

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 158.007 treasury shares in the period from 15 January 2018 until 19 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 4.255.057 treasury shares to date, for a total amount of EUR 187.699.263,13.

As at 19 January 2018 the company holds a total of 9.346.622 treasury shares or 6,22% 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 15 January until 19 January 2018

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
15/01/2018	XBRU	32.434	43,9156	44,0500	43,8000	
15/01/2018	Total	32.434	43,9156			1.424.358,57
16/01/2018	XBRU	34.910	43,9623	44,0900	43,7900	
16/01/2018	Total	34.910	43,9623			1.534.723,89
17/01/2018	XBRU	42.688	43,9832	44,1600	43,8500	
17/01/2018	Total	42.688	43,9832			1.877.554,84
18/01/2018	XBRU	31.003	44,1321	44,3300	44,0000	
18/01/2018	Total	31.003	44,1321			1.368.227,50
19/01/2018	XBRU	16.972	44,3508	44,5600	44,1700	
19/01/2018	Total	16.972	44,3508			752.721,78
General total		158.007	44,0334			6.957.586,58

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