

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 69,095 own shares in the period from 25 September 2019 until 1 October 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 262,896 treasury shares to date, for a total amount of EUR 12,388,952.

Details of the operations per day

Date	Market	Number of shares	Average price (€)	Min. price (€)	Max. price (€)	Total price (€)
25/09/19	XBRU	9,185	49.11	47.35	49.75	451,041
25/09/19	CHIX	1,065	49.06	47.80	49.65	52,247
25/09/19	BATE	2,768	49.15	47.85	49.70	136,041
25/09/19	TRQX	616	49.18	48.60	49.60	30,293
25/09/19	AQXE	1,114	49.10	47.85	49.65	54,695
25/09/19	Daily total	14,748	49.11			724,316
26/09/19	XBRU	9,485	49.67	49.20	50.00	471,118
26/09/19	CHIX	1,117	49.64	49.45	50.00	55,452
26/09/19	BATE	2,912	49.65	49.40	50.00	144,589
26/09/19	TRQX	632	49.68	49.45	50.00	31,399
26/09/19	AQXE	1,127	49.66	49.40	49.95	55,964
26/09/19	Daily total	15,273	49.66			758,522
27/09/19	XBRU	8,484	49.46	49.30	49.60	419,593
27/09/19	CHIX	992	49.42	49.30	49.60	49,023
27/09/19	BATE	1,244	49.41	49.30	49.50	61,463
27/09/19	TRQX	61	49.35	49.35	49.35	3,010
27/09/19	AQXE	977	49.46	49.35	49.55	48,322
27/09/19	Daily total	11,758	49.45			581,411
30/09/19	XBRU	8,221	49.73	49.10	49.95	408,871
30/09/19	CHIX	949	49.74	49.10	49.90	47,201
30/09/19	BATE	2,945	49.73	49.55	49.95	146,452
30/09/19	TRQX	517	49.76	49.70	49.85	25,725
30/09/19	AQXE	929	49.75	49.25	49.95	46,220
30/09/19	Daily total	13,561	49.74			674,470
01/10/19	XBRU	8,209	49.74	49.45	50.00	408,346
01/10/19	CHIX	961	49.76	49.45	50.00	47,817
01/10/19	BATE	3,168	49.71	49.40	50.00	157,494
01/10/19	TRQX	509	49.74	49.50	50.00	25,319
01/10/19	AQXE	908	49.71	49.50	50.00	45,137
01/10/19	Daily total	13,755	49.74			684,112
Total		69,095	49.54			3,422,830

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 6,701 shares during the period between 25 September to 1 October 2019. During the same period, D'Ieteren has sold 5,901 shares.

Details of the operations per day

Date	Number of shares	Average price (€)	Min.price (€)	Max. price (€)	Total price (€)
25/09/19	1,000	47.85	47.35	48.35	47,850
26/09/19	1,550	49.42	49.30	49.70	76,601
27/09/19	1,250	49.28	49.20	49.40	61,600
30/09/19	1,550	49.36	49.10	49.80	76,508
01/10/19	1,351	49.62	49.50	49.80	67,037
Total	6,701	49.19			329,596

3. Total number of treasury shares

The total number of treasury shares held by D'Ieteren reached 1,405,865 on 30 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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