

PRESS RELEASE– Halle (Belgium) 21 September 2011 - Occasional information

Payment dividend Etn. Fr. Colruyt N.V.

In accordance with the resolutions carried at the General Shareholders' Meeting of 21/09/2011 a dividend will be paid for the amount of:

- for the ordinary shares:

Gross	0.92 EUR
Nett	0.69 EUR per share

- for the VVPR shares:

Gross	0.92 EUR
Nett	0.782 EUR per share

The dividend will be payable as of 05/10/2011 (1) on presentation of coupon no. 1 at the counters of every financial institution in Belgium. BNP Paribas Fortis Bank will act as the principal paying agent.

The "Chairman's Address for the General Meeting of Shareholders of Etn. Fr. Colruyt N.V. of 21 September 2011" will be published on our website on 21/09/2011 6 p.m.

(1) ex-date (detaching of the coupons): 30/09/2011
record date (centralisation of the coupons): 03/10/2011

Contacts

Wim Biesemans +32 2 363 51 11

Jean de Leu de Cecil +32 2 363 51 11

The Colruyt Group

The Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with some 400 own stores and over 500 affiliated stores. In Belgium this involves Colruyt, OKay, Bio-Planet, DreamLand, DreamBaby, Spar and Eurospar. In France, in addition to approximately 50 Colruyt stores, there are also affiliated, independent Coccinelle, CoccilMarket and Panier Sympa stores. The Group is also actively involved in the food service market (supplying food products to hospitals, company canteen kitchens, catering businesses), the sale of fuels (DATS 24), printing and document management solutions (Symeta), engineering (intrion) and the production of green energy. The Group employs over 24,000 people and has sales of over EUR 7 billion. Colruyt is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.