

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 62,391 own shares in the period from 11 September 2019 until 17 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 128,157 treasury shares to date, for a total amount of EUR 5,844,178.

Details of the operations per day

Date	Market	Number of shares	Average price (€)	Min. price (€)	Max. price (€)	Total price (€)
11/09/19	XBRU	8,107	45.61	45.50	45.85	369,744
11/09/19	CHIX	1,065	45.62	45.50	45.80	48,586
11/09/19	BATE	2,404	45.62	45.50	45.85	109,665
11/09/19	TRQX	756	45.63	45.55	45.75	34,493
11/09/19	AQXE	1,123	45.65	45.50	45.80	51,259
11/09/19	Daily total	13,455	45.61			613,747
12/09/19	XBRU	7,851	45.79	45.60	45.95	359,482
12/09/19	CHIX	1,048	45.76	45.65	45.85	47,957
12/09/19	BATE	2,386	45.78	45.60	45.85	109,230
12/09/19	TRQX	770	45.77	45.65	45.85	35,244
12/09/19	AQXE	1,088	45.79	45.65	45.90	49,819
12/09/19	Daily total	13,143	45.78			601,731
13/09/19	XBRU	7,673	45.86	45.50	46.15	351,886
13/09/19	CHIX	1,032	45.86	45.55	46.10	47,326
13/09/19	BATE	2,331	45.86	45.55	46.15	106,894
13/09/19	TRQX	767	45.87	45.60	46.05	35,182
13/09/19	AQXE	1,073	45.88	45.60	46.05	49,225
13/09/19	Daily total	12,876	45.86			590,513
16/09/19	XBRU	7,657	45.45	45.10	45.65	348,038
16/09/19	CHIX	1,017	45.52	45.35	45.75	46,294
16/09/19	BATE	923	45.53	45.45	45.65	42,020
16/09/19	TRQX	142	45.44	45.35	45.50	6,452
16/09/19	AQXE	1,012	45.50	45.35	45.65	46,048
16/09/19	Daily total	10,751	45.47			488,853
17/09/19	XBRU	7,280	46.32	45.25	46.95	337,191
17/09/19	CHIX	1,015	46.39	46.05	46.85	47,090
17/09/19	BATE	2,176	46.54	45.95	46.90	101,270
17/09/19	TRQX	681	46.51	46.05	46.85	31,672
17/09/19	AQXE	1,014	46.41	45.90	46.85	47,057
17/09/19	Daily total	12,166	46.38			564,279
Total		62,391	45.83			2,859,123

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 5,380 shares during the period between 11 to 17 September 2019. During the same period, D'Ieteren has sold 6,284 shares.

Details of the operations per day

Date	Number of shares	Average price (€)	Min. price (€)	Max. price (€)	Total price (€)
11/09/19	96	45.55	45.55	45.55	4,373
12/09/19	884	45.75	45.75	45.75	40,443
13/09/19	1,600	45.66	45.50	45.90	73,056
16/09/19	1,550	45.27	45.15	45.45	70,169
17/09/19	1,250	45.33	45.25	45.45	56,663
Total	5,380	45.48			244,703

3. Total number of treasury shares

The total number of treasury shares held by D'Ieteren reached 1,301,797 on 16 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** (53.99% 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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