

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 385.498 treasury shares in the period from 11 December 2017 until 15 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 2.998.704 treasury shares to date, for a total amount of EUR 132.811.121,24.

As at 15 December 2017 the company holds a total of 8.090.269 treasury shares or 5,40% 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 11 December until 15 December 2017

Date of	Trading	Number	Average	Highest	Lowest	Total (EUR)
purchase	facility (1)	of shares	price (EUR)	purchase	purchase	
				price (EUR)	price (EUR)	
	XBRU	35.116	45,1252	45,2450	45,2450	
11/12/2017	Total	35.116	45,1252			1.584.616,52
12/12/2017	XBRU	37.022	44,8260	45,0000	44,6650	
12/12/2017	Total	37.022	44,8260			1.659.548,17
13/12/2017	BATE	3.800	42,3636	43,4350	41,3400	
13/12/2017	CHIX	14.400	42,5062	43,4650	41,4200	
13/12/2017	XBRU	89.350	42,5683	43,7250	41,3450	
13/12/2017	TRQX	4.450	42,4818	43,4600	41,4000	
13/12/2017	Total	112.000	42,5499			4.765.588,80
14/12/2017	BATE	3.784	42,7081	43,1350	42,3150	
14/12/2017	CHIX	14.094	42,6387	43,2250	41,0150	
14/12/2017	XBRU	88.076	42,6215	43,2350	40,9900	
14/12/2017	TRQX	4.949	42,6336	43,2300	41,3000	
14/12/2017	Total	110.903	42,6272			4.727.484,36
15/12/2017	CHIX	14.892	42,9464	43,4500	42,4600	·
15/12/2017	XBRU	75.339	42,9348	43,4350	42,4700	
15/12/2017	TRQX	226	42,6837	42,7000	42,6700	
15/12/2017	Total	90.457	42,9361			3.883.870,80
General total		385.498	43,1159			16.621.108,65

⁽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

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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.