

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 237.561 treasury shares in the period from 4 December 2017 until 8 December 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 2.613.206 treasury shares to date, for a total amount of EUR 116.190.012,59.

As at 8 December 2017 the company holds a total of 7.704.771 treasury shares or 5,14% 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 4 December until 8 December 2017

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
4/12/2017	CHIX	13.121	43,8033	44,1300	43,1650	
4/12/2017	XBRU	67.536	43,8003	44,4350	43,1650	
4/12/2017	TRQX	2.670	43,9254	44,0400	43,7350	
4/12/2017	Total	83.327	43,8048			3.650.122,57
5/12/2017	XBRU	42.597	44,6800	44,8750	43,9850	
5/12/2017	Total	42.597	44,6800			1.903.233,96
6/12/2017	XBRU	40.147	44,8038	45,1250	44,5000	
6/12/2017	Total	40.147	44,8038			1.798.738,16
7/12/2017	XBRU	35.615	45,0979	45,3800	44,8500	
7/12/2017	Total	35.615	45,0979			1.606.161,71
8/12/2017	XBRU	35.875	45,1535	45,2900	44,9400	
8/12/2017	Total	35.875	45,1535			1.619.881,81
General total		237.561	44,5281			10.578.138,21

(1) MIC Code trading facility: Bats (BATE), Chi-X (CHIX), Turquoise (TRQX), 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.