

PRESS RELEASE– Halle (Belgium) 24 September 2014 - Regulated information

General Shareholders' Meeting Etn. Fr. Colruyt N.V. of 24/09/2014
Approval of the dividend and renewal of mandates of directors

In accordance with the resolutions carried out at the General Shareholders' Meeting of 24/09/2014 a dividend will be paid for the amount of:

Gross	1.00 EUR
Net	0.75 EUR per share after deduction of 25% withholding tax

The dividend will be payable as of 02/10/2014 on presentation of coupon n°. 4 at the counters of every financial institution in Belgium. BNP Paribas Fortis Bank will act as the principal paying agent. The ex-date (detaching of the coupons) will be 29/09/2014 and the record date (centralisation of the coupons) will be 01/10/2014.

The General Meeting of Shareholders has approved the renewal of the mandates of directors of Mr. Jozef Colruyt and of Mr. Wim Colruyt. The new mandates will expire after the Annual General Meeting of 2018.

The "Chairman's Address for the General Meeting of Shareholders of Etn. Fr. Colruyt N.V. of 24 September 2014" has been published on our website.

The report of the General Meeting will be published on our website www.colruytgroup.com shortly.

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About Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with about 470 own stores and over 500 affiliated stores. In Belgium this includes Colruyt, OKay, Bio-Planet, Dreamland, Dreambaby and the affiliated stores Spar and Eurospar. In France, in addition to approximately 70 Colruyt stores, there are also affiliated, independent Coccinelle, CocciMarket and Panier Sympa stores. The group is also actively involved in the foodservice market (supplying food products to hospitals, company canteen kitchens, catering businesses) in France (Pro à Pro) and in Belgium (Solucious). The other activities include the sale of fuels (DATS 24), digital print and document management solutions (Symeta) and the production of green energy. The group employs over 27.000 employees and recorded EUR 8,7 billion revenue in 2013/14. Colruyt is listed on NYSE Euronext Brussels (COLR) under ISIN code BE0974256852.