

PRESS RELEASE: REPURCHASE OF OWN SHARES

REGULATED INFORMATION

Embargo: Tuesday 17 February 2015 – 6:45 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 6 and 17 February 2015, 48,565 treasury shares at an average price of EUR 28.82 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 (€)
6 February 2015	7,000	28.75	28.68	28.91	201,283
9 February 2015	6,343	28.49	28.33	28.71	180,718
10 February 2015	5,722	28.48	28.41	28.60	162,960
11 February 2015	5,600	28.42	28.57	28.29	159,137
12 February 2015	4,500	28.68	28.89	28.55	129,081
13 February 2015	7,900	28.93	28.70	29.14	228,551
16 February 2015	4,000	29.30	29.51	28.99	117,182
17 February 2015	7,500	29.40	29.70	29.20	220,509
Total	48,565	28.82			1,399,421

End of press release





PRESS RELEASE: REPURCHASE OF OWN SHARES

REGULATED INFORMATION

Embargo: Tuesday 17 February 2015 - 6:45 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 21% and 1.2 million vehicles of the distributed makes on the road.
- 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.

FINANCIAL CALENDAR

Las	t five press releases	Next events		
12 December 2014	Annual impairment testing and profitability improvement measures / Update on group's FY 2014 outlook / Early views on 2015	26 February 2015	2014 Full-Year Results / Analyst meeting & press conference	
4 November 2014	Repurchase of own shares	15 April 2015	Annual Report 2014	
23 October 2014	Repurchase of own shares	28 May 2015	General Meeting & Trading update	
28 August 2014	2014 Half-Year Results	2 June 2015	Ex date	
19 June 2014	Disclosure of major shareholdings	4 June 2015	Payment date	

CONTACTS

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

Pascale Weber, Financial Communication - Tel: + 32 (0)2 536.54.39

E-mail: financial.communication@dieteren.be - Website: www.dieteren.com

Annual Report 2013 dedicated website: 2013.dieteren.com

The D'leteren app is available on:





App Store

Google play