005, Gillette Company and Gillette Group Finland, C-228/03, EU:C:2005:177, paragraphs 33 and 34, and of 11 January 2024, Inditex, C-361/22, EU:C:2024:17, paragraph 51).

55 Thus, the use of a trade mark by a third party to designate or refer to goods or services as being those of the proprietor of that trade mark, where that use is necessary to indicate the intended purpose of a product marketed by that third party or of a service offered by that third party, is, under Article 14(1)(c) of Regulation 2017/1001, one of the situations in which use of the trade mark is not capable of being prohibited by its proprietor (see, to that effect, judgment of 11 January 2024, Inditex, C-361/22, EU:C:2024:17, paragraph 52). That limitation of the exclusive right conferred on the proprietor of the trade mark by Article 9 of that regulation applies, however, only where such use of that mark by the third party is in accordance with honest practices in industrial or commercial matters, within the meaning of Article 14(2) of that regulation.

56 In the present case, it is apparent from the order for reference that the grille element, the shape of which is identical with, or similar to, the AUDI trade mark, enables the emblem representing that trade mark to be affixed to that radiator grille. As is also apparent from the order for reference and the parties' observations, the choice of the shape of that component is guided by the desire to market a radiator grille which resembles as closely as possible the original radiator grille of the manufacturer of the motor vehicles at issue.

57 Such a situation, in which an undertaking which is not economically linked to the proprietor of the trade mark affixes a sign identical with, or similar to, that trade mark to spare parts marketed by it and intended to be incorporated into the goods of that proprietor, must be distinguished from a situation in which such an undertaking, without affixing a sign identical with, or similar to, the trade mark to those spare parts, uses that trade mark to indicate that those spare parts are intended to be incorporated into the goods of the proprietor of that trade mark. While the second of those situations falls within the situation referred to in paragraph 55 of this judgment, the first of those situations does not. The affixing of a sign identical with, or similar to, the trade mark on the goods marketed by the third party exceeds, as the Advocate General observed in point 57 of her **Opinion**, the referential use referred to in Article 14(1)(c) of Regulation 2017/1001 and therefore does not fall within any of the situations covered by that provision.

58 It follows that, where a sign identical with, or similar to, an EU trade mark constitutes an element of a spare part for motor vehicles, which is designed for the attachment of the emblem of the manufacturer of those vehicles to it and is not used to designate or refer to goods or services as being those of the proprietor of that trade mark, but to reproduce as faithfully as possible a product of that proprietor, such use of that trade mark does not fall within Article 14(1)(c) of Regulation 2017/1001.

59 In those circumstances, it is irrelevant whether or not there is a technical possibility of attaching the emblem representing the trade mark of the motor vehicle manufacturer to the radiator grille without the shape of the element of the radiator grille designed for that attachment constituting a sign identical with, or similar to, the trade mark. GQ's use of that shape, which in the present case is considered by the referring court to be a sign identical with, or similar to, the AUDI trade mark, must be assessed in the light of the rules set out in Article 9 of Regulation 2017/1001, as interpreted by the Court in the case-law referred to in paragraphs 42 to 48 of this judgment.

60 Having regard to all the foregoing considerations, the answer to the first question is that Article 14(1)(c) of Regulation 2017/1001 must be interpreted as meaning that it does not preclude the manufacturer of motor vehicles which is the proprietor of an EU trade mark from prohibiting a third party from using a sign identical with, or similar to, that trade mark in relation to spare parts for those motor vehicles, namely radiator grilles, where that sign consists of the shape of an element of the radiator grille designed for the attachment thereto of the emblem representing that trade mark, regardless of whether or not there is a technical possibility of attaching that emblem to the radiator grille without affixing that sign to it.

The second question

61 Given the answer to the first question, there is no need to answer the second question.

Costs

62 Since these proceedings are, for the parties to the main proceedings, a step in the action pending before the referring court, the decision on costs is a matter for that court. Costs incurred in submitting observations to the Court, other than the costs of those parties, are not recoverable.

On those grounds, the Court (Fourth Chamber) hereby rules:

1. Article 9(2) and (3)(a) to (c) of Regulation (EU) 2017/1001 of the European Parliament and of the Council of 14 June 2017 on the European Union trade mark

must be interpreted as meaning that a third party who, without the consent of the manufacturer of motor vehicles which is the proprietor of an EU trade mark, imports and offers for sale spare parts, namely radiator grilles for those motor vehicles, containing an element which is designed for the attachment of the emblem representing that trade mark and the shape of which is identical with, or similar to, that trade mark, is using a sign in the course of trade in a manner liable to affect one or more of the functions of that trade mark, which is a matter for the national court to ascertain.

2. Article 14(1)(c) of Regulation 2017/1001

must be interpreted as meaning that it does not preclude the manufacturer of motor vehicles which is the proprietor of an EU trade mark from prohibiting a third party from using a sign identical with, or similar to, that trade mark in relation to spare parts for those motor vehicles, namely radiator grilles, where that sign consists of the shape of an element of the radiator grille designed for the attachment thereto of the emblem representing that trade mark, regardless of whether or not there is a technical possibility of attaching that emblem to the radiator grille without affixing that sign to it.

OPINION OF ADVOCATE GENERAL

MEDINA

delivered on 21 September 2023(1) Case C-334/22 Audi AG

GQ

(Request for a preliminary ruling from the Sąd Okręgowy w Warszawie (Regional Court, Warsaw, Poland))

(Reference for a preliminary ruling – Regulation (EU) 2017/1001 – Article 9(2) and (3) – Rights conferred by an EU trade mark – Use by a third party of an identical or similar sign in the course of trade – Car spare parts – Radiator grilles – Mounting element for the insertion of the car manufacturer's emblem – Article 14(1)(c) and (2) – Limitation of the effects of an EU trade mark – Use of an identical or similar sign to indicate the purpose of a product as accessories or spare parts – Honest practices in industrial or commercial matters – Criteria for assessment)

I. Introduction

1. This request for a preliminary ruling concerns the interpretation of Article 9(2) and (3) of Regulation (EU) 2017/1001, (2) as well as of Article 14(1)(c) and (2) of that regulation.

