

Repurchase of treasury shares

Referring to article 207 of the Royal Decree of 30 January 2001 in execution of the Companies Code (art. 620 § 1) as amended by Royal Decree of 26 April 2009, the Etn. Fr. Colruyt NV communicates that it has purchased a total of 251.894 treasury shares in the period from 30 October 2017 until 3 November 2017 at the regulated market Euronext Brussels, at an MTF or outside of an organised trading facility in accordance with applicable regulations.

The Board of Directors of Colruyt Group has performed this purchase of treasury shares under the share buyback programme announced on 27 September 2017 for a maximum amount of EUR 350 million. The programme started on 2 October 2017 and has an expected term of 2 years. Purchases will be made in accordance with the applicable laws and regulations and under the authorisation granted by the Extraordinary General Meeting of Shareholders of 14 October 2014.

Under this ongoing share buyback programme, Colruyt Group has purchased a total of 1.458.476 treasury shares to date, for a total amount of EUR 64.886.730,27.

As at 3 November 2017 the company holds a total of 6.550.041 treasury shares or 4,37% of the total number of shares issued (i.e. 149.935.894).

An overview of the repurchases of treasury shares since 1 July 2009, will be available on our website www.colruytgroup.com under:

Financial/Shareholders' info/Overview of capital and shares/Repurchase of shares.

Overview of repurchases from 30 October until 3 November 2017

Date of	Trading	Number	Average	Highest	Lowest	Total (EUR)
purchase	facility (1)	of shares	price (EUR)	purchase	purchase	
				price (EUR)	price (EUR)	
30/10/2017	CHIX	5.932	44,1230	44,2550	44,0350	
30/10/2017	XBRU	41.613	44,1219	44,2900	44,0350	
30/10/2017	TOTAL	47.545	44,1220			2.097.780,49
31/10/2017	CHIX	4.953	44,2118	44,4500	43,9650	
31/10/2017	XBRU	42.626	44,2231	44,4500	43,9650	
31/10/2017	TOTAL	47.579	44,2219			2.104.033,78
1/11/2017	XBRU	52.323	43,9195	44,1150	43,7450	
1/11/2017	TOTAL	52.323	43,9195			2.298.000,00
2/11/2017	CHIX	5.000	44,0457	44,3000	43,8200	
2/11/2017	XBRU	47.273	44,0592	44,3000	43,8100	
2/11/2017	TOTAL	52.273	44,0579			2.303.038,61
3/11/2017	XBRU	52.174	44,1081	43,8850	44,2650	
3/11/2017	TOTAL	52.174	44,1081			2.301.296,01
General total		251.894	44,0826			11.104.148,88

⁽¹⁾ MIC Code trading facility: Bats (BATE), Chi-X (CHIX), Turquoise (TRQX), Euronext Brussels (XBRU), Off-market (XOFF, BATD en CHID)

Contact

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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 540 own stores and over 600 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 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 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 (Eoly). The group employs over 29.000 employees and recorded a EUR 9,4 billion revenue in 2016/17. Colruyt is listed on NYSE Euronext Brussels (COLR) under ISIN code BE0974256852.