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

REGULATED INFORMATION

Wednesday 2 May 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'leteren announces today that it has bought on Euronext Brussels 4,082 shares during the period between 25 and 30 April 2018. During the same period, D'leteren has sold 3,332 shares.

The total number of own shares held by D'leteren reached 1,084,257 on 30 April 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 (€)
25 April 2018	1,250	34.64	34.56	34.76	43,300
26 April 2018	501	34.50	34.50	34.66	17,285
27 April 2018	1,001	34.93	34.86	35.00	34,965
30 April 2018	1,330	35.22	35.20	35.30	46,843
Total	4,082	34.88			142,392

End of press release





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#### **G**ROUP 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 21% and 1.2 million vehicles on the road at the end of 2017. Sales and adjusted operating result reached respectively EUR 3.3 billion and EUR 85.9 million in FY 2017.
- **Belron** (54.85% 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 3.5 billion and EUR 189.8 million in FY 2017.
- **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 more than 115 countries. Sales and operating result reached respectively EUR 155 million and EUR 25 million in FY 2017.

#### FINANCIAL CALENDAR

	ast five press releases releases related to the repurchase or sale of own shares)	Next events		
30 April 2018	Publication of the annual report 2017	31 May 2018	General Meeting & trading update	
27 April 2018	Proposal to appoint two new Directors to D'leteren's Board	5 June 2018	Ex-dividend date	
28 February 2018	FY 2017 results	6 June 2018	Dividend record date	
7 February 2018	Closing of CD&R's partnership investment in Belron	7 June 2018	Dividend payment date	
21 December 2017	Belron enters an agreement to acquire Laser Group	30 August 2018	H1 2018 results	

### **CONTACTS**

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