

Etn. Fr. Colruyt NV
Limited liability company
Edingensesteenweg 196 – 1500 Halle
Company number: 0400.378.485

Resolutions of the Extraordinary General Meeting of 7 October 2021

As at least half of the capital was present or represented, the Extraordinary General Meeting of Shareholders of 7 October 2021 could validly vote on the items on the agenda.

For all items on the agenda, the Extraordinary General Meeting reached the legally required majority quorum of votes. As a result, the following items on the agenda were adopted:

- I. Increase of the share capital in favour of the employees
 - Increase of the share capital in favour of the employees of Colruyt Group through the issuance of a maximum of 1.000.000 new shares at an issue price of EUR 39,85. The subscription period will be from 15 October 2021 to 15 November 2021.
 - Waiver of the shareholders' pre-emptive rights for the benefit of the employees.
 - Authorisation of the Board of Directors to perform the above-mentioned actions with regard to this capital increase.
- II. Renewal of various authorisations:
 - Authorisation of the Board of Directors to increase the amount of the company's capital with a maximum amount of 357.000.000,00 euro regarding the authorised capital, under the terms and conditions as set forth in the extraordinary report of the Board of Directors, and this for a period of three years as from the date of publication of this authorisation granted.
 - Special authorisation of the Board of Directors to increase the amount of the company's capital within the framework of the authorised capital under the terms of article 7:202, 2nd paragraph of the Companies and Associations Code, -from the date of notification by the Belgian Financial Services and Markets Authority to the company that it has been informed of a public take-over bid on the securities of the company, until the end of this bid, and this for a period of three years as of the date on which the authorisation is granted.
 - Approval of new text of article 7 of the articles of association (Authorised capital).
- III. Other modifications to the articles of association
 - Modification of the second paragraph of article 12 of the articles of association concerning the terms and conditions for issuance in light of and subject to the adoption of the previous resolution (issue premiums).
- IV. Resolution to cancel 2.500.000 treasury shares purchased, coupled with the cancellation of the corresponding reserves not available for distribution, so that the value of the shares is written off at the time of the resolution in favour of cancellation. Article 5 of the articles of association concerning the capital and the number of securities issued is adapted.
- V. Authorisation to the Board of Directors to implement the resolutions adopted at this Extraordinary General Meeting and to take any action necessary to that end.

This is followed by the announcement of the result of the voting.



Contacts

If you have questions about this press release or need more information, you can send an email to investor@colruytgroup.com or directly contact Kris Castelein (Secretary of the Board of Directors) or Stefaan Vandamme at tel. +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 food service and retail products to professional customers in Belgium (hospitals, SMEs, hospitality sector, etc.). The other activities comprise 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-no. BE0974256852.



Buitengewone Algemene Vergadering van 7 oktober 2021

Assemblée Générale Extraordinaire du 7 octobre 2021

Overzicht stemming

Tableau du résultat des votes

Geen stemming voor volgende agendapunten :

Pas de votes pour :

Agendapunt I.1

Agendapunt I.2

Agendapunt II.1

	VOOR pour	TEGEN contre	ONTHOUDING abstentions	TOTAAL		(exclusief onthoudingen) MEE TE TELLEN STEMMEN
				Total	(ter informatie) MEE TE TELLEN	
AGENDAPUNT I.3. - Uitgifte van max. 1.000.000 nieuwe aandelen op naam	104.040.294	23.639	1.420	104.065.353	104.063.933	
- Proposition d'émission de maximum 1.000.000 nouvelles actions nominatives						
AGENDAPUNT I.4. - Bepaling van de uitgiffeprijs	104.041.721	21.762	1.870	104.065.353	104.063.483	
- Fixation du prix d'émission						
AGENDAPUNT I.5. - Opheffing voorkeurrecht voor inschrijving op deze aandelen	104.043.141	22.212	0	104.065.353	104.065.353	
- Suppression du droit de préférence de souscription à ces actions						
AGENDAPUNT I.6. - Verhoging Kapitaal	104.043.141	22.212	0	104.065.353	104.065.353	
- Augmentation du capital						
AGENDAPUNT I.7. - Inschrijvingsperiode van 15/10/2021 - 15/11/2021	104.043.141	22.212	0	104.065.353	104.065.353	
- Période de souscription du 15 octobre 2021 au 15 novembre 2021						
AGENDAPUNT I.8. - Machting Raad van Bestuur	104.065.353	0	0	104.065.353	104.065.353	
- Autorisation au Conseil d'administration						
AGENDAPUNT II.2. - Machting aan de raad van bestuur tot verhoging van het bedra	79.675.927	24.389.426	0	104.065.353	104.065.353	
- Pouvoir au Conseil d'administration d'augmentation du capital de la société						
AGENDAPUNT II.3. - Verhoging Kapitaal bij openbaar overnai	79.335.384	24.729.969	0	104.065.353	104.065.353	
- Augmentation capital via capital autorisé en cas d'offre publique						
AGENDAPUNT II.4. - Tekst van het artikel 7 van de statuten inzake het toegestane kapitaal	79.313.312	24.750.621	1.420	104.065.353	104.063.933	
- Remplacer comme suit le texte de l'article 7 des statuts relatif au capital autorisé						
AGENDAPUNT III. - Wijziging van artikel 12 van de statuten inzake de voorwaarden van de uitvoering	104.063.483	1.870	0	104.065.353	104.065.353	
- Modification de l'article 12 des statuts relatif aux conditions d'émission						
AGENDAPUNT IV. - Vermetting eigen aandelen	104.063.933	1.420	0	104.065.353	104.065.353	
- Destruction d'actions propres						
AGENDAPUNT V. - Uitvoering beslissingen BAV door RvB van de Vennootschap	104.063.933	1.420	0	104.065.353	104.065.353	
- Exécution des décisions de l'AGE par le conseil d'administration de la société						