

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. 12 October 2015, decided to carry out a capital increase reserved for the employees of the Colruyt Group. The subscription period ran from 16 October 2015 up to and including 16 November 2015. 2,562 employees subscribed for 472,883 new shares for an amount of 17,142,008.75 EUR. Subscription price was 36.25 EUR per share.

On 10 December 2015 the Board of Directors decided to cancel 7.500.000 treasury shares that had been repurchased by the company. This decision was made in accordance with the authorisation granted to the Board of Directors by the Extraordinary General Assembly of Shareholders of 14 October 2014. The cancellation took place on 17/12/2015.

The notarial deed to effectively lay down the capital increase as well as the cancellation of 7.500.000 treasury shares was executed on 17 December 2015.

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

- Total capital: 291,697,588.33 EUR
- Number of shares carrying voting rights: 149,609,386
- Number of voting rights = (denominator): 149,609,386

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.