2. The request has been made in proceedings between Audi AG, a manufacturer of cars and car accessories, and GQ, a wholesaler of spare parts which sells those products on a website. The dispute concerns an alleged infringement by GQ of the rights conferred on Audi AG by an EU figurative trade mark which it holds.

3. The present case centres on the scope of protection of the exclusive right conferred by an EU trade mark to its holder and on the limitations on the effects of that mark in order to enable a third party to use it in the course of trade. The case represents an opportunity for the Court to develop its case-law on the interpretation of Regulation 2017/1001 in respect of the marketing of spare parts, especially for cars.

II. Legal framework

A. Regulation 2017/1001

4. Article 9 of Regulation 2017/1001, headed '*Rights conferred by an EU trade mark*', provides:

'1. The registration of an EU trade mark shall confer on the proprietor exclusive rights therein.

2. Without prejudice to the rights of proprietors acquired before the filing date or the priority date of the

EU trade mark, the proprietor of that EU trade mark shall be entitled to prevent all third parties not having his consent from using in the course of trade, in relation to goods or services, any sign where:

(a) the sign is identical with the EU trade mark and is used in relation to goods or services which are identical with those for which the EU trade mark is registered;

(b) the sign is identical with, or similar to, the EU trade mark and is used in relation to goods or services which are identical with, or similar to, the goods or services for which the EU trade mark is registered, if there exists a likelihood of confusion on the part of the public; the likelihood of confusion includes the likelihood of association between the sign and the trade mark;

3. The following, in particular, may be prohibited under paragraph 2:

(a) affixing the sign to the goods or to the packaging of those goods;

(b) offering the goods, putting them on the market, or stocking them for those purposes under the sign, or offering or supplying services thereunder;

(c) importing or exporting the goods under the sign; ...'

5. Article 14 of Regulation 2017/1001, headed 'Limitation of the effects of an EU trade mark', provides: '1. An EU trade mark shall not entitle the proprietor to prohibit a third party from using, in the course of trade:

(c) the EU trade mark for the purpose of identifying or referring to goods or services as those of the proprietor of that trade mark, in particular, where the use of that trade mark is necessary to indicate the intended purpose of a product or service, in particular as accessories or spare parts.

2. Paragraph 1 shall only apply where the use made by the third party is in accordance with honest practices in industrial or commercial matters.'

B. Regulation (EC) No 6/2002

6. Article 19 of Regulation (EC) No 6/2002, (3) headed 'Rights conferred by the Community design', stipulates: '1. A registered Community design shall confer on its holder the exclusive right to use it and to prevent any third party not having his consent from using it. The aforementioned use shall cover, in particular, the making, offering, putting on the market, importing, exporting or using of a product in which the design is incorporated or to which it is applied, or stocking such a product for those purposes.

...' 7. Article 110 of Regulation No 6/2002, headed *'Transitional provision'*, provides:

'1. Until such time as amendments to this Regulation enter into force on a proposal from the Commission on this subject, protection as a Community design shall not exist for a design which constitutes a component part of a complex product used within the meaning of Article 19(1) for the purpose of the repair of that complex product so as to restore its original appearance.

III. Facts and questions referred

8. The applicant, Audi AG, is an undertaking established in Ingolstadt (Germany) which has exclusive rights to the EU figurative trade mark shown below, registered under No 000018762, inter alia, in Class 12 of the Nice Classification (vehicles, spare parts, automotive accessories). The mark is a sign composed of four horizontally juxtaposed and overlapping rings, which the applicant reproduces and uses as its emblem:



9. The defendant, GQ, is a natural person active in the selling of spare parts for cars. He does not offer those products directly to consumers, but sells them to other distributors. Between 1986 and 2017, the defendant advertised and offered for sale on its website radiator grilles customised and designed for old Audi models from the 1980s and 1990s. Those radiator grilles included, like the original ones, a carved space for inserting and mounting the car manufacturer's emblem, corresponding to the outline of the applicant's EU trade mark.

10. Beginning in 2017, the applicant began instituting court proceedings against the defendant, with a view to blocking the offer for sale of non-original spare parts in which the shape of certain elements corresponded, partially or completely, to the applicant's trade mark. In particular, in May 2020, the applicant sought an injunction before the Sąd Okręgowy w Warszawie (Regional Court, Warsaw), the referring court in the present case, to prohibit the defendant from importing, offering, marketing and advertising non-original radiator grilles bearing a sign identical with, or similar to, its EU trade mark. The applicant also sought the destruction of 70 such automotive radiator grilles seized by customs.

11. The referring court considers that, in order to give a ruling in the case, it must determine whether the scope of protection of the applicant's EU trade mark – which, according to that court, has a highly distinctive character, is widely known in Poland and is clearly associated with the applicant – also extends to the element which allows the emblem of the car manufacturer to be inserted and mounted onto a radiator grille and which, by virtue of its shape, is identical with, or confusingly similar to, that mark.

12. In particular, the referring court harbours doubts, in the first place, as to whether the element for inserting and mounting the car manufacturer's emblem onto a radiator grille fulfils the function of a trade mark, namely indicating the origin of the product. That doubt arises even assuming that the said element corresponds to the shape of the manufacturer's emblem and can therefore be considered identical with or, at least, confusingly similar to its EU trade mark.

13. In that respect, the referring court draws the Court's attention to the absence, in EU trade mark law, of a

provision equivalent to Article 110(1) of Regulation No 6/2002 – the 'repair clause' – which, as regards EU designs, excludes protection for a design which constitutes a component part of a complex product for the purpose of the repair of that product so as to restore its original appearance. It further considers that the interpretation of Article 9(2) and (3) of Regulation 2017/1001 should be guided by the objective of EU trade mark law of protecting undistorted competition and the interest of consumers in being able to choose between purchasing original and non-original car spare parts.

14. In the second place, if it were accepted that the element for inserting and mounting the emblem of a car manufacturer onto a radiator grille fulfilled the function of a trade mark, the question would also arise, in the view of the referring court, as to whether Article 14(1)(c) of Regulation 2017/1001 would allow a seller of spare parts to market non-original grilles bearing such an element. In the affirmative, the referring court wonders which assessment criteria should be applied in order to determine whether the EU trade mark is used in accordance with honest practices in industrial and commercial matters, as is required by Article 14(2) of Regulation 2017/1001.

