

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 179.756 treasury shares in the period from 28 May 2018 until 1 Juni 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 7.201.162 treasury shares to date, for a total amount of EUR 318.966.409,54

As at 1 June 2018 the company holds a total of 12.292.727 treasury shares or 8,18% 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 28 May until 1 June 2018

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
28/05/2018	XBRU	36.473	45,8078	46,0100	45,6300	
28/05/2018	Total	36.473	45,8078			1.670.747,89
29/05/2018	XBRU	58.629	45,2859	45,6600	45,1300	
29/05/2018	Total	58.629	45,2859			2.655.067,03
30/05/2018	XBRU	36.770	45,6722	45,8300	45,1900	
30/05/2018	Total	36.770	45,6722			1.679.366,79
31/05/2018	XBRU	27.853	45,9723	46,2300	45,6100	
31/05/2018	Total	27.853	45,9723			1.280.466,47
1/06/2018	XBRU	20.031	45,8337	46,0900	45,3700	
1/06/2018	Total	20.031	45,8337			918.094,84
General total		179.756	45,6382			8.203.743,03

(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.