

## Repurchase of own shares

### 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 51,351 own shares in the period from 4 until 10 March 2020 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. Purchases are 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 495,913 treasury shares to date, for a total amount of EUR 24,201,868.

Date	Market	Number of shares	Average price (€)	Min. price (€)	Max. price (€)	Total price (€)
04/03/20	XBRU	2,044	54.57	53.90	55.00	111,533
04/03/20	CHIX	235	54.61	53.90	55.00	12,834
04/03/20	BATE	645	54.66	54.10	55.00	35,254
04/03/20	TRQX	76	54.60	54.60	54.60	4,150
04/03/20	AQXE	157	54.35	54.20	54.50	8,533
<b>04/03/20</b>	<b>Daily total</b>	<b>3,157</b>	<b>54.58</b>			<b>172,304</b>
<b>05/03/20</b>	<b>Daily total</b>	<b>0</b>				<b>0</b>
06/03/20	XBRU	6,670	54.02	52.70	55.00	360,293
06/03/20	CHIX	947	54.00	52.70	55.00	51,137
06/03/20	BATE	2,248	54.06	52.60	55.00	121,517
06/03/20	TRQX	437	54.12	53.10	54.90	23,652
06/03/20	AQXE	541	53.81	52.80	54.80	29,111
<b>06/03/20</b>	<b>Daily total</b>	<b>10,843</b>	<b>54.02</b>			<b>585,709</b>
09/03/20	XBRU	10,785	50.97	49.75	52.70	549,675
09/03/20	CHIX	1,603	50.91	49.75	52.60	81,616
09/03/20	BATE	3,653	50.96	49.80	52.60	186,150
09/03/20	TRQX	770	50.93	49.85	52.60	39,219
09/03/20	AQXE	980	50.91	49.80	52.60	49,895
<b>09/03/20</b>	<b>Daily total</b>	<b>17,791</b>	<b>50.96</b>			<b>906,555</b>
10/03/20	XBRU	11,850	51.69	50.30	53.00	612,561
10/03/20	CHIX	1,770	51.69	50.50	53.00	91,484
10/03/20	BATE	4,050	51.75	50.20	53.10	209,572
10/03/20	TRQX	860	51.67	50.50	52.90	44,436
10/03/20	AQXE	1,030	51.54	50.40	52.70	53,085
<b>10/03/20</b>	<b>Daily total</b>	<b>19,560</b>	<b>51.69</b>			<b>1,011,137</b>
<b>Total</b>		<b>51,351</b>	<b>52.11</b>			<b>2,675,704</b>

## **2. Share buybacks related to share option schemes**

In accordance with article 207 of the Royal Decree of 30 January 2001 implementing the Company Code, s.a. D'Ieteren n.v. announces today that it has purchased on Euronext Brussels, between 4 and 10 March 2020, 49,000 treasury shares at an average price of EUR 53.72 per share. This purchase has been carried out to hedge share option schemes granted to officers and managers by virtue of the power endowed to the Board of Directors by the General Meeting of Shareholders on 31 May 2018.

<b>Date</b>	<b>Number of shares</b>	<b>Average price (€)</b>	<b>Min.price (€)</b>	<b>Max. price (€)</b>	<b>Total price (€)</b>
04/03/20	8,500	55.89	54.90	57.30	475,059
05/03/20	9,500	56.74	55.80	57.70	538,993
06/03/20	10,000	54.06	52.60	55.40	540,553
09/03/20	10,000	50.94	49.75	52.70	509,381
10/03/20	11,000	51.66	50.30	53.00	568,256
<b>Total</b>	<b>49,000</b>	<b>53.72</b>			<b>2,632,242</b>

## **3. Total number of treasury shares**

The total number of treasury shares held by D'Ieteren reached 1,568,327 on 9 March 2020. 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 has a market share of around 22% and 1.2 million vehicles on the road. Its business model is evolving towards improving the lives of citizens with fluid, accessible and sustainable mobility. Sales and adjusted operating result reached respectively EUR 3.6 billion and EUR 119.0 million in FY 2019.*
- *Belron (54.85% of the voting rights) 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 39 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. Sales and adjusted operating result reached respectively EUR 4.2 billion and EUR 400.5 million in FY 2019.*
- *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 114 countries. Sales and adjusted operating result reached respectively EUR 163.9 million and EUR 18.6 million in FY 2019.*
- *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 19.7 million net rental income in FY 2019. 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	
5 March 2020	2019 Full-year Results	14 May 2020	Investor Day
8 February 2020	D'Ieteren acquires additional preference shares in Belron from CD&R	28 May 2020	General Assembly
26 October 2019	Belron has successfully allocated its new term loans of EUR 850 million equivalent	27 August 2020	2020 Half-Year Results
18 October 2019	Belron launches syndication of EUR 850 million equivalent of additional debt	14 May 2020	Investor Day
15 October 2019	Upward revision of D'Ieteren's FY 2019 guidance		

## CONTACTS

Francis Deprez, *Chief Executive Officer*  
Arnaud Laviolette, *Chief Financial Officer*

Pascale Weber, Investor Relations - Tel: + 32 (0)2 536.54.39

E-mail: [financial.communication@dieteren.be](mailto:financial.communication@dieteren.be) – Website: [www.dieteren.com](http://www.dieteren.com)