15. It is in those circumstances that the Sąd Okręgowy w Warszawie (Regional Court, Warsaw) decided to stay the proceedings and to refer the following questions to the Court of Justice for a preliminary ruling:

'1(a) Must Article 14(1)(c) of [Regulation 2017/1001] be interpreted as precluding the trade mark proprietor/court from prohibiting a third party from using in the course of trade a sign which is identical or confusingly similar to an EU trade mark, in relation to automotive spare parts (radiator grilles) where that sign constitutes a mounting element for an automotive accessory (an emblem reflecting the EU trade mark), and:

where it is technically possible to affix the original emblem reflecting the EU trade mark to an automotive spare part (radiator grille) without reproducing on that part a sign identical or confusingly similar to the EU trade mark;

or in a situation

where it is technically impossible to affix the original emblem reproducing the EU trade mark to an automotive spare part (radiator grille) without reproducing on that part a sign identical or confusingly similar to the EU trade mark?

If the answer to any of the questions in 1(a) is in the affirmative:

(b) What evaluation criteria should be used in such cases to determine whether the use of an EU trade mark is consistent with honest practices in industrial and commercial matters?

(c) Must Article 9(2) and Article 9(3)(a) of [Regulation 2017/1001] be interpreted as meaning that, where the trade mark is included in the shape of an automotive part and in the absence in [that regulation] of a clause that would be similar to the repair clause in Article 110(1) of [Regulation No 6/2002], the trade mark does not fulfil a designation function in that situation?

(d) Must Article 9(2) and Article 9(3)(a) of [Regulation 2017/1001] be interpreted as meaning that, where the mounting element for a trade mark, which reflects the shape of the trade mark or is confusingly similar to it, is included in the shape of an automotive part and in the absence in [that regulation] of a clause that would be similar to the repair clause in Article 110(1) of [Regulation No 6/2002], that mounting element cannot be regarded as a trade mark with a designation function even if it is identical to the trade mark or confusingly similar to it?'

IV. Assessment

16. By its questions, the referring court asks, first, whether Article 14(1)(c) of Regulation 2017/1001 can be interpreted as meaning that a seller of non-original car spare parts, namely radiator grilles, is permitted to market those parts where they include an element for inserting and mounting the emblem of a car manufacturer and which, by virtue of its shape, is identical with, or confusingly similar to, an EU trade mark held by that manufacturer.

17. The referring court poses that question by reference to two plausible eventualities, that is to say, depending on whether it is technically possible or technically impossible to insert and mount the emblem of that manufacturer without reproducing its trade mark (Question 1(a)). Should the previous question be answered in an affirmative manner in both or either of those eventualities, the referring court then wonders what would be the criteria for assessing whether that use is, as is required by Article 14(2) of Regulation 2017/1001, in accordance with honest practices in industrial and commercial matters (Question 1(b)).

18. Second, the referring court wishes to ascertain whether the element in a radiator grille which serves for the insertion and mounting of the car manufacturer's emblem and which therefore reproduces the shape of an EU figurative mark held by that manufacturer may be regarded as a trade mark fulfilling the function of indicating origin in accordance with Article 9(2) and (3) of Regulation 2017/1001 (Question 1(c) and (d)). (4)

19. The assessment of the conditions for the application of the limitations to the exclusive right resulting from an EU trade mark, as is provided for in Article 14 of Regulation 2017/1001, is relevant only inasmuch as there is an infringement of that exclusive right, the scope of which is defined in Article 9 of Regulation 2017/1001. (5) For that reason, I shall give an answer, in the first place, to parts (c) and (d) of Question 1 together and, subsequently, to parts (a) and (b) of that same question.

A. Question 1(c) and (d)

20. Question 1(c) and (d) concerns the interpretation of Article 9(2) and (3) of Regulation 2017/1001. In essence, both parts of that question require the Court to determine whether the inclusion by an independent manufacturer of an element in a car radiator grille for the purpose of inserting and mounting the car manufacturer's emblem, which reproduces the shape of an EU trade mark held by that manufacturer, constitutes a use of a sign in the course of trade within the meaning of those provisions.

21. As a preliminary remark, it is important to recall that, under Article 9(1) of Regulation 2017/1001, the registration of an EU trade mark confers on the proprietor exclusive rights which, according to Article 9(2) of that regulation, entitle that proprietor to prevent all third parties not having his or her consent from using in the course of trade any sign, identical or similar, in relation to goods or services where certain conditions are satisfied.

22. Article 9(3) of Regulation 2017/1001 lists, in a nonexhaustive manner, the types of use which may be prohibited by the proprietor of an EU trade mark. These include affixing the sign to the goods or their packaging (subparagraph (a)); offering the goods, putting them on the market or stocking them for those purposes under that sign (subparagraph (b)); and importing or exporting the goods under the said sign (subparagraph (c)). (6)

23. The Court has consistently held that the exclusive right of the proprietor of an EU trade mark is conferred in order to enable him or her to protect his or her specific interests as proprietor, namely to ensure that the trade mark can fulfil its functions. The exercise of that right must therefore be reserved to cases in which a third party's use of a sign affects, or is liable to affect, the functions of the trade mark. Those include not only the essential function of the mark, which is to guarantee to consumers the origin of the product or service, but also the other functions of the mark, such as, in particular, that of guaranteeing the quality of the product or service, or those of communication, investment or advertising. (7)

24. It follows that the proprietor of an EU trade mark cannot oppose the use of a sign identical with, or confusingly similar to, the trade mark on the basis of Article 9 of Regulation 2017/1001 if that use is not liable to cause detriment to any of the functions of that mark. (8)

25. In the present case, I should point out, in the first place, that the products at issue in the main proceedings are non-original car radiator grilles, which reproduce the original models in accordance with design law. (9) Those grilles are spare parts intended to cover and protect the car's radiator as a component of the engine cooling system. Radiator grilles are external and visible parts of the bodywork of a car and have a considerable impact on its front appearance. Their position makes them very vulnerable in the event of a frontal accident. In addition, it is common for car manufacturers to design the radiator grilles of their vehicles so as to include an element for inserting and mounting their emblem, often in a chrome finish, which reproduces a previously registered trade mark held by them.

