

## 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 67,746 own shares in the period from 2 October 2019 until 08 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 330,642 treasury shares to date, for a total amount of EUR 15,679,511.

### Details of the operations per day

Date	Market	Number of shares	Average price (€)	Min. price (€)	Max. price (€)	Total price (€)
02/10/19	XBRU	7,972	49.0391	48.55	49.50	390,940
02/10/19	CHIX	972	49.0060	48.60	49.35	47,634
02/10/19	BATE	3,291	49.0146	48.55	49.55	161,307
02/10/19	TRQX	505	49.0248	48.55	49.40	24,758
02/10/19	AQXE	894	49.0304	48.80	49.30	43,833
<b>02/10/19</b>	<b>Daily total</b>	<b>13,634</b>	<b>49.0297</b>			<b>668,471</b>
03/10/19	XBRU	7,896	48.2714	47.85	48.75	381,151
03/10/19	CHIX	956	48.2868	48.15	48.50	46,162
03/10/19	BATE	3,292	48.2599	47.90	48.55	158,872
03/10/19	TRQX	465	48.2202	48.00	48.35	22,422
03/10/19	AQXE	875	48.2707	48.05	48.40	42,237
<b>03/10/19</b>	<b>Daily total</b>	<b>13,484</b>	<b>48.2679</b>			<b>650,844</b>
04/10/19	XBRU	7,897	48.3957	48.20	48.70	382,181
04/10/19	CHIX	906	48.3964	48.20	48.50	43,847
04/10/19	BATE	3,291	48.3933	48.25	48.70	159,262
04/10/19	TRQX	460	48.3912	48.30	48.45	22,260
04/10/19	AQXE	871	48.3886	48.25	48.70	42,146
<b>04/10/19</b>	<b>Daily total</b>	<b>13,425</b>	<b>48.3945</b>			<b>649,697</b>
07/10/19	XBRU	7,957	48.2685	47.90	48.60	384,072
07/10/19	CHIX	969	48.3074	48.00	48.60	46,810
07/10/19	BATE	3,369	48.3169	47.90	48.60	162,780
07/10/19	TRQX	436	48.3901	48.30	48.60	21,098
07/10/19	AQXE	871	48.3041	48.15	48.55	42,073
<b>07/10/19</b>	<b>Daily total</b>	<b>13,602</b>	<b>48.2894</b>			<b>656,833</b>
08/10/19	XBRU	10,587	48.8729	48.50	49.10	517,417
08/10/19	CHIX	1,103	48.9119	48.60	49.05	53,950
08/10/19	BATE	595	48.7920	48.65	49.00	29,031
08/10/19	TRQX	415	48.9049	48.45	49.00	20,296
08/10/19	AQXE	901	48.8564	48.55	49.10	44,020
<b>08/10/19</b>	<b>Daily total</b>	<b>13,601</b>	<b>48.8724</b>			<b>664,714</b>
<b>Total</b>		<b>67,746</b>	<b>48.5720</b>			<b>3,290,559</b>

## 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 6,576 shares during the period between 2 to 8 October 2019. During the same period, D'Ieteren has sold 6,062 shares.

### Details of the operations per day

Date	Number of shares	Average price (€)	Min.price (€)	Max. price (€)	Total price (€)
02/10/19	1,575	49.00	48.55	49.15	77,175
03/10/19	2,500	48.45	48.20	48.80	121,125
04/10/19	800	48.23	48.20	48.30	38,584
07/10/19	1,100	48.03	47.95	48.10	52,833
08/10/19	601	48.55	48.50	48.50	29,179
<b>Total</b>	<b>6,576</b>	<b>48.49</b>			<b>318,896</b>

## 3. Total number of treasury shares

The total number of treasury shares held by D'Ieteren reached 1,467,446 on 7 October 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		

## CONTACTS

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