

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 1 July 2019 until 5 July 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 7.670.649 treasury shares to date, for a total amount of EUR 340.594.798,12.

As at 5 July 2019 the company holds a total of 236.660 treasury shares or 0,17% 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 1 July 2019 until 5 July 2019

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
1/07/2019	XBRU	3.000	50,6556	51,3000	50,0400	
1/07/2019	Total	3.000	50,6556			151.966,80
2/07/2019	XBRU	3.000	51,0934	51,5800	50,7600	
2/07/2019	Total	3.000	51,0934			153.280,20
3/07/2019	XBRU	3.000	51,5301	51,8200	51,3200	
3/07/2019	Total	3.000	51,5301			154.590,30
4/07/2019	XBRU	3.000	51,6051	51,8400	51,4000	
4/07/2019	Total	3.000	51,6051			154.815,30
5/07/2019	XBRU	3.000	51,7409	51,9000	51,4600	
5/07/2019	Total	3.000	51,7409			155.222,70
General Total		15.000	51,2350			769.875,30

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