

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 9.646 treasury shares in the period from 25 June 2018 until 29 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 7.629.649 treasury shares to date, for a total amount of EUR 338.482.087,42.

As at 29 June 2018 the company holds a total of 12.721.214 treasury shares or 8,47% 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 25 June until 29 June 2018

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
26/06/2018	XBRU	5.417	47,6848	48,0600	47,5400	
26/06/2018	Total	5.417	47,6848			258.308,56
27/06/2018	XBRU	4.229	47,9159	48,2000	47,7100	
27/06/2018	Total	4.229	47,9159			202.636,34
General total		9.646	47,7861			460.944,90

(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 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.