

PRESS RELEASE: DEPARTURE OF D'IETEREN'S CHIEF FINANCIAL OFFICER

REGULATED INFORMATION

Embargo: Thursday 26 February 2015 - 6:00 pm CET

DEPARTURE OF D'IETEREN'S CHIEF FINANCIAL OFFICER

D'leteren's Chief Financial Officer, Benoit Ghiot, has announced his intention to pursue a new professional endeavor. He therefore decided to resign from his position at D'leteren, effective on 31 March 2015.

Axel Miller, managing director, said: "In the name of the entire Board of Directors, I wish to warmly thank Benoit Ghiot for his extremely positive contribution to the D'leteren group during the last 12 years. We wish him well in his future career. Necessary measures are being taken to assure his succession."





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GROUP PROFILE

D'leteren is a group of services to the motorist founded in 1805, serving some 12 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 more than 22% and 1.2 million vehicles of the distributed makes on the road. Sales in 2014: EUR 2.7 billion.
- Belron (94.85% owned) is the worldwide leader in vehicle glass repair and replacement. Some 2,400 branches and 9,400 mobile vans, trading under more than 10 major brands including Carglass®, Safelite® AutoGlass and Autoglass® serve customers in 34 countries. Sales in 2014: EUR 2.9 billion.

FINANCIAL CALENDAR

Last five press releases		Next events	
26 February 2015	2014 Full-Year Results	15 April 2015	Annual Report 2014
26 February 2015	Webcast – 2014 Full-Year Results	28 May 2015	General Meeting & Trading update
25 February 2015	Repurchase of own shares	2 June 2015	Ex date
17 February 2015	Repurchase of own shares	4 June 2015	Payment date
12 December 2014	Annual impairment testing and profitability improvement measures / Update on group's FY 2014 outlook / Early views on 2015	31 August 2015	2015 Half-Year Results / Analyst meeting & press conference

CONTACTS

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The D'leteren app is available on:





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