

Colruyt Group NV
Limited liability company
Edingensesteenweg 196 – 1500 Halle
Company number: 0400.378.485

Resolutions of the Extraordinary General Meeting of 9 October 2025

As at least half of the capital was present or represented, the Extraordinary General Meeting of Shareholders of 9 October 2025 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. Capital increase in favour of the employees
 - Increase of the 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 30,45. The subscription period is from 20 October 2025 to 19 November 2025.
 - Waiver of the shareholders' pre-emptive right 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. Authorisation for the Board of Directors to implement the resolutions adopted at this Extraordinary General Meeting and to take any action necessary to that end.

The result of the voting is announced below.

Contacts

For questions on this press release or for further information, please send an email to investor@colruytgroup.com.

About Colruyt Group

Colruyt Group is a retail group that operates in the areas of expertise 'Food', 'Health & Well-being', 'Non-food' and 'Energy', mainly in Belgium, but also in other countries including France and Luxembourg. Within the 'Food' area of expertise, this concerns Colruyt Lowest Prices, Okay, Comarkt/Comarché, Bio-Planet, Cru and the affiliated Spar Colruyt Group and Delitrateur stores. In France, in addition to Colruyt stores and DATS 24 filling stations, there are also affiliated Coccinelle, Coccimarket, Panier Sympa, Épi Service and VivÉco stores. There are more than 750 own stores and over 1.000 affiliated stores. Solucious, Culinoa, Valfrais and Délidis deliver food service and retail products to professional customers in Belgium (hospitals, SMEs, hospitality sector etc.). Colruyt Group Fine Food comprises industrial-scale production departments. The 'Health & Well-being' area of expertise mainly consists of Jims, fitness clubs located in Belgium and Luxembourg, and Newpharma Colruyt Group's Belgian online pharmacy active in various countries such as Belgium, France, Switzerland, the Netherlands, Germany and Romania. The 'Non-food' area of expertise comprises the own stores Zeb, PointCarré, The Fashion Store and Bike Republic (mainly in Belgium) and the affiliated PointCarré stores. Furthermore, Colruyt Group's operations also cover print and document management solutions (through Symeta Hybrid) and strategic consultancy, enterprise architecture and programme management (through Myreas). Colruyt Group also holds interests, including in Virya Energy (of which DATS 24 has been a part since June 2023), Dreamland and BON. The group employs more than 33.000 employees and recorded a revenue of nearly EUR 11,0 billion in 2024/25. Colruyt NV is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.

Buitengewone Algemene Vergadering van 9 oktober 2025

Assemblée Générale Extraordinaire du 9 octobre 2025



Overzicht stemming

Tableau du résultat des votes

Geen stemming voor volgende agendapunten :

Pas de votes pour :

Agendapunt I.1

	VOOR <i>pour</i>	TEGEN <i>contre</i>	ONTHOUDING <i>abstentions</i>	TOTAAL <i>Total</i>
AGENDAPUNT I.2. - Uitgifte van max. 1.000.000 nieuwe aandelen op naam - Proposition d'émission de maximum 1.000.000 nouvelles actions nominatives	100.510.759	730	2	100.511.491
AGENDAPUNT I.3. - Bepaling van de uitgifteprijs - Fixation du prix d'émission	100.510.748	743	0	100.511.491
AGENDAPUNT I.4. - Opheffing voorkeurrecht voor inschrijving op deze aandelen - Suppression du droit de préférence de souscription à ces actions	100.485.563	25.917	11	100.511.491
AGENDAPUNT I.5. - Verhoging kapitaal - Augmentation du capital	100.510.761	730	0	100.511.491
AGENDAPUNT I.6. - Inschrijvingsperiode van 20/10/2025 - 19/11/2025 - Période de souscription du 20 octobre 2025 au 19 novembre 2025	100.510.762	729	0	100.511.491
AGENDAPUNT I.7. - Machtiging Raad van Bestuur - Autorisation au Conseil d'administration	100.510.761	730	0	100.511.491