

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 74,724 own shares in the period from 9 October 2019 until 15 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 405,366 treasury shares to date, for a total amount of EUR 19,427,450.

Details of the operations per day

Date	Market	Number of shares	Average price (€)	Min. price (€)	Max. price (€)	Total price (€)
09/10/19	XBRU	8,021	48.94	48.45	49.25	392,545
09/10/19	CHIX	1,066	48.87	48.45	49.25	52,099
09/10/19	BATE	1,284	48.83	48.45	49.15	62,692
09/10/19	TRQX	332	48.89	48.65	49.15	16,231
09/10/19	AQXE	819	48.87	48.40	49.20	40,025
09/10/19	Daily total	11,522	48.91			563,592
10/10/19	XBRU	8,024	49.37	48.70	49.80	396,124
10/10/19	CHIX	1,084	49.36	48.90	49.85	53,504
10/10/19	BATE	3,189	49.39	48.70	49.80	157,504
10/10/19	TRQX	436	49.30	48.85	49.80	21,493
10/10/19	AQXE	877	49.30	48.75	49.85	43,238
10/10/19	Daily total	13,610	49.37			671,862
11/10/19	XBRU	9,518	50.16	49.95	50.50	477,391
11/10/19	CHIX	1,081	50.24	49.95	50.50	54,314
11/10/19	BATE	2,676	50.25	49.95	50.50	134,457
11/10/19	TRQX	248	50.10	49.95	50.30	12,425
11/10/19	AQXE	1,088	50.14	49.95	50.40	54,550
11/10/19	Daily total	14,611	50.18			733,136
14/10/19	XBRU	12,198	49.96	49.55	50.20	609,468
14/10/19	CHIX	1,659	49.96	49.55	50.10	82,882
14/10/19	BATE	5,000	49.89	49.45	50.10	249,464
14/10/19	TRQX	619	49.97	49.90	50.10	30,932
14/10/19	AQXE	1,301	49.95	49.70	50.10	64,980
14/10/19	Daily total	20,777	49.95			1,037,725
15/10/19	XBRU	8,368	52.14	50.00	53.60	436,317
15/10/19	CHIX	1,142	51.95	50.00	53.50	59,331
15/10/19	BATE	3,412	52.48	50.60	53.60	179,051
15/10/19	TRQX	404	52.24	51.10	53.30	21,103
15/10/19	AQXE	878	52.19	50.30	53.50	45,822
15/10/19	Daily total	14,204	52.21			741,624
Total		74,724	50.16			3,747,939

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 8,400 shares during the period between 9 to 15 October 2019. During the same period, D'Ieteren has sold 10,150 shares.

Details of the operations per day

Date	Number of shares	Average price (€)	Min.price (€)	Max. price (€)	Total price (€)
09/10/19	2,550	48.73	48.45	49.05	124,262
10/10/19	900	48.97	48.70	49.50	44,073
11/10/19	950	50.01	49.90	50.20	47,510
14/10/19	4,000	49.79	49.55	50.00	199,160
15/10/19	0				0
Total	8,400	49.41			415,004

3. Total number of treasury shares

The total number of treasury shares held by D'Ieteren reached 1,527,084 on 14 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	
15 October 2019	Upward revision of D'Ieteren's FY 2019 guidance	5 March 2020	2019 Full-year Results
28 August 2019	D'Ieteren launches a EUR 150 million share buyback programme	28 May 2020	General Assembly
28 August 2019	2019 Half-Year Results	27 August 2020	2020 Half-Year Results
20 August 2019	Safelite, Belron's subsidiary in the US, acquires TruRoad Holdings, Inc.		
1 July 2019	Francis Deprez becomes the new CEO of D'Ieteren		

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