

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 484.447 treasury shares in the period from 8th January 2018 until 12th January 2018 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 4.097.050 treasury shares to date, for a total amount of EUR 180.741.676,55.

As at 12th January 2018 the company holds a total of 9.188.615 treasury shares or 6,12% of the total number of shares issued (i.e. 150.196.352).

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 8th January until 12th January 2018

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
8/01/2018	XBRU	22.976	44,1112	44,2400	43,9400	
8/01/2018	Total	22.976	44,1112			1.013.498,93
8/01/2018-16:06	BATF	100.000	44,1250	44,1250	44,1250	
8/01/2018-16:13	BATF	137.300	44,1000	44,1000	44,1000	
8/01/2018	Total	237.300	44,1105			10.467.421,65
9/01/2018	XBRU	30.818	44,2874	44,4800	44,1000	
9/01/2018	Total	30.818	44,2874			1.364.849,09
10/01/2018	XBRU	46.000	44,2559	44,3800	44,1500	
10/01/2018	Total	46.000	44,2559			2.035.771,40
11/01/2018	BTE	2.000	43,8000	43,8000	43,8000	
11/01/2018	CHIX	11.000	43,8265	44,0200	43,7200	
11/01/2018	XBRU	69.743	43,8768	44,2000	43,7300	
11/01/2018	Total	82.743	43,8683			3.629.794,75
12/01/2018	XBRU	64.610	43,7553	43,9000	43,6000	
12/01/2018	Total	64.610	43,7553			2.827.029,93
General total		484.447	44,0469			21.338.365,75

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