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

REGULATED INFORMATION

Wednesday 17 April 2019 - 6:00 pm

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 2,791 shares during the period between 10 and 16 April 2019. During the same period, D'leteren has sold 3,353 shares.

The total number of own shares held by D'leteren reached 1,393,263 on 15 April 2019. 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 (€)
10 April 2019	300	36.15	36.15	36.15	10,845
11 April 2019	600	36.10	36.10	36.10	21,660
12 April 2019	1,251	35.78	35.70	36.00	44,761
15 April 2019	1	36.10	36.10	36.10	36
16 April 2019	639	36.09	36.05	36.15	23,062
Total	2,791	35.96			100,363

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		
8 April 2019	D'leteren Group and Axel Miller terminate their collaboration	6 June 2019	General Assembly & trading update	
28 February 2019	2018 Full-year Results	28 August 2019	2019 Half-Year Results	
7 November 2018	Belron has successfully allocated new term loan	5 March 2020	2019 Full-year Results	
29 October 2018	Belron launches a new loan of EUR 400 million equivalent	28 May 2020	General Assembly & trading update	
30 August 2018	2018 Half-Year Results	26 August 2020	2020 Half-Year Results	

CONTACTS

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