

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 355.140 treasury shares in the period from 22 January 2018 until 26 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 4.610.197 treasury shares to date, for a total amount of EUR 203.581.009,51.

As at 26 January 2018 the company holds a total of 9.701.762 treasury shares or 6,46% 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 22 January until 26 January 2018

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
22/01/2018	XBRU	15.330	44,5622	44,7500	44,3500	
22/01/2018	Total	15.330	44,5622			683.138,53
23/01/2018	XBRU	5.599	44,6719	44,8000	44,5500	
23/01/2018	Total	5.599	44,6719			250.117,97
24/01/2018	XBRU	23.160	44,6950	44,8200	44,5100	
24/01/2018	Total	23.160	44,6950			1.035.136,20
25/01/2018	CHIX	7.600	44,7174	44,9100	44,6000	
25/01/2018	XBRU	29.854	44,7134	44,9300	44,5300	
25/01/2018	Total	37.454	44,7143			1.674.729,39
26/01/2018	CHIX	5.390	44,6691	44,7700	44,6000	
26/01/2018	XBRU	25.707	44,6352	44,7700	44,4700	
26/01/2018	Total	31.097	44,6411			1.388.204,29
26/01/2018-14:22	BATF	127.700	44,7300	44,7300	44,7300	
26/01/2018-14:30	BATF	114.800	44,7600	44,7600	44,7600	
26/01/2018	Total	242.500	44,7440			10.850.420,00
General total		355.140	44,7196			15.881.746,37

(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.