

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 409.910 treasury shares in the period from 5 February 2018 until 9 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 5.214.215 treasury shares to date, for a total amount of EUR 230.068.744,43.

As at 9 February 2018 the company holds a total of 10.305.780 treasury shares or 6,86% 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 5 February until 9 February 2018

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
5/02/2018	BTE	10.200	43,9319	44,2600	43,7300	
5/02/2018	CHIX	12.357	43,9216	44,2600	43,7300	
5/02/2018	XBRU	56.985	43,9500	44,2600	43,7500	
5/02/2018	TRQX	3.677	43,9072	43,9600	43,7800	
5/02/2018	TOTAL	83.219	43,9417			3.656.784,33
6/02/2018	BTE	4.000	43,1381	43,3700	42,9600	
6/02/2018	CHIX	13.200	43,0468	43,4000	42,5800	
6/02/2018	XBRU	64.700	43,0497	43,3900	42,5900	
6/02/2018	TRQX	4.600	43,0460	43,3800	42,7900	
6/02/2018	TOTAL	86.500	43,0531			3.724.093,15
7/02/2018	BTE	7.355	43,4238	43,8300	43,0500	
7/02/2018	CHIX	13.000	43,3616	43,7100	43,0500	
7/02/2018	XBRU	58.375	43,3979	43,8400	43,0100	
7/02/2018	TRQX	4.000	43,2746	43,4900	43,0400	
7/02/2018	TOTAL	82.730	43,3885			3.589.530,61
8/02/2018	BTE	4.536	43,6274	43,8800	43,4900	
8/02/2018	CHIX	13.800	43,6901	43,8800	43,4800	
8/02/2018	XBRU	49.382	43,6632	43,8600	43,4700	
8/02/2018	TRQX	4.700	43,6654	43,8700	43,5000	
8/02/2018	TOTAL	72.418	43,6662			3.162.218,87
9/02/2018	BTE	8.352	43,6274	43,9700	43,3500	
9/02/2018	CHIX	13.600	43,6901	43,9700	43,3400	
9/02/2018	XBRU	58.491	43,6632	43,9800	43,3300	
9/02/2018	TRQX	4.600	43,6654	43,9800	43,3600	
9/02/2018	TOTAL	85.043	43,6684			3.713.691,74
General total		409.910	43,5371			17.846.318,70

(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.