

Repurchase of own shares in the context of the share buyback programme and the liquidity contract

1. Share buyback programme

Referring to article 207 of the Royal Decree of 30 January 2001 in execution of the Companies Code, D'Ieteren SA communicates that it has purchased a total of 65,766 own shares in the period from 4 September 2019 until 10 September 2019 on Euronext Brussels and/or an MTF in accordance with applicable regulations.

D'Ieteren SA has performed this purchase of own shares in the context of the share buyback programme decided and announced by the Board of Directors of D'Ieteren SA on 28 August 2019 for a maximum amount of EUR 150 million (see press release of 28 August 2019). The programme started on 4 September 2019 and has an expected term of 12-18 months. Purchases will be made in accordance with the applicable laws and regulations and under the authorisation granted by the Extraordinary General Meeting of Shareholders of 31 May 2018. Under this ongoing share buyback programme, D'Ieteren has purchased a total of 65,766 treasury shares to date, for a total amount of EUR 2,985,056.

Details of the operations per day

Date	Market	Number of shares	Average price (€)	Min. price (€)	Max. price (€)	Total price (€)
04/09/19	XBRU	7,969	45.5709	44.45	45.85	363,155
04/09/19	CHIX	764	45.6387	45.25	45.85	34,868
04/09/19	BATE	1,627	45.6099	45.05	45.75	74,207
04/09/19	TRQX	428	45.5898	45.15	45.75	19,512
04/09/19	AQXE	951	45.5803	44.95	45.80	43,347
04/09/19	Daily total	11,739	45.5822			535,089
05/09/19	XBRU	7,885	45.3808	44.95	45.85	357,828
05/09/19	CHIX	838	45.3553	44.95	45.65	38,008
05/09/19	BATE	1,627	45.3239	45.00	45.75	73,742
05/09/19	TRQX	428	45.3797	45.15	45.65	19,423
05/09/19	AQXE	872	45.3688	45.10	45.70	39,562
05/09/19	Daily total	11,650	45.3701			528,561
06/09/19	XBRU	10,665	44.9957	44.75	45.35	479,879
06/09/19	CHIX	1,072	45.0180	44.85	45.25	48,259
06/09/19	BATE	2,235	44.9995	44.85	45.20	100,574
06/09/19	TRQX	651	44.9692	44.80	45.20	29,275
06/09/19	AQXE	1,271	44.9662	44.80	45.20	57,152
06/09/19	Daily total	15,894	44.9943			715,139
09/09/19	XBRU	7,937	45.4570	45.15	45.70	360,792
09/09/19	CHIX	1,010	45.5220	45.20	45.70	45,977
09/09/19	BATE	2,179	45.5136	45.15	45.70	99,174
09/09/19	TRQX	715	45.5131	45.15	45.70	32,542
09/09/19	AQXE	1,084	45.4625	45.15	45.70	49,281
09/09/19	Daily total	12,925	45.4752			587,767
10/09/19	XBRU	8,503	45.6272	45.40	46.00	387,968
10/09/19	CHIX	1,042	45.6134	45.45	45.95	47,529
10/09/19	BATE	2,165	45.6117	45.40	46.00	98,749
10/09/19	TRQX	739	45.5624	45.35	45.75	33,671
10/09/19	AQXE	1,109	45.6103	45.45	46.00	50,582
10/09/19	Daily total	13,558	45.6187			618,499
Total		65,766	45.3890			2,985,056

2. Liquidity contract

In the framework of the liquidity contract (see press release dated 16 March 2015), D'Ieteren announces today that it has bought on Euronext Brussels 5,318 shares during the period between 4 to 10 September 2019. During the same period, D'Ieteren has sold 13,840 shares.

Details of the operations per day

Date	Number of shares	Average price (€)	Min.price (€)	Max. price (€)	Total price (€)
04/09/19	0				0
05/09/19	1,750	45.36	45.25	45.50	79,375
06/09/19	1,568	44.89	44.80	45.05	70,381
09/09/19	1,000	45.17	45.15	45.20	45,170
10/09/19	1,000	45.49	45.45	45.50	45,485
Total	5,318	45.21			240,411

3. Total number of treasury shares

The total number of treasury shares held by D'Ieteren reached 1,238,965 on 9 September 2019. The total number of outstanding ordinary shares of D'Ieteren SA amounts to 55,302,620.

End of press release

GROUP PROFILE

In existence since 1805, and across family generations, D'Ieteren 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'Ieteren 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. Its business model is evolving towards providing citizens with responsible and innovative mobility. 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'Ieteren Immo** (100%) groups together the Belgian real estate interests of D'Ieteren 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

Last five press releases <i>(with the exception of press releases related to the repurchase or sale of own shares)</i>		Next events	
28 August 2019	D'Ieteren launches a EUR 150 million share buyback programme	5 March 2020	2019 Full-year Results
28 August 2019	2019 Half-Year Results	28 May 2020	General Assembly
20 August 2019	Safelite, Belron's subsidiary in the US, acquires TruRoad Holdings, Inc.	27 August 2020	2020 Half-Year Results
1 July 2019	Francis Deprez becomes the new CEO of D'Ieteren		
27 June 2019	Intention to carve-out vehicle distribution and retail activities into new subsidiaries		

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