

Capital, number of voting rights, number of shares, denominator: information according to article 15 of the law of May 2, 2007 on disclosure of major holdings.

The Extraordinary general meeting of shareholders of Etn. Fr. Colruyt NV dd. 9 October 2017, decided to carry out a capital increase reserved for the employees of the Colruyt Group.

The subscription period ran from 16 October 2017 up to and including 16 November 2017.

2,182 employees subscribed for 260,458 new shares for an amount of 10,157,862.00 EUR.

Subscription price was 39.00 EUR per share.

As a result of this transactions, the updated information about the shares and capital of Etn. Fr. Colruyt NV is as follows:

- Total capital: 315,895,294.33 EUR
- Number of shares carrying voting rights : 150,196,352
- Number of voting rights = (denominator): 150,196,352

The notarial deed to effectively lay down the capital increase was executed on 18 December 2017.

There are no statutory thresholds. As a result the legal thresholds regarding 5% ownership apply.

The overview of capital and shares will be updated on our website www.colruytgroup.com under Investors/Shareholders' information/Overview of capital and shares/capital each time one of the numbers listed above changes.