

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. 7 October 2016, decided to carry out a capital increase reserved for the employees of the Colruyt Group.

The subscription period ran from 14 October 2016 up to and including 14 November 2016.

2,421 employees subscribed for 326,508 new shares for an amount of 14,039,844.00 EUR.

Subscription price was 43.00 EUR per share.

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

- Total capital: 305,737,432.33 EUR
- Number of shares carrying voting rights : 149,935,894
- Number of voting rights = (denominator): 149,935,894

The notarial deed to effectively lay down the capital increase was executed on 15 December 2016.

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](http://www.colruytgroup.com) under financial information/Shareholders' info each time one of the numbers listed above changes.