

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. 14 October 2014, decided to carry out a capital increase reserved for the employees of the Colruyt Group.

The subscription period ran from 20 October 2014 up to and including 20 November 2014.

2,420 employees subscribed for 466,754 new shares for an amount of 14,002,620.00 EUR.

Subscription price was 30.00 EUR per share.

The notarial deed to effectively lay down the capital increase was executed on 19 December 2014.

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

- Total capital: 274.555.579,58 EUR
- Number of shares carrying voting rights: 156.636.503
- Number of voting rights = (denominator): 156.636.503

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.