

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 262.276 treasury shares in the period from 12 February 2018 until 16 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 5.476.491 treasury shares to date, for a total amount of EUR 241.548.304,36.

As at 16 February 2018 the company holds a total of 10.568.056 treasury shares or 7,04% 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 12 February until 16 February 2018

Date of	Trading	Number	Average	Highest	Lowest	Total (EUR)
purchase	facility (1)	of shares	price (EUR)	purchase	purchase	
				price (EUR)	price (EUR)	
12/02/2018	BTE	4.021	43,7859	44,0100	43,5600	
12/02/2018	CHIX	8.720	43,8293	43,7300	43,9900	
12/02/2018	XBRU	45.474	43,7823	44,0300	43,0200	
12/02/2018	TRQX	3.140	43,8080	44,0100	43,4900	
12/02/2018	Total	61.355	43,7906			2.686.772,26
13/02/2018	BTE	2.163	43,7788	43,8600	43,6700	
13/02/2018	CHIX	7.843	43,7744	43,8700	43,6500	
13/02/2018	XBRU	36.364	43,7707	43,8800	43,6400	
13/02/2018	TRQX	986	43,7755	43,8400	43,6900	
13/02/2018	Total	47.356	43,7718			2.072.857,36
14/02/2018	BTE	4.796	43,6897	43,9500	43,5000	
14/02/2018	CHIX	14.050	43,7610	43,9800	43,4100	
14/02/2018	XBRU	50.241	43,7380	43,9900	43,4200	
14/02/2018	TRQX	4.950	43,7900	43,9800	43,4400	
14/02/2018	Total	74.037	43,7427			3.238.578,28
15/02/2018	BTE	3.283	43,6943	43,9500	43,4800	
15/02/2018	CHIX	14.800	43,6518	43,9500	43,4800	
15/02/2018	XBRU	42.840	43,6660	43,9500	43,4700	
15/02/2018	TRQX	2.177	43,7008	43,9500	43,5300	
15/02/2018	Total	63.100	43,6653			2.755.280,43
16/02/2018	CHIX	222	44,1315	44,1700	44,1000	
16/02/2018	XBRU	16.206	44,1981	44,3500	43,9000	
16/02/2018	Total	16.428	44,1972			726.071,60
General total		262.276	43,7690			11.479.559,94

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

Contact

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About Colruyt Group

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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.