

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 110.629 treasury shares in the period from 14 May 2018 until 18 May 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 6.832.377 treasury shares to date, for a total amount of EUR 302.173.328,95.

As at 18 May 2018 the company holds a total of 11.923.942 treasury shares or 7,94% 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 14 May until 18 May 2018

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
14/05/2018	XBRU	27.883	47,3816	47,5100	47,2300	
14/05/2018	Total	27.883	47,3816			1.321.141,15
15/05/2018	XBRU	21.236	47,6358	47,9200	47,3600	
15/05/2018	Total	21.236	47,6358			1.011.593,85
16/05/2018	XBRU	24.437	47,7641	48,0000	47,6500	
16/05/2018	Total	24.437	47,7641			1.167.211,31
17/05/2018	XBRU	18.780	47,9200	48,0700	47,7500	
17/05/2018	Total	18.780	47,9200			899.937,60
18/05/2018	XBRU	18.293	47,9653	48,2000	47,8000	
18/05/2018	Total	18.293	47,9653			877.429,23
General total		110.629	47,7028			5.277.313,15

(1) MIC Code trading facility: Bats (BATE), Chi-X (CHIX), Turquoise (TROX), 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.