

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 67.624 treasury shares in the period from 19 February 2018 until 23 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 5.544.115 treasury shares to date, for a total amount of EUR 244.534.932,96.

As at 23 February 2018 the company holds a total of 10.635.680 treasury shares or 7,08% 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 19 February until 23 February 2018

Date of	Trading	Number	Average	Highest	Lowest	Total (EUR)
purchase	facility (1)	of shares	price (EUR)	purchase	purchase	, ,
·			, , ,	price (EUR)	price (EUR)	
19/02/2018	XBRU	20.178	44,3044	44,5900	44,1600	
19/02/2018	Total	20.178	44,3044			893.974,18
20/02/2018	XBRU	1.854	44,2390	44,2400	44,2100	
20/02/2018	Total	1.854	44,2390			82.019,11
21/02/2018	XBRU	24.357	44,2436	44,3000	44,1400	
21/02/2018	Total	24.357	44,2436			1.077.641,37
22/02/2018	BTE	45	44,0500	44,0500	44,0500	
22/02/2018	CHIX	451	44,1837	44,4900	44,0500	
22/02/2018	XBRU	18.649	44,3405	44,5700	43,9200	
22/02/2018	Total	19.145	44,3361			848.814,63
23/02/2018	XBRU	2.090	44,5834	44,6900	44,4900	
23/02/2018	Total	2.090	44,5834			93.179,31
General total		67.624	44,2983			2.995.628,59

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

Contact

Marc Hofman (CFO) +32 2 363 55 45 investor@colruytgroup.com

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.