26. The location for the insertion and mounting of the car manufacturer's emblem forms an integral part of the radiator grille, usually being in the middle upper third of the front part of the vehicle. That element is formed by a carved space for the insertion of the emblem and by a series of openings for mounting it. Similarly, the rear side of the emblem has nails for affixing the emblem to

the grille. It is important to bear in mind that the question asked by the referring court in the present case relates not to the reproduction of the emblem of a car manufacturer as such, but to the location envisaged for the affixing of that accessory to the radiator grille, which, by definition, has a shape which outlines the emblem itself.

27. In the second place, as regards the question whether an element such as that previously described constitutes a sign capable of affecting the functions of a trade mark, as is required by the case-law cited in point 24 above, I would point out, from the outset, that the term 'sign' used in Article 9(2) of Regulation 2017/1001 is not defined in any of the other provisions of that regulation. However, as the Republic of Poland, the Commission and the defendant in the main proceedings submit, an essential condition of the concept of the term 'sign' is its distinct and autonomous character in relation to the product it designates. In other words, in order to conclude that an element of a product functions as a sign, it must be perceived as being independent and distinct from the product itself.

28. I observe that that understanding of the concept of the term 'sign' has been confirmed on several occasions by the Court, which has held, as the defendant contends, that a sign cannot be a mere property of the product concerned. (10) This essentially means that a sign cannot be equated with the components of that product, especially those which fulfil only a specific function and which, despite having an impact on the overall appearance of that product, are not perceived as a sign.

29. Illustrative reasoning in that regard was provided by Advocate General Léger in his opinion in the Dyson case, (11) in which he concluded, in essence, that a functional element forming part of the appearance of a product – a transparent bin forming part of the external surface of a vacuum cleaner – does not fulfil the conditions required to constitute a sign since that element is not capable of distinguishing the goods and services of one undertaking from those of other undertakings. (12)

30. That is, in my view, true also of the element at issue in the present case, which, as I have already described in points 25 and 26 of the present Opinion, constitutes the support for a car manufacturer's emblem in a radiator grille, thus forming part of the product itself and fulfilling a mere technical function. That technical function is obvious when one considers that the carved space that remains in the radiator grille is used only for inserting and mounting an additional accessory – the emblem – and that, in order to serve that specific purpose, must be necessarily adapted to the contours of that accessory.

31. In that regard, it is important to bear in mind that the aim of car spare parts is to replace the originally assembled parts. (13) In the case of external elements, spare parts are primarily intended to restore the original appearance of the repaired car. Otherwise, the replacement of an assembled part in a car might fall under the practice of tuning, which also may provide with a new appearance to a car, but which conceptually differs from the repair of that car for the purpose of restoring its original appearance. The Court has in fact endorsed that understanding, emphasising that the purpose of repair may be achieved only by parts that are visually identical to the original parts. (14)

32. To my mind, it is evident that only a radiator grille with a position designed in such a way to enable the insertion and mounting of the car manufacturer's emblem, as conceived in the original radiator grille, makes it possible to replicate the vehicle's original appearance. Consequently, as a spare part, radiator grilles can serve to restore a car's original appearance only if the position for affixing the emblem faithfully reproduces the position provided in the original grille. It is important to emphasise that, unlike other types of spare parts such as wheel rims and hubcaps, a radiator grille, due to its front position in the bodywork of the car, cannot achieve a full restoration of a car's appearance unless it is identical to the original product. This explains why radiator grilles with a non-identical appearance are not frequently offered on the market by independent manufacturers, except when they are intended, as I have already noted, for tuning purposes.

33. Furthermore, the use of a sign for the purpose of indicating goods or services as originating from a particular undertaking must be assessed in the context of the course of trade. (15) That assessment must be carried out in the light of the perception and judgement of the consumer who might actually be interested in buying spare parts for a particular brand of vehicle. In that regard, the referring court notes in the order for reference that the defendant in the main proceedings sells its spare parts only to professional distributors, which must therefore be taken as the average consumer of the products at issue in the present case. (16)

34. Interestingly, a recent empirical study, published in a specialised academic journal and replicating the main premisses of the present case, has been conducted in order to determine how the presence of the original manufacturer's trade mark on a spare part affects the perception of the commercial origin of the spare part and the quality expectations of consumers, in particular in the Polish market. (17)

35. The study suggests, first, that the context surrounding the use of the sign can neutralise its impact as an indication of the commercial origin of a product, especially, as was discussed at the hearing for the present case, when the information available during the sale of radiator grilles includes the following main elements: (i) the name of the product and the models of car to which it is applicable; (ii) the price per unit, usually lower than the original spare part; (iii) additional information that the spare part offered by the trader is not original, and (iv) the name of the independent manufacturer. (18)

36. Second, the study explains, on the basis of the survey conducted, that professional retailers and workshops 'overwhelmingly' indicated that the spare parts came from an independent source, which showed that those professional sellers do not tend to be misled as to the origin of the radiator grilles. Even in the case of end users, the percentage pointing to the original manufacturer was relatively insignificant. On those bases, the study concludes that professionals appear to perceive the EU trade mark of the original manufacturer in the context of the sale of independently sourced spare parts as a description of the characteristics of the product – as an element which fulfils a technical purpose – rather than an as an indication of origin. (19)

37. Certainly, an empirical study cannot be the only decisive factor in the final assessment of an individual case in trade mark law such as that of the main proceedings. However, the abovementioned study demonstrates that a circumstantial analysis must be conducted on a case-by-case basis in order to define the degree of perception by relevant consumers of the sign at issue. For that purpose, particular attention should be paid inter alia to the information available during the selling process of the spare part concerned and to the special features of the geographical market in question. For instance, in the case of Poland, it appears to be undisputed among the parties in the present case that significant quantities of used and damaged cars are still imported into that Member State from other Member States. In that context, older cars in need of repair are remarkably common on the Polish automotive market, making the repair market in that country highly developed and familiar to consumers, who show a willingness to repair such older cars to restore their original appearance. (20)

38. That conclusion is also consistent with the case-law of the Court, in particular the judgment in Adam Opel, (21) which has been cited in the academic literature (22) as an illustration of the reproduction by a third party of an EU trade mark held by a car manufacturer which does not fulfil the function of indicating the origin of a product.

