

Capital, number of voting rights, number of shares, denominator:**Information according to article 15 of the law of May 2, 2007 on disclosure of major holdings.**

The Extraordinary general meeting of shareholders of Etn. Fr. Colruyt NV dd. 10 October 2018, decided to carry out a capital increase reserved for the employees of Colruyt Group. The subscription period ran from 15 October 2018 up to 15 November 2018. A total of 2.259 employees subscribed for 355.738 new shares for an amount of EUR 15.225.586,40. The subscription price was EUR 42,80 per share.

On 6 December 2018 the Board of Directors decided to cancel 7.000.000 treasury shares that had been repurchased by the company. This decision was made in accordance with the authorisation granted to the Board of Directors by the Extraordinary General Assembly of Shareholders of 14 October 2014.

The notarial deed to effectively lay down the capital increase reserved for the employees of Colruyt Group as well as the cancellation of 7.000.000 treasury shares was executed on 19 December 2018.

As a result of these two transactions, the updated information about the shares and capital of Etn. Fr. Colruyt NV is as follows:

- Total capital: EUR 331.120.880,73
- Number of shares carrying voting rights: 143.552.090
- Number of voting rights (= denominator): 143.552.090

There are no statutory thresholds. As a result the legal thresholds regarding 5% ownership apply.

The overview of capital and shares will be updated on our website www.colruytgroup.com under “Investors/Shareholders’ information/Overview of capital and shares/capital” each time one of the numbers listed above changes.