

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 194.108 treasury shares in the period from 29 January 2018 until 2 February 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 4.804.305 treasury shares to date, for a total amount of EUR 212.222.425,73.

As at 2 February 2018 the company holds a total of 9.895.870 treasury shares or 6,59% 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 29 January until 2 February 2018

Date of	Trading	Number	Average	Highest	Lowest	Total (EUR)
purchase	facility (1)	of shares	price (EUR)	purchase	purchase	
				price (EUR)	price (EUR)	
29/01/2018	XBRU	37.344	44,5077	44,6900	44,4200	
29/01/2018	Total	37.344	44,5077			1.662.095,55
30/01/2018	XBRU	41.912	44,4303	44,5800	44,2800	
30/01/2018	Total	41.912	44,4303			1.862.162,73
31/01/2018	CHIX	963	44,5560	44,6300	44,4200	
31/01/2018	XBRU	28.366	44,5634	44,7100	44,1600	
31/01/2018	Total	29.329	44,5632			1.306.994,09
1/02/2018	XBRU	25.016	44,7321	44,9100	44,5600	
1/02/2018	Total	25.016	44,7321			1.119.018,21
2/02/2018	BTE	2.062	44,4732	44,6300	44,3300	
2/02/2018	CHIX	12.156	44,4356	44,7000	44,3100	
2/02/2018	XBRU	42.596	44,4993	44,8700	44,3000	
2/02/2018	TRQX	3.693	44,3526	44,3700	44,3400	
2/02/2018	Total	60.507	44,4766			2.691.145,64
General total		194.108	44,5186			8.641.416,23

(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 Colruvt 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.