39. In particular, the Court held in that case – with regard to the use, on reduced-scale toy cars, of an EU trade mark owned by a car manufacturer - that there was no adverse effect on the function of that mark since the relevant public would not perceive the car emblem appearing on the toy cars as an indication that the scale models came from that manufacturer or an undertaking economically linked to it. (23) Again, the particular circumstances and practices in the sector concerned played a decisive role. The Court based its ruling on the referring court's factual finding that the average consumer of the products of the toy industry was used to scale models being based on real examples and even accorded great importance to absolute fidelity to the original, such that the consumer would perceive the car manufacturer's emblem appearing on the toy cars as a feature of the reduced-scale reproduction of a car, and not as an indication that the toy car itself originated from that manufacturer. (24)

40. In my view, the foregoing considerations are sufficient to allow the Court to exclude, in the present case, the mere silhouette of an EU trade mark of a car manufacturer, as part of a faithful reproduction of an original radiator grille and with the sole technical purpose of inserting and mounting the emblem of that manufacturer, from fulfilling the functions of a trade mark and thus from constituting a use of a sign in the course of trade within the meaning of Article 9(2) and (3) of Regulation 2017/1001 – especially where the circumstances referred to in points 35 and 37 of the present Opinion arise, which it would be for the national court to assess.

41. For the sake of completeness, I would also point out that the absence, in EU trade mark law, of a provision equivalent to the 'repair clause' in EU design law, as referred to by the referring court in the formulation of Question 1(c) and (d), is irrelevant in arriving at the previous conclusion. The Court has in fact held, in the Ford Motor Company case, (25) that the 'repair clause' contained in Article 110 of Regulation No 6/2002 imposes certain limitations only on protection as designs, without any reference to protection as trade marks. (26) That interpretation of the Court thus excludes the taking into account, from a formal standpoint, of the 'repair clause' of Article 110 of Regulation No 6/2002 for the purposes of interpreting Article 9 of Regulation 2017/1001.

42. That being said, in cases where EU trade mark law converges with other domains of intellectual property law, the Court has consistently interpreted fundamental provisions of Regulation 2017/1001 – and its predecessors – in such a manner as to avoid the neutralisation of the common objectives of those domains and to ensure that they are satisfied in full, especially with a view to protect a system of undistorted competition in the market.

43. For instance, in the Lego Juris case, (27) concerned by the intersection between trade mark and patent law, the Court emphasised the need to prevent trade marks from granting an undertaking a monopoly on technical solutions or functional characteristics of a product. (28) In particular, the Court held that, when the shape of a product merely incorporates the technical solution developed by the manufacturer of that product and patented by it, protection of that shape as a trade mark once a patent over that product has expired would considerably and permanently reduce the opportunity for other undertakings to use that technical solution. (29) It is clear that rulings such as that rendered in the Lego Juris case illustrate the good sense of the Court to adopt a coherent and workable interpretation of all domains of intellectual property law, thereby avoiding the creation of monopolies and protecting the interest of consumers in accessing products or services from a wide variety of sources.

44. In the present case, it should be noted that the activity of manufacturing and distributing spare parts for motor vehicles is essentially carried out in three market segments: (a) spare parts manufactured by car manufacturers; (b) parts manufactured by operators other than car manufacturers, often on behalf of or in cooperation with car manufacturers, and (c) parts manufactured by independent manufacturers which are not supplied to car manufacturers but which are produced according to specifications and standards supplied by those car manufacturers. (30) Evidently, a broad interpretation of the term 'sign' contained in Article 9(2) of Regulation 2017/1001 would, as a consequence, favour the creation of a monopoly over the repair of radiator grilles for restoring the original appearance of vehicles, benefiting car manufacturers – either acting autonomously or through licences with independent sellers. Those effects, capable of limiting consumers' choices and impacting the aims of the new proposed legislative instruments in EU design law, (31) would be manifest if car manufacturers objected, under EU trade mark law, to the marketing by independent sellers of non-original radiator grilles bearing an element for the insertion and mounting of their emblem. (32)

45. It is for those reasons that, even though, as I have already explained, the 'repair clause' is not applicable in the present case for the purpose of interpreting Regulation 2017/1001, and even though the Court has held that it is Article 14 of that regulation that is intended to reconcile the fundamental interests of trade mark protection within a system of undistorted competition, (33) attention should be paid to the consequences of a decision on EU trade mark law that might also impair the aims of a close domain of EU intellectual property law, namely design law, intended to broaden the choice for consumers of spare parts between independent and non-independent manufacturers.

46. In the light of the foregoing considerations, I would conclude that Article 9(2) and (3) of Regulation 2017/1001 should be interpreted as meaning that the inclusion of an element in a non-original radiator grille for inserting and mounting the car manufacturer's emblem which reproduces the shape of an EU figurative mark held by that manufacturer or is confusingly similar to it does not constitute a use of a sign in the course of trade within the meaning of those provisions, especially where the circumstances referred to in the present Opinion in relation to the sale of those radiators grilles and to the geographical market concerned arise, which it is for the national court to assess.

B. Question 1(a)

47. As I have stated in point 19 of the present Opinion, in applying Article 14 of Regulation 2017/1001, it is a precondition that an infringement of an EU trade mark by a third party is established. For the purposes of the present case, this means that it is only if the Court were to disagree on the answer to be provided to Question 1(c) and (d) and considered that the inclusion of the element at issue in the present case constituted a use of a sign in the course of trade, within the meaning of Article 9(2) of Regulation 2017/1001, that an answer to Question 1(a) and (b) posed by the referring court would be required.

48. In particular, by Question 1(a), that court wishes to ascertain whether Article 14(1)(c) of Regulation 2017/1001 allows a seller of non-original radiator grilles to market those products where they incorporate an element for the purpose of inserting and mounting the emblem of the car manufacturer and which, by virtue of its shape, is identical with, or confusingly similar to, an EU trade mark of that manufacturer.

