

PRESS RELEASE– Halle (Belgium) 27 September 2017 - Regulated information

General Shareholders' Meeting Etn. Fr. Colruyt N.V. of 27/09/2017

APPROVAL OF THE DIVIDEND

In accordance with the resolutions carried out at the General Shareholders' Meeting of 27/09/2017 a dividend will be paid for the amount of:

Gross	1.18 EUR
Net	0.826 EUR per share after deduction of 30% withholding tax

The dividend will be payable as of 03/10/2017 on presentation of coupon n°. 7 at the counters of every financial institution in Belgium. BNP Paribas Fortis Bank will act as the principal paying agent.

The ex-date (detaching of the coupons) will be 29/09/2017 and the record date (centralisation of the coupons) will be 02/10/2017.

The "Chairman's Address for the General Meeting of Shareholders of Etn. Fr. Colruyt N.V. of 27 September 2017" has been published on our website www.colruytgroup.com.

The report of the General Meeting will be published on our website shortly.

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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 Euronext Brussels (COLR) under ISIN code BE0974256852.