PRESS RELEASE: REPURCHASE OF OWN SHARES IN THE CONTEXT OF THE LIQUIDITY CONTRACT

REGULATED INFORMATION

Wednesday 16 August 2017 - 6:00 pm CET

Repurchase of own shares in the context of the liquidity contract

In the framework of the liquidity contract (see press release dated 16 March 2015), D'leteren announces today that it has bought on Euronext Brussels 5,508 shares during the period between 9 and 15 August 2017. During the same period, D'leteren has sold 5,758 shares.

The total number of own shares held by D'leteren reached 1,093,722 on 14 August 2017. The total number of ordinary shares equals 55,302,620.

DETAILS OF OPERATIONS PER DAY

Date	Number of shares	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
9 August 2017	1,501	40.28	40.15	40.35	60,460
10 August 2017	1,505	40.26	40.19	40.39	60,591
11 August 2017	1,250	40.10	40.02	40.22	50,125
14 August 2017	1	40.40	40.40	40.40	40
15 August 2017	1,251	40.33	40.25	40.75	50,453
Total	5,508	40.25			221,670

End of press release





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GROUP PROFILE

In existence since 1805, and across family generations, D'leteren seeks growth and value creation by pursuing a strategy on the long term for its businesses and actively encouraging and supporting them to develop their position in their industry or in their geographies. The group has currently three activities articulated around strong brands:

- **D'leteren Auto** distributes Volkswagen, Audi, SEAT, Škoda, Bentley, Lamborghini, Bugatti, Porsche and Yamaha vehicles in Belgium. It is the country's number one car distributor, with a market share of around 22% and 1.2 million vehicles on the road at the end of 2016. Sales and adjusted operating result reached respectively EUR 3.1 billion and EUR 75.8 million in FY 2016.
- **Belron** (94.85% owned) makes a difference by solving people's problems with real care. It is the worldwide leader in vehicle glass repair and replacement, trading under more than 10 major brands including Carglass®, Safelite® AutoGlass and Autoglass®. In addition, it manages vehicle glass and other insurance claims on behalf of insurance customers. Belron is also expanding its services to focus on solving problems for people who need assistance with repairs to their vehicles. Sales and adjusted operating result reached respectively EUR 3.3 billion and EUR 190.7 million in FY 2016.
- Moleskine (100% owned) is a premium and aspirational lifestyle brand which develops and sells iconic branded notebooks and writing, travel and reading accessories through a multichannel distribution strategy across 102 countries. Sales and operating result reached respectively EUR 145.2 million and EUR 34.0 million on a stand-alone basis in FY 2016.

FINANCIAL CALENDAR

	Last five press releases is releases related to the repurchase or sale of own shares)	Next events		
1 June 2017	Trading update for the period ending 31 March 2017	31 August 2017	2017 Half-year results	
2 May 2017	D'leteren is exploring the potential to bring a minority partner into Belron	27 February 2018	2017 Full-year results	
20 April 2017	Publication annual report 2016	31 May 2018	General Meeting & trading update	
6 March 2017	2016 Full-year results			
7 February 2017	Upward revision of D'leteren's FY 2016 guidance			

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The D'leteren app is available on:





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