

PRESS RELEASE: REPURCHASE OF OWN SHARES

REGULATED INFORMATION

Embargo: Monday 4 February 2013 - 6.00 pm CET

REPURCHASE OF OWN SHARES

In accordance with article 207 of the Royal Decree of 30 January 2001 implementing the Company Code, s.a. D'leteren n.v. announces today that it has purchased on Euronext Brussels, on 29 and 30 January 2013, 6,356 treasury shares at an average price of 32.42 EUR per share. This purchase has been carried out to hedge share option schemes granted to officers and managers by virtue of the power endowed to the Board of Directors by the General Meeting of Shareholders on 28 May, 2009.

DETAILED OPERATIONS PER DAY

Date	Number of shares	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
29 January 2013	1,667	32.32	31.98	32.46	53,873
30 January 2013	4,689	32.46	32.15	32.64	152,212
Total	6,356	32.42			206,085

End of press release



s.a. D'leteren n.v.

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D'Ieteren

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D'IETEREN

D'leteren is a group of services to the motorist founded in 1805, serving some 13 million corporate and end customers in 34 countries in two areas:

- *D'leteren Auto* distributes Volkswagen, Audi, Seat, Škoda, Bentley, Lamborghini, Bugatti, Porsche and Yamaha vehicles across Belgium. It is the country's number one car distributor, with a market share of around 22% and more than one million vehicles of the distributed makes on the road. Sales in 2011: 3.2 billion euro.
- *Belron* (92.7% owned) is the worldwide leader in vehicle glass repair and replacement. 2,000 branches and 9,200 mobile vans, trading under more than 10 major brands including Carglass, Autoglass and Safelite AutoGlass, serve customers in 34 countries. Sales in 2011: 2.8 billion euro.

FINANCIAL CALENDAR

26 February 2013 - 2012 Full-year results

15 April 2013 - Annual Report 2012 available

16 May 2013 - Interim Management Statement

30 May 2013 - General Shareholders' Meeting

5 June 2013 - Ex date

10 June 2013 - Payment date

29 August 2013 - 2013 Half-year results

14 November 2013 – Interim Management Statement

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