

PRESS RELEASE: REPURCHASE OF OWN SHARES

REGULATED INFORMATION

Tuesday 5 June 2018 - 6:00 pm CEST

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 29 May and 4 June 2018, 69,578 treasury shares at an average price of EUR 36.81 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 31 May 2018.

The total number of own shares held by D'leteren reached 1,161,733 on 4 June 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 (€
29 May 2018	11,366	36.67	36.54	37.02	416,796
30 May 2018	14,047	36.66	36.46	36.82	515,026
31 May 2018	14,378	37.33	36.92	38.06	536,764
1 June 2018	15,737	36.87	36.64	37.22	580,234
4 June 2018	14,050	36.46	36.00	36.84	512,291
Total	69,578	36.81			2,561,111

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 releases related to the repurchase or sale of own shares)	Next events		
31 May 2018	Q1 2018 trading update	5 June 2018	Ex-dividend date	
30 April 2018	Publication of the annual report 2017	6 June 2018	Dividend record date	
27 April 2018	Proposal to appoint two new Directors to D'leteren's Board	7 June 2018	Dividend payment date	
28 February 2018	FY 2017 results	30 August 2018	H1 2018 results	
7 February 2018	Closing of CD&R's partnership investment in Belron			

CONTACTS

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The D'Ieteren app is available on:





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