

PRESS RELEASE– Halle (Belgium) 30 September 2015 - Regulated information

General Shareholders' Meeting Etn. Fr. Colruyt N.V. of 30/09/2015
Approval of the dividend

In accordance with the resolutions carried out at the General Shareholders' Meeting of 30/09/2015 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 06/10/2015 on presentation of coupon n°. 5 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 02/10/2015 and the record date (centralisation of the coupons) will be 05/10/2015.

The "Chairman's Address for the General Meeting of Shareholders of Etn. Fr. Colruyt N.V. of 30 September 2015" 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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Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with approximately 500 own stores and over 500 affiliated stores. In Belgium this includes Colruyt, OKay, Bio-Planet, Dreamland, Dreambaby and the affiliated stores Spar and Spar Compact. In France, in addition to approximately 70 Colruyt stores, there are also affiliated, independent Coccinelle, CocciMarket and Panier Sympa stores. The group is also active in the foodservice market (supplying food products to hospitals, company canteen kitchens and catering businesses) in France (Pro à Pro) and Belgium (Solucious). The other activities comprise the sale of fuel (DATS 24), digital printing and document management solutions (Symeta) and the production of green energy. The group employs over 28.000 employees and recorded a EUR 8,9 billion revenue in 2014/15. Colruyt is listed on NYSE Euronext Brussels (COLR) under ISIN code BE0974256852.