

**General Meeting of Shareholders
of Etn. Fr. Colruyt NV of 26 September 2018**

Dividend approval and payment

Halle, 26 September 2018

In accordance with the resolutions carried out at the General Meeting of Shareholders of 26 September 2018, a dividend will be paid for the amount of:

Gross	1,22	EUR	
Net	0,854	EUR	per share after deduction of 30% withholding tax

The dividend will be payable as of 2 October 2018 on presentation of coupon n°. 8 at the counters of every financial institution in Belgium. BNP Paribas Fortis Bank will act as the principal paying agent. The ex-date (detachment of the coupons) will be 28 September 2018. The record date (centralisation of the coupons) will be 1 October 2018.

The "Statement of the Chairman at the General Meeting of Shareholders of Etn. Fr. Colruyt NV of 26 September 2018" has been published on our website www.colruytgroup.com.

The report of the General Meeting will be published on our website shortly.

Contacts

For questions on this press release or for further information, please send an email to investor@colruytgroup.com or contact Marc Hofman (CFO) or Kris Castelein (Secretary to the Board of Directors) by phone at +32 (0)2 363 55 45.

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.