

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

REGULATED INFORMATION

Wednesday 24 January 2018 - 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'Ieteren announces today that it has bought on Euronext Brussels 5,760 shares during the period between 17 and 23 January 2018. During the same period, D'Ieteren has sold 5,000 shares.

The total number of own shares held by D'leteren reached 1,083,746 on 22 January 2018. 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 (€
17 January 2018	2,250	38.84	38.58	39.18	87,390
18 January 2018	500	38.26	38.26	38.26	19,130
19 January 2018	510	38.34	38.34	38.40	19,553
22 January 2018	500	38.49	38.48	38.50	19,245
23 January 2018	2,000	38.33	38.20	38.44	76,660
Total	5,760	38.54			221,978

End of press release





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

REGULATED INFORMATION

Wednesday 24 January 2018 - 6:00 pm CET

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 and homes. 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

	ast five press releases releases related to the repurchase or sale of own shares)	Next events		
21 December 2017	Belron enters an agreement to acquire Laser Group	28 February 2018	2017 Full-year results	
12 December 2017	Investor Day and Trading Update	31 May 2018	General Meeting & trading update	
28 November 2017	D'leteren and CD&R have signed a definitive agreement regarding a partnership investment in Belron			
19 November 2017	D'leteren and Clayton, Dubilier & Rice Enter Exclusive Discussions Regarding Partnership Investment in Belron			
27 October 2017	Belron has successfully allocated its new term loans			

CONTACTS

Axel Miller, Chief Executive Officer Arnaud Laviolette, Chief Financial Officer

Pascale Weber, *Financial Communication* - Tel: + 32 (0)2 536.54.39 E-mail: <u>financial.communication@dieteren.be</u> – Website: <u>www.dieteren.com</u>

The D'leteren app is available on:



D'Teteren



App Store