49. As I have already pointed out, under Article 9 of Regulation 2017/1001, the registration of an EU trade mark confers on the proprietor exclusive rights which

entitle that proprietor to prevent all third parties not having his or her consent from using in the course of trade any sign, identical or similar, in relation to goods or services. The exclusive rights conferred on the proprietor of an EU trade mark are subject, however, to the limitations listed in Article 14 of Regulation 2017/1001.

50. More specifically, according to Article 14(1)(c) of that regulation, an EU trade mark is not to entitle the proprietor to prohibit a third party from using, in the course of trade, the EU trade mark for the purpose of identifying or referring to goods or services as those of the proprietor of that trade mark, in particular where the use of that mark is necessary to indicate the intended purpose of a product or service, in particular as accessories or spare parts.

51. As a preliminary remark, I would point out that, even though Article 14(1)(c) of Regulation 2017/1001 refers, from a literal perspective, to the use of an 'EU trade mark' by a third party for the purpose of designating or referring to goods or services, that provision must be understood as being applicable where that third party uses not an EU trade mark as such, but a sign which is considered to be identical with or confusingly similar to it. After all, Article 14(1)(c) of Regulation 2017/1001 establishes a defence against the claim that Article 9 of that same regulation has been infringed, which, as I have already explained in my analysis of Question 1(c) and (d), refers merely to the use of a sign in the context of trade. In the present case, this means that Article 14(1)(c) of Regulation 2017/1001 could still be applied to the facts of the main proceedings even if it were considered that the defendant did not use the applicant's EU trade mark on its radiator grilles, but only, as the referring court notes, a sign confusingly similar to it.

52. Moreover, it is important to note that, in the judgment in Gillette Company and Gillette Group Finland, (34) the Court had the occasion to interpret Article 6(1)(c) of Directive 89/104/EEC. (35) That provision has been repealed and is currently applicable with respect to national trade marks by virtue of Article 14(1)(c) of Directive (EU) 2015/2436, (36) which is the counterpart of Article 14(1)(c) of Regulation 2017/2001. 53. In the dispute which gave rise to the judgment in Gillette, an undertaking was selling razors consisting of a handle and a replaceable blade and blades similar to those marketed by the Gillette Company, the proprietor of the trade marks Gillette and Sensor. Those blades were being sold under the trade mark Parason Flexor and their packaging bore a label bearing the words 'All the Parason Flexor and Gillette Sensor handles are compatible with this blade'. (37) The undertaking concerned was not authorised by a trade mark licence or by any other contract to use the trade marks owned by the Gillette Company. In those circumstances, the latter brought an action before a national court in which it claimed that that undertaking had infringed its registered trade marks.

54. It follows from the judgment in Gillette that the use of an EU trade mark by a third party under Article 6(1)(c) of Directive 89/104 depended on whether the

purpose of that use was to provide the public with comprehensible and complete information as to the intended purpose of the product which that third party markets. (38) Moreover, that use had to be necessary, that is, that that information could not in practice be communicated to the public by a third party without use being made of the EU trade mark of which the latter was not the owner. (39)

55. It is important to bear in mind that the wording of Article 14(1)(c) of Regulation 2017/1001 no longer focuses on the necessity requirement, this being mentioned only by way of illustration in relation to 'indication of the intended purpose'. Consequently, the primary test for applying Article 14(1)(c) of Regulation 2017/1001 should be whether the use of the EU trade mark by a third party serves the function of exclusively identifying or referring to the goods or services of the trade mark owner ('referential use'). (40) This defence against a claim that Article 9 of that same regulation has been infringed is not subject to the necessity requirement established in the judgment in Gillette, which remains applicable to the use of an EU trade mark only for the specific purpose of indication of the intended purpose of a good or service. (41)

56. The parties to the main proceedings disagree, first, on whether the use of a sign as an element of a radiator grille fulfils the function of exclusively identifying or referring to the goods or services of the trade mark owner. They also disagree on whether that sign may be used to inform the relevant public about the intended purpose of the radiator grille and on whether the necessity requirement, applicable in that case, can be considered to be of a technical nature rather than of informative value.

57. In that regard, I am of the view, first, that the use of the sign at issue in the present case does not serve the function of exclusively identifying or referring to the goods or services as being from the applicant in the main proceedings. Certainly, consumers of radiator grilles must be able to obtain information that the spare part is suitable or intended for cars of a particular manufacturer. However, it is clear, to my mind, that the inclusion of an element in a radiator grille, which is used only for inserting and mounting an additional accessory – the car manufacturer's emblem –, does not amount to a referential use within the meaning of Article 14(1)(c) of Regulation 2017/1001. As I have noted in my analysis for Question 1(c) and (d), that element fulfils a technical function (42) and not a designation aim.

58. Second, I consider for similar reasons that the sign at issue in the main proceedings cannot be understood as an indication of the intended purpose of the radiator grille, in particular as an accessory or spare part. Furthermore, even assuming the contrary, the technical need to use a sign identical with, or similar to, the trade mark concerned, would not satisfy the necessity requirement of Article 14(1)(c) of Regulation 2017/1001, given that informing the end consumer remains the objective that must be pursued by the use of the mark. In other words, a technical need, as it is referred to by the referring court in the formulation of

Question 1(a), cannot be invoked in order to limit the rights of the trade mark proprietor under Article 14(1)(c) of Regulation 2017/1001.

59. It follows from the foregoing that Article 14(1)(c) of Regulation 2017/1001 should be interpreted as meaning that it does not allow a seller of car spare parts, namely of radiator grilles, to market those parts where they include an element for inserting and mounting the car manufacturer's emblem and which, by virtue of its shape, is identical with, or confusingly similar to, an EU trade mark of that manufacturer.

C. Question 1(b)

60. Regarding Question 1(b), an answer should be provided only if the Court answers Question 1(a) in a manner contrary to my proposal. In that case, it will be necessary to examine whether the use made of the EU trade mark is in accordance with honest practices in industrial or commercial matters within the meaning of Article 14(2) of Regulation 2017/1001.

