

# PRESS RELEASE: REPURCHASE OF OWN SHARES

### REGULATED INFORMATION

Tuesday 22 May 2018 - 6:00 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 14 and 21 May 2018, 55,824 treasury shares at an average price of EUR 36.78 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 5 June, 2014.

The total number of own shares held by D'leteren reached 1,090,564 on 22 May 2018. The total number of ordinary shares equals 55,302,620.

### **DETAILED OPERATIONS PER DAY**

Date	Number of shares	Average price (€)	Minimum price (€)	Maximum price (€	Total price (€
14 May 2018	8,571	36.61	36.40	36.74	313,795
15 May 2018	11,622	36.58	36.42	36.70	425,086
16 May 2018	6,400	36.61	36.44	36.82	234,287
17 May 2018	11,972	37.02	36.60	37.26	443,146
18 May 2018	10,508	36.91	36.78	37.06	387,859
21 May 2018	6,751	36.87	36.80	37.08	248,905
Total	55,824	36.78			2,053,077

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 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 eleases related to the repurchase or sale of own shares)	Next events		
30 April 2018	Publication of the annual report 2017	30 May 2018	Trading update (7.30am CET)	
27 April 2018	Proposal to appoint two new Directors to D'leteren's Board	31 May 2018	General Meeting	
28 February 2018	FY 2017 results	5 June 2018	Ex-dividend date	
7 February 2018	Closing of CD&R's partnership investment in Belron	6 June 2018	Dividend record date	
21 December 2017	Belron enters an agreement to acquire Laser Group	7 June 2018	Dividend payment date	
12 December 2017	Investor day and trading update	30 August 2018	H1 2018 results	

### **CONTACTS**

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The D'leteren app is available on:





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