

PRESS RELEASE: REPURCHASE OF OWN SHARES

REGULATED INFORMATION

Thursday 4 April 2019 - 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 27 March and 3 April 2019, 35,726 treasury shares at an average price of EUR 35.67 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 1,343,045 on 1 April 2019. 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 (€
27 March 2019	7,500	35.29	34.82	35.82	264,694
28 March 2019	7,052	35.28	35.10	35.52	248,828
29 March 2019	3,459	35.80	35.56	36.20	123,838
1 April 2019	4,815	35.62	35.55	35.70	171,488
2 April 2019	6,500	35.90	35.65	36.10	233,380
3 April 2019	6,400	36.26	36.15	36.35	232,052
Total	25 726	25.67			4 274 270
Total	35,726	35.67			1,274,279

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. Sales and adjusted operating result reached respectively EUR 3.4 billion and EUR 113.0 million in 2018.
- **Belron** (54.10% owned) has a clear purpose: "making a difference by solving people's problems with real care". It is the worldwide leader in vehicle glass repair and replacement and operates in 35 countries, through wholly owned businesses and franchises, with market leading brands including Carglass®, Safelite® and Autoglass®. In addition, Belron manages vehicle glass and other insurance claims on behalf of insurance customers. It has also expanded its services into the automotive damage and home damage repair and replacement markets. Sales and adjusted operating result reached respectively EUR 3.8 billion and EUR 225.7 million in FY 2018.
- 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 174.1 million and EUR 28.6 million in FY 2018.

FINANCIAL CALENDAR

	ast five press releases eleases related to the repurchase or sale of own shares)	Next events		
28 February 2019	2018 Full-year Results	6 June 2019	General Assembly & trading update	
7 November 2018	Belron has successfully allocated new term loan	28 August 2019	2019 Half-Year Results	
29 October 2018	Belron launches a new loan of EUR 400 million equivalent			
30 August 2018	2018 Half-Year Results			
30 May 2018	1Q 2018 Trading Update			

CONTACTS

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

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

The D'leteren app is available on:



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