61. The case-law of the Court provides detailed guidance in that regard. (43)

62. According to the Court, the use of a trade mark is not in accordance with honest practices in industrial or commercial matters where, first of all, it is done in such a way that it may give the impression that there is a commercial connection between the third party and the trade mark proprietor. Moreover, such use of the mark cannot affect its value by taking unfair advantage of its distinctive character or repute. Furthermore, a mark is not used in accordance with Article 14(2) of Regulation 2017/1001 where it discredits or denigrates that mark. Finally, the use of a trade mark is also incompatible with honest practices in industrial and commercial matters where a third party presents its product as an imitation or replica of the product bearing that mark.

63. It is for the referring court to ascertain whether, in the circumstances of the main proceedings, the use of the trade mark was in accordance with honest practices. However, as the Commission submits, three specific elements of that assessment appear to be of particular importance in the light of the facts of the case.

64. First, as I have already noted, the Court has considered that the use of a trade mark is not in accordance with honest practices in industrial or commercial matters where such use entails the '*discrediting or denigration*' of that mark. (44) In view of the similarity between the shape of the mark used for the mounting element and the mark itself – that is to say, the emblem of the car manufacturer – the referring court should determine, inter alia, whether the guarantee of quality of the goods offered by the defendant is relevant in that context. Quality inferior to that ensured by manufacturers of original spare parts could adversely affect the function of guaranteeing the quality of the trade mark.

65. Second, the Court has held that the presentation of a product as an *'imitation or replica of the product'* is contrary to honest practices. (45) It is therefore for the national court to examine, in the light of the nature of the spare parts of the products at issue and their resemblance to the original parts, whether the defendant has taken the

necessary steps to indicate that the products were manufactured by it and to ensure that they will not be regarded as imitations or reproductions of the original parts.

66. Third, in view of the conditions similar to those laid down by the Court in relation to Article 110(1) of Regulation No 6/2002, (46) the manufacturer or seller of spare parts is subject to a duty of diligence as regards compliance with the conditions required to ensure that downstream users comply with honest practices in industrial or commercial matters. In particular, in order to determine compliance with honest practices, it is necessary to assess whether the manufacturer of nonoriginal spare parts has complied with the obligation to inform the downstream user in the supply chain in a clear and visible manner by indicating on the product, its packaging, catalogues or sales documents that these parts are not produced by the original spare parts manufacturer. It must also be ascertained whether, by appropriate means, including contractual, the manufacturer of spare parts has ensured that downstream users in the supply chain do not engage in practices liable to mislead the origin of the goods or discredit the mark in question.

67. In the light of the above considerations, and if the Court were to consider - contrary to my analysis of Question 1(a) – that Article 14(1)(c) of Regulation 2017/1001 allowed the use of a EU trade mark in circumstances such as those of the main proceedings, Article 14(2) of that regulation should be interpreted as requiring, first, that the use of the EU trade mark does not entail a discredit or denigration of that mark; second, that the user has taken the necessary steps to indicate that the products were manufactured by it and to ensure that they will not be regarded as imitations or reproductions of the original part, and, third, that the manufacturer or seller of spare parts is subject to a duty of diligence as regards compliance with the conditions required to ensure that downstream users comply with honest practices in industrial or commercial matters.

V. Conclusion

68. On the basis of the analysis set out above, I propose that the Court answer Question 1(c) and (d) referred by the Sąd Okręgowy w Warszawie (Regional Court, Warsaw) as follows:

(1) Article 9(2) and (3) of Regulation (EU) 2017/1001 of the European Parliament and of the Council of 14 June 2017 on the European Union trade mark,

must be interpreted as meaning that the inclusion of an element in a non-original radiator grille for inserting and mounting the car manufacturer's emblem which reproduces the shape of an EU figurative mark held by that manufacturer or is confusingly similar to it does not constitute an use of a sign in the course of trade within the meaning of those provisions, especially where the circumstances referred to in the present Opinion in relation to the selling process of those radiators grilles and to the geographical market concerned arise, which is for the national court to assess. If the Court were to answer Question 1(c) and (d) in an opposite sense, I propose that the Court answer the Question 1(a) as follows:

(2) Article 14(1)(c) of Regulation 2017/1001,

must be interpreted as meaning that it does not allow a seller of car spare parts, namely radiator grilles, to market those parts where they include an element for the purpose of inserting and mounting the emblem of the car manufacturer and which, by virtue of its shape, is identical with, or confusingly similar to, an EU trade mark of that manufacturer.

If the Court were to answer Question 1(a) in an opposite sense, I propose that the Court answer Question 1(b) as follows:

(3) Article 14(2) of Regulation 2017/1001,

must be interpreted as requiring, first, the use of the EU trade mark does not entail a discredit or denigration of that mark; second, the user has taken the necessary steps to indicate as it must be that the products were manufactured by it and to ensure that they will not be regarded as imitations or reproductions of the original part; and, third, that the manufacturer or seller of spare parts is subject to a duty of diligence as regards compliance with the conditions required to ensure that downstream users comply with honest practices in industrial or commercial matters.

SOURCES

1 Original language: English.

2 Regulation of the European Parliament and of the Council of 14 June 2017 on the European Union trade mark (OJ 2017 L 154, p. 1).

3 Council Regulation of 12 December 2001 on Community designs (OJ 2002 L 3, p. 1).

4 In parts (c) and (d) of Question 1 respectively, the referring court distinguishes, for the purposes of determining the fulfilment of the designation function by the trade mark at issue in the present case, between (i) whether that mark is included in the shape of an automotive part, and (ii) whether that mark forms part of the mounting element included in the shape of an automotive part. In line with the general view of the parties, both parts can be rephrased in the terms set out in this point.

5 See also, in that regard, Hasselblatt, G.N. (ed.), European Union Trade Mark Regulation (EU) 2017/1001 – Article-by-Article Commentary, Beck, 2018, p. 431.

6 Question 1(c) and (d) refers only to Article 9(3)(a) of Regulation 2017/1001. However, having regard to the facts of the case in the main proceedings as are set out in the order for reference, it is apparent that Article 9(3)(b)and (c) of that regulation should also be taken into account for the purposes of the present case.

