

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 199.765 treasury shares in the period from 20 November 2017 until 24 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 2.093.117 treasury shares to date, for a total amount of EUR 93.242.651,53.

As at 24 November 2017 the company holds a total of 7.184.682 treasury shares or 4,79% 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:

Investors/Shareholders' information/Overview of capital and shares/Repurchase of shares.

Overview of repurchases from 20 November until 24 November 2017

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
20/11/2017	XBRU	42.560	44,6587	44,8550	44,5000	1.802.858,05
20/11/2017	TOTAL	42.560	44,6587			
21/11/2017	CHIX	4.005	44,7757	44,8150	44,6550	1.900.674,27
21/11/2017	XBRU	38.000	44,6829	44,8300	44,5150	
21/11/2017	TOTAL	42.005	44,6918			
22/11/2017	XBRU	37.600	45,1834	45,5150	44,7350	1.877.279,06
22/11/2017	TOTAL	37.600	45,1834			
23/11/2017	XBRU	37.640	45,1477	45,2850	45,0050	1.698.895,84
23/11/2017	TOTAL	37.640	45,1477			
24/11/2017	XBRU	39.960	45,0388	45,2500	44,7000	1.699.359,43
24/11/2017	TOTAL	39.960	45,0388			
General total		199.765	44,9326			8.975.959,05

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

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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.