

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 15.000 treasury shares in the period from 24 June 2019 until 28 June 2019 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 7.655.649 treasury shares to date, for a total amount of EUR 339.824.922,82.

As at 28 June 2019 the company holds a total of 221.660 treasury shares or 0,16% of the total number of shares issued (i.e. 138.052.090).

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 24th June until 28th June 2019

Date of	Trading	Number	Average	Highest	Lowest	Total (EUR)
purchase	facility (1)	of shares	price (EUR)	purchase	purchase	
				price (EUR)	price (EUR)	
24/06/2019	XBRU	3.000	52,1037	52,7400	51,4000	
24/06/2019	Total	3.000	52,1037			156.311,10
25/06/2019	XBRU	3.000	51,2281	51,6000	50,8400	
25/06/2019	Total	3.000	51,2281			153.684,30
26/06/2019	XBRU	3.000	50,2687	51,2200	49,4900	
26/06/2019	Total	3.000	50,2687			150,806,10
27/06/2019	XBRU	3.000	50,6033	50,9800	49,9800	
27/06/2019	Total	3.000	50,6033			151.809,90
28/06/2019	XBRU	3.000	51,4396	51,9000	51,0400	
28/06/2019	Total	3.000	51,4396			154.318,80
Total général		15.000	51,1287			766.930,20

⁽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 570 own stores and 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, Coccinerket 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 29.900 employees and recorded a EUR 9,4 billion revenue in 2018/19. Colruyt is listed on NYSE Euronext Brussels (COLR) under ISIN code BE0974256852.