

**General Meeting of Shareholders  
of Etn. Fr. Colruyt NV of 29 September 2021****Dividend approval and payment**

Halle, 29 September 2021

In accordance with the resolutions carried out at the General Meeting of Shareholders of 29 September 2021, a dividend will be paid for the amount of:

Gross	1,47	EUR	
Net	1,029	EUR	per share after deduction of 30% withholding tax

The dividend will be payable as of 5 October 2021 on presentation of coupon n°. 11 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 1 October 2021. The record date (centralisation of the coupons) will be 4 October 2021.

The "Statement of the Chairman at the General Meeting of Shareholders of Etn. Fr. Colruyt NV of 29 September 2021" has been published on our website [www.colruytgroup.com](http://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](mailto:investor@colruytgroup.com) or contact Stefaan Vandamme (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 more than 600 own stores and over 580 affiliated stores. In Belgium, this includes Colruyt, OKay, Bio-Planet, Cru, Dreamland, Dreambaby, Bike Republic and the affiliated Spar stores. In France, in addition to Colruyt stores, there are also affiliated Coccinelle, Coccimarket and Panier Sympa stores. The group is majority shareholder of The Fashion Society, which includes the fashion retail chains ZEB, PointCarré, The Fashion Store and ZEB For Stars. JIMS operates fitness clubs in Belgium and Luxembourg. Solucious and Culinoa deliver foodservice and retail products to professional customers in Belgium (hospitals, SMEs, hospitality sector, etc.). The other activities comprise the energy supply by DATS 24 in Belgium (fuels, natural gas and green energy), printing and document management solutions (Symeta Hybrid) and the production of green energy (Eoly). The group employs over 32.000 employees and recorded a EUR 9,9 billion revenue in 2020/21. Colruyt is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.*