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

REGULATED INFORMATION

Wednesday 21 August 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 4,505 shares during the period between 14 to 20 August 2019. During the same period, D'leteren has sold 5,394 shares.

The total number of own shares held by D'leteren reached 1,289,847 on 19 August 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 (€)
14 August 2019	1,251	41.98	41.90	42.10	52,517
15 August 2019	1	42.35	42.35	42.35	42
16 August 2019	501	42.95	42.95	42.95	21,518
19 August 2019	501	43.65	43.65	43.65	21,869
20 August 2019	2,251	43.21	42.95	43.70	97,266
Total	4,505	42.89			193,212

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 the following activities:

- **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.
- **D'leteren Immo** (100%) groups together the Belgian real estate interests of D'leteren Group. It owns and manages approximately 30 properties which generated EUR 18.7 million net rental income in FY 2018. It also pursues investment projects and carries out studies into possible site renovations.

FINANCIAL CALENDAR

	ast five press releases eleases related to the repurchase or sale of own shares)	Next events		
20 August 2019	Safelite, Belron's subsidiary in the US, acquires TruRoad Holdings, Inc.	28 August 2019	2019 Half-Year Results	
1 July 2019	Francis Deprez becomes the new CEO of D'leteren	5 March 2020	2019 Full-year Results	
27 June 2019	Intention to carve-out vehicle distribution and retail activities into new subsidiaries	28 May 2020	General Assembly	
16 May 2019	Trading update	27 August 2020	2020 Half-Year Results	
8 April 2019	D'leteren Group and Axel Miller terminate their collaboration			

CONTACTS

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