7 See, to that effect, judgment of 25 July 2018, Mitsubishi Shoji Kaisha and Mitsubishi Caterpillar Forklift Europe (C-129/17, EU:C:2018:594, paragraph 34 and the case-law cited).

8 See, to that effect, judgment of 18 June 2009, L'Oréal and Others (C-487/07, EU:C:2009:378, paragraph 60 and the case-law cited).

9 As noted above, see Article 110(1) of Regulation No 6/2002, containing the 'repair clause'.

10 Judgment of 6 May 2003, Libertel (C-104/01, EU:C:2003:244, paragraph 27).

11 Opinion of Advocate General Léger in Dyson (C-321/03, EU:C:2006:558, operative part).

12 Ibid., paragraph 43.

13 For a definition of the term 'spare parts' in EU legislation, see Article 1(1)(h) of Commission Regulation (EU) No 461/2010 of 27 May 2010 on the application of Article 101(3) of the Treaty on the Functioning of the European Union to categories of vertical agreements and concerted practices in the motor vehicle sector (OJ 2010 L 129, p. 52), which provides that that term means 'goods which are to be installed in or upon a motor vehicle so as to replace components of that vehicle'.

14 See, to that effect, judgment of 20 December 2017, Acacia and D'Amato (C-397/16 and C-435/16, EU:C:2017:992, paragraph 75).

15 Judgment of 23 February 1999, BMW (C-63/97, EU:C:1999:82, paragraph 38, 'the judgment in BMW'). 16 Even though the Court of Justice has not yet stated its position in that regard, it is worth noting that the General Court has consistently considered that, having regard to the technical and costly nature of automotive spare parts, which are aimed, in principle, at a specialist and professional public, that public will only purchase those goods after a careful examination of their properties, composition and other characteristics. See, to that effect, judgment of 12 July 2019, MAN Truck & Bus v EUIPO Halla (MANDO) Holdings (T-792/17, EU:T:2019:533, paragraph 41 and case-law cited).

17 Tischner, A, and Stasiuk, K, 'Spare Parts, Repairs, Trade Marks and Consumer Understanding', IIC – International Review of Intellectual Property and Competition Law, No 54, 2023, p. 42.

18 Ibid., p. 44.

19 Ibid., p. 53.

20 Ibid., p. 42.

21 Judgment of 25 January 2007, (C-48/05, EU:C:2007:55) ('the judgment in Adam Opel').

22 Kur, A, and Senftleben, M., European Trade Mark Law – A commentary, Oxford University Press, 2017, p. 301.

23 The judgment in Adam Opel (paragraph 24).

24 Ibid., paragraph 23.

25 Order of the Court of 6 October 2015, Ford Motor Company (C-500/14, EU:C:2015:680).

26 Ibid., paragraph 39.

27 Judgment of 14 September 2010, Lego Juris v OHIM

(C-48/09 P, EU:C:2010:516, 'the Lego Juris case').

28 Ibid., paragraph 43.

29 Ibid., paragraph 46.

30 This segmentation of the spare parts market results indirectly from the EU legislation on vertical agreements and concerted practices in the motor vehicle sector, in particular from Commission Regulation No 461/2010. See also European Commission, Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs, Market structure of motor vehicle visible spare parts in the EU, Publications Office, 2021, p. 14, available at https://op.europa.eu/en/publication-detail/-

/publication/6a303741-0b95-11ec-adb1-01aa75ed71a1. 31 On 28 November 2022, the Commission published proposals to revise (i) Directive 98/71/EC of the European Parliament and of the Council of 13 October 1998 on the legal protection of designs (OJ 1998 L 289, p. 28; 'the Design Directive') and (ii) Regulation No 6/2002 as steps towards creating a coherent package for the implementation of the intellectual property action plan published in November 2020. In particular, Article 19 of the proposed directive and Article 20a of the proposed regulation address the 'repair clause', making it clear that the holder of a design relating to a spare part cannot exercise a monopoly and cannot prevent a third party from placing on the market spare parts intended for repairing a product or restoring it to its original appearance. See also European Parliament, Revision of the EU legislation on design protection, July 2023, p. 5, available at

https://www.europarl.europa.eu/RegData/etudes/BRIE/2023/751401/EPRS_BRI(2023)751401_EN.pdf.

32 See, in that regard, Kur, A., 'As Good as New' – Sale of Repaired or Refurbished Goods: Commendable Practice or Trade Mark Infringement?', GRUR International, Oxford University Press, vol. 70, 2021, p. 236. That would be all the more so in relation to spare parts for car models which are no longer being produced by manufacturers, as it is the case of the radiator grilles concerned by the main proceedings.

33 See, to that effect, inter alia, order of the Court of 6 October 2015, Ford Motor Company (C-500/14, EU:C:2015:680, paragraph 43 and the case-law cited).

34 Judgment of 17 March 2005 (C-228/03, EU:C:2005:177, 'the judgment in Gillette').

35 First Council Directive of 21 December 1988 to approximate the laws of the Member States relating to trade marks (OJ 1989 L 40, p. 1)

36 Directive of the European Parliament and of the Council of 16 December 2015 to approximate the laws of the Member States relating to trade marks (OJ 2015 L 336, p. 1).

37 The judgment in Gillette (paragraph 14).

38 The judgment in Gillette (paragraph 34).

39 The judgment in Gillette (paragraph 35). See also the judgment in BMW (paragraph 60).

40 Hasselblatt, G.N. (ed.), European Union Trade Mark Regulation (EU) 2017/1001 – Article-by-Article Commentary, Beck, 2018, p. 436.

41 See also Kur, A, and Senftleben, M., European Trade Mark Law – A commentary, Oxford University Press, 2017, p. 420.

42 See point 30 of the present Opinion.

43 See the judgment in Gillette (paragraphs 41 to 49),

and the judgment in BMW (paragraphs 51, 52 and 61).

44 The judgment in Gillette (paragraph 44). 45 The judgment in Gillette (paragraph 45).

46 See, to that effect, judgment of 20 December 2017,

Acacia and D'Amato (C-397/16 and C-435/16, EU:C:2017:992, paragraphs 85 to 88).