

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

In accordance with the authority granted by the Extraordinary General Meeting on 12 October 2010, the Board of Directors of N.V. Etn. Fr. Colruyt cancelled 9.000.000 purchased treasury shares on 26 May 2014.

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

- Total capital: 260.552.959,58 EUR

- Number of shares carrying voting rights: 156.169.749

- Number of voting rights = (denominator): 156.169.749

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 <a href="www.colruytgroup.com">www.colruytgroup.com</a> under financial information/Shareholders' info each time one of the numbers listed above changes.