

PRESS RELEASE– Halle (Belgium) 28 September 2016 - Regulated information

General Shareholders' Meeting Etn. Fr. Colruyt N.V. of 28/09/2016
Approval of the dividend

In accordance with the resolutions carried out at the General Shareholders' Meeting of 28/09/2016 a dividend will be paid for the amount of:

Gross	1.12 EUR
Net	0.8176 EUR per share after deduction of 27% withholding tax

The dividend will be payable as of 04/10/2016 on presentation of coupon n°. 6 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 30/09/2016 and the record date (centralisation of the coupons) will be 03/10/2016.

The "Chairman's Address for the General Meeting of Shareholders of Etn. Fr. Colruyt N.V. of 28 September 2016" 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 approximately 500 own stores and over 500 affiliated stores. In Belgium this includes Colruyt, OKay, Bio-Planet, Cru, Dreamland, Dreambaby and the affiliated stores Spar and Spar Compact. In France, in addition to approximately 70 Colruyt stores, there are also affiliated Coccinelle, CocciMarket and Panier Sympa stores. The group is also actively involved in the foodservice business (supply of food products to hospitals, company canteens and catering businesses) in France (Pro à Pro) and in Belgium (Solucious). The other activities comprise the sale of fuel in Belgium (DATS 24), printing and document management solutions (Symeta) and the production of green energy. The group employs over 29.000 employees and recorded a EUR 9,1 billion revenue in 2015/16. Colruyt is listed on NYSE Euronext Brussels (COLR) under ISIN code BE0974256852.