

Penalties and lump sums paid by Member States						
Member State	CJEU case	Description	Due date	Recorded definitively as revenue in the year	Amount in euros	P / L <sup>(1)</sup>
<b>Closed cases</b>						
Romania	C-549/18	Failure to transpose and/or notify transposition measures Directive (EU) 2015/849	14/12/2020	2021	3.000.000,00 €	L
Ireland	C-550/18	Failure to transpose and/or to notify transposition measures Directive (EU) 2015/849	14/12/2020	2021	2.000.000,00 €	L
Greece	C-298/19	Infringement of Council Directive 91/676/EEC of 12 December 1991 concerning the protection of waters against pollution caused by nitrates from agricultural sources	24/07/2020	2020	3.500.000,00 €	L
Belgium	C-543/17	Failure to comply with Directive 2014/61/EU (measures to reduce the cost of deploying high-speed electronic communications networks)	17/01/2020	2020	530.000,00 €	P
Slovakia	C-626/16	Failure to comply with Directive 1999/31/EC (landfill of waste)	29/11/2018	2019	1.000.000,00 €	L
Slovakia	C-626/16	Failure to comply with Directive 1999/31/EC (landfill of waste)	10/05/2019	2019	885.000,00 €	p
Spain	C-388/16	Failure to fulfil obligations under Art. 49 TFUE (freedom of establishment)	25/09/2017	2017	3.000.000,00 €	L
Portugal	C-557/14	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	04/11/2016	2017	3.000.000,00 €	L
Portugal	C-557/14	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	10/04/2017	2017	1.464.000,00 €	P
Portugal	C-557/14	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	28/08/2017	2017	1.456.000,00 €	P
Portugal	C-557/14	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	04/06/2018	2018	712.000,00 €	P
Portugal	C-76/13	Failure to comply with Directive 2002/22/CE	19/09/2014	2014	3.000.000,00 €	L
Portugal	C-76/13	Failure to comply with Directive 2002/22/CE	26/11/2015	2017	580.000,00 €	P
Spain	C-184/11	Failure to recover state aid granted to firms in the Basque country	07/07/2014	2014	30.000.000,00 €	L
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	06/02/2014	2014	2.000.000,00 €	L
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	11/08/2014	2014	506.800,00 €	P
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	10/08/2015	2015	515.200,00 €	P
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	10/08/2015	2015	506.800,00 €	P
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	07/03/2016	2016	515.200,00 €	P
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	25/07/2016	2016	509.600,00 €	P
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	02/03/2017	2017	515.200,00 €	P
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	14/08/2017	2017	506.800,00 €	P
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	01/03/2018	2018	515.200,00 €	P
Luxembourg	C-576/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	13/09/2018	2018	137.200,00 €	P
Sweden	C-243/13	Failure to fulfil obligations under directive 2008/1/CE (industrial pollution)	27/02/2015	2015	2.000.000,00 €	L
Sweden	C-243/13	Failure to fulfil obligations under directive 2008/1/CE (industrial pollution)	11/05/2015	2015	56.000,00 €	P
Belgium	C-533/11	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment	02/01/2014	2014	10.000.000,00 €	L
Czechia	C-241/11	Failure to comply with Directive 2003/41/EC on the activities and supervision of institutions for occupational retirement provision	30/09/2013	2013	250.000,00 €	L
Ireland	C-279/11	Failure to fulfil obligations under directive 85/337 (assessment of effects of certain public and private projects on the environment)	02/04/2013	2013	1.500.000,00 €	L
Ireland	C-374/11	Failure to fulfil obligations under directive 75/442/CEE (waste)	02/04/2013	2013	2.000.000,00 €	L
Ireland	C-374/11	Failure to fulfil obligations under directive 75/442/CEE (waste)	27/05/2013	2013	648.000,00 €	P
Sweden	C-270/11	Failure to transpose Directive 2006/24/EC on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks	12/09/2013	2013	3.000.000,00 €	L
Sweden	C-270/11	Failure to transpose Directive 2006/24/EC on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks		2014	-3.000.000,00 €	L
Spain	C-610/10	Failure to recover state aid granted to Magefesa	11/03/2013	2013	20.000.000,00 €	L
Spain	C-610/10	Failure to recover state aid granted to Magefesa	09/09/2013	2013	3.900.000,00 €	P
Greece	C-407/09	Failure to comply with Council Directive 2004/80/EC (compensation to crime victims)	19/12/2011	2011	3.000.000,00 €	L
Slovenia	C-628/18	Failed to comply with Directive 2014/65/EU of the EP and of the Council of 15 May 2014 on markets in financial instruments.	06/04/2021	2021	750.000,00 €	L
Spain	C-658/19	Non-communication of national executive measures transposing the Law Enforcement Directive (LED) in the Spanish Law	07/06/2021	2021	15.000.000,00 €	L
Spain	C-658/19	Non-communication of national executive measures transposing the Law Enforcement Directive (LED) in the Spanish Law	04/10/2021	2021	8.099.000,00 €	P
Austria	(EU)2018/818	Council, Austria, Council Implementing Decision (EU) 2018/818 of 28/05/2018, manipulation of statistics (debt data in Land Salzburg)	03/09/2018	2018	26.820.000,00 €	
Spain	(EU)2015/1289	Council, Spain, Council Decision (EU) 2015/1289 of 13/07/2015, manipulation of statistics (deficit data in the Autonomous Community of Valencia)	01/02/2016	2016	18.930.000,00 €	

<b>Open cases</b>						
Poland	C-121/21	Failure to comply with the interim measures order of the CJEU of 21 May 2021; Poland is ordered to pay the European Commission daily penalty payments for not ceasing lignite extraction activities at Turów mine				
Poland	C-204/21	Failure to comply with the interim measures order of the CJEU of 14 July 2021; Poland is ordered to pay the European Commission daily penalty payments for not suspending the application of the provisions of national legislation relating, in particular, to the areas of jurisdiction of the Disciplinary Chamber of the Supreme Court				
Belgium	C-842/19	Judgement of the Court of 12 November 2020 Inexecution - Free movement of capitals - Incompatibility of Belgium fiscal rules on revenues arising from real estate properties abroad				
Italy	C-576/18	Judgement of the Court of 12 March 2020; Failing to recover aid unlawfully granted to the hotel industry in Sardinia				
Ireland	C-261/18	Infringement of Directive 85/337 (constructing a wind farm without carrying out a prior environmental impact assessment)				
Greece	C-93/17	Illegal state aid - Hellenic Shipyards (ENAE)				
Spain	C-205/17	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment				
Italy	C-251/17	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment				
Greece	C-328/16	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment				
Greece	C-584/14	Failure to comply with several directives on waste				
Greece	C-167/14	Failure to comply with Directive 91/271/EEC concerning urban waste-water treatment				

Italy	C-367/14	Failure to recover state aid granted to firms in the territories of Venice and Chioggia				
Italy	C-653/13	Failure to fulfil obligations under Directive 2006/12/EC on waste; Campania Region				
Greece	C-378/13	Failure to fulfil obligations under directive 75/442/CEE (waste)				
Italy	C-196/13	Failure to fulfil obligations under directive 75/442/CEE (waste)				
Italy	C-496/09	Recovery from recipients of the aid to promote employment				
Greece	C-51/20	Failure of a Member State to fulfil obligations – State aid – Aid declared unlawful and incompatible with the internal market – Non-compliance – Failure to comply with the				

\*) P = Penalty: amount payable periodically (for each period of delay in implementing necessary measures) / L = Lump sum: amount payable once