

DISCLOSURE OF MAJOR SHAREHOLDINGS

In accordance with the provisions of Title II of the Law of 2 May 2007 and the Royal Decree of 14 February 2008 on disclosure of major shareholdings in issuers whose shares are admitted to trading on a regulated market, s.a. D'leteren n.v. announces that on 06 April 2011 the following shareholders have notified the company that on 04 April 2011 their shareholding in s.a. D'leteren n.v. was as follows:

- the **Nayarit Group**, composed of s.c.a. Nayarit Participations, Mr. Roland D'leteren and Mr Nicolas D'leteren, mutually associated, owns 34,12% (30,13% previously) of the shares to which voting rights are attached. This group acts in concert with SPDG Group on the one hand, and with s.a. Cobepa on the other hand. Messrs. Roland D'leteren and Nicolas D'leteren control s.c.a. Nayarit Participations.
- the **SPDG Group**, composed of s.a. de Participations et de Gestion, Reptid Commercial Corporation (Dover, Delaware), Mrs. Catheline Périer-D'leteren and Mr. Olivier Périer, mutually associated, acting in concert with the Nayarit Group on the one hand, and with s.a. Cobepa on the other hand, owns 25.10% (unchanged) of the shares to which voting rights are attached. Mrs. Catheline Périer-D'leteren controls s.a. SPDG which controls on its turn Reptid Commercial Corporation.
- s.a. **Cobepa**, acting in concert with, on the one hand, the Nayarit Group and, on the other hand, the SPDG Group, owns 3.53% (unchanged) of the shares to which voting rights are attached. s.a. Vedipar controls 100% of s.a. Vedihold which controls 52.73% of s.a. Cobehold. s.a. Cobehold controls 95% of s.a. Cobepa. No shareholder owns more than 20% of Vedipar s.a.

The notifications of major shareholdings can be submitted to:

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This information can be consulted on the website: <http://www.dieteren.com>

End of press release



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D'LETEREN

D'leteren is a group of services to the motorist founded in 1805, serving over 19 million customers in some 120 countries in three areas:

- *D'leteren Auto* distributes Volkswagen, Audi, Škoda, Seat, Porsche, Bentley, Lamborghini, Bugatti and Yamaha vehicles across Belgium. It is the country's number one car dealer, with a market share of over 20% and more than one million vehicles of the distributed makes on the road. Sales in 2010: 2.7 billion euro.
- *Belron* (92.7% owned) is the worldwide leader in vehicle glass repair and replacement. 1,900 branches and 9,500 mobile vans, trading under more than 15 different brands including Carglass, Autoglass and Safelite Auto Glass, serve customers in 33 countries. Sales in 2010: 2.8 billion euro.
- *Avis Europe* (59.6% owned, listed on the London Stock Exchange) is a leading short-term car rental company. With its Avis and Budget brands, it operates through more than 3,900 locations in Europe, Africa, the Middle East and Asia. Rental income in 2010: 1.2 billion euro.

FINANCIAL CALENDAR

18 April 2011 – Annual Report 2010 available

17 May 2011 – Interim Management Statement (after market)

26 May 2011 – General Shareholders' Meeting

25 August 2011 – 2011 Half-year Results (after market)

16 November 2011 – Interim Management Statement (after market)

CONTACTS

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