

PRESS RELEASE– Halle (Belgium) 23 December 2011 - Regulated information – Number of shares, capital and denominator

Capital, number of voting rights, number of shares, denominator: information according to article 15 of the law of May 2, 2007 on disclosure of major holdings.

The Extraordinary general meeting of shareholders of Etn. Fr. Colruyt NV dd. 13 October 2011 decided to carry out a capital increase reserved for the employees of the Colruyt Group.

The subscription period ran from 18 October 2011 up to and including 18 November 2011.

2.171 employees subscribed for 225.194 new shares (and as many VVPR strips) for an amount of 6.192.835,00 EUR.

Subscription price was 27,50 EUR per share.

The notarial deed to effectively lay down the capital increase was executed on 23 December 2011.

As a result of this transaction, the updated information about the shares and capital of Etn. Fr. Colruyt NV is as follows:

- Total capital: 239.096.264,58 EUR
- Number of shares carrying voting rights: 168.520.124
- Number of voting rights = (denominator): 168.520.124

There are no statutory thresholds. As a result the legal thresholds regarding 5% ownership apply.

The overview of capital and shares will be updated on our website www.colruytgroup.com under financial information/Shareholders' info each time one of the numbers listed above changes.

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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, CocciMarket 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.