

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 101.733 treasury shares in the period from 18 June 2018 until 22 June 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 7.620.003 treasury shares to date, for a total amount of EUR 338.021.142,51.

As at 22 June 2018 the company holds a total of 12.711.568 treasury shares or 8,46% 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 18 June until 22 June 2018

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
18/06/2018	XBRU	20.746	45,7261	46,0100	45,4000	
18/06/2018	Total	20.746	45,7261	40,0100	+0,+000	948.633,67
19/06/2018	BATE	6.413	45,0911	45,3000	44,7700	,
19/06/2018	CHIX	5.864	45,0572	45,2400	44,5200	
19/06/2018	XBRU	60.710	45,1103	45,3900	44,2700	
19/06/2018	Total	72.987	45,1044			3.292.034,84
21/06/2018	XBRU	8.000	46,9491	47,7600	46,3000	
21/06/2018	Total	8.000	46,9491			375.592,80
General total		101.733	45,3762		•	4.616.261,31

(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

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with approximately 550 own stores and over 580 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. The group employs over 29.300 employees and recorded a EUR 9,0 billion revenue in 2017/18. Colruyt is listed on NYSE Euronext Brussels (COLR) under ISIN code BE0974256852.