

PRESS RELEASE: REPURCHASE OF OWN SHARES

REGULATED INFORMATION

Embargo: Thursday 23 October 2014 – 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, between 14 and 22 October 2014, 17,313 treasury shares at an average price of EUR 28.14 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 (€) |
|-----------------|------------------|-------------------|-------------------|-------------------|-----------------|
| | | | | | |
| 14 October 2014 | 2,500 | 28.45 | 28.20 | 28.60 | 71,125 |
| 15 October 2014 | 5,000 | 28.07 | 27.88 | 28.60 | 140,350 |
| 16 October 2014 | 2,500 | 27.82 | 27.39 | 28.65 | 69,550 |
| 17 October 2014 | 2,500 | 27.97 | 27.88 | 28.23 | 69,925 |
| 20 October 2014 | 2,500 | 28.21 | 28.14 | 28.29 | 70,525 |
| 21 October 2014 | 1,130 | 28.39 | 28.38 | 28.40 | 32,081 |
| 22 October 2014 | 1,183 | 28.49 | 28.47 | 28.50 | 33,704 |
| | | | | | |
| Total | 17,313 | 28.14 | | | 487,259 |

End of press release





PRESS RELEASE: REPURCHASE OF OWN SHARES

REGULATED INFORMATION

Embargo: Thursday 23 October 2014 - 6:00 pm CET

GROUP PROFILE

D'leteren is a group of services to the motorist founded in 1805, serving some 12 million corporate and end customers in 35 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 more than 22% in 2013 and 1.2 million vehicles of the distributed makes on the road. Sales in 2013: EUR 2.6 billion.
- Belron (94.85% owned) is the worldwide leader in vehicle glass repair and replacement. Some 2,400 branches and 8,600 mobile vans, trading under more than 10 major brands including Carglass[®], Safelite[®] AutoGlass and Autoglass[®] serve customers in 35 countries. Sales in 2013: EUR 2.8 billion.

FINANCIAL CALENDAR

| L | ast five press releases | Next five events | | |
|----------------|--|------------------|--|--|
| | | | | |
| 28 August 2014 | 2014 Half-Year Results | 26 February 2015 | 2014 Full-Year Results | |
| 19 June 2014 | Disclosure of major shareholdings | 27 February 2015 | Analyst meeting & press conference FY 2014 | |
| 17 June 2014 | Disclosure of major shareholdings | 15 April 2015 | Annual Report 2014 | |
| 15 May 2014 | Trading update Q1 2014 | 28 May 2015 | General Meeting & Trading update | |
| 29 April 2014 | Appointment of N. D'Ieteren and O. Périer as Deputy Chairmen of the Board of Directors | 31 August 2015 | 2015 Half-Year Results | |

CONTACTS

Axel Miller, Chief Executive Officer Benoit Ghiot, Chief Financial Officer

Thierry Dossogne, *Financial Communication* - Tel: + 32 (0)2 536.55.65 E-mail: <u>financial.communication@dieteren.be</u> – Website: <u>www.dieteren.com</u>

Annual Report 2013 dedicated website: 2013.dieteren.com

The D'leteren app is available on:





App Store

Google play

