

## 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 119,471 own shares in the period from 11 until 17 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 615,384 treasury shares to date, for a total amount of EUR 29,816,836.

Date	Marché	Nombre d'actions	Cours moyen (EUR)	Cours min. (EUR)	Cours max. (EUR)	Prix total (EUR)
11/03/20	XBRU	12,865	52.50	52.00	53.00	675,382
11/03/20	CHIX	2,055	52.51	52.10	53.00	107,912
11/03/20	BATE	4,300	52.47	52.00	52.90	225,603
11/03/20	TRQX	900	52.56	52.20	52.90	47,306
11/03/20	AQXE	1,110	52.43	52.00	52.80	58,198
<b>11/03/20</b>	<b>Total journalier</b>	<b>21,230</b>	<b>52.49</b>			<b>1,114,401</b>
12/03/20	XBRU	17,626	48.04	46.65	49.60	846,747
12/03/20	CHIX	2,757	47.87	46.65	49.55	131,980
12/03/20	BATE	3,784	47.97	47.00	49.25	181,532
12/03/20	TRQX	1,117	48.11	46.75	49.25	53,744
12/03/20	AQXE	1,511	48.02	46.95	49.50	72,562
<b>12/03/20</b>	<b>Total journalier</b>	<b>26,795</b>	<b>48.02</b>			<b>1,286,565</b>
13/03/20	XBRU	13,850	49.73	47.45	51.60	688,820
13/03/20	CHIX	2,108	50.13	47.80	51.60	105,676
13/03/20	BATE	2,966	49.20	47.55	51.40	145,930
13/03/20	TRQX	610	48.54	47.40	51.40	29,611
13/03/20	AQXE	1,129	49.93	47.80	51.50	56,368
<b>13/03/20</b>	<b>Total journalier</b>	<b>20,663</b>	<b>49.67</b>			<b>1,026,403</b>
16/03/20	XBRU	16,934	44.29	42.40	45.80	750,039
16/03/20	CHIX	2,995	44.14	42.60	45.45	132,188
16/03/20	BATE	991	44.33	42.85	45.40	43,930
16/03/20	TRQX	535	44.39	42.55	45.30	23,751
16/03/20	AQXE	1,552	44.47	42.75	45.35	69,020
<b>16/03/20</b>	<b>Total journalier</b>	<b>23,007</b>	<b>44.29</b>			<b>1,018,928</b>
17/03/20	XBRU	20,165	42.15	40.15	46.30	850,055
17/03/20	CHIX	3,160	41.98	40.15	44.00	132,649
17/03/20	BATE	1,537	41.13	40.20	44.35	63,213
17/03/20	TRQX	1,225	41.92	40.20	43.90	51,357
17/03/20	AQXE	1,689	42.27	40.25	45.50	71,395
<b>17/03/20</b>	<b>Total journalier</b>	<b>27,776</b>	<b>42.07</b>			<b>1,168,668</b>
<b>TOTAL</b>		<b>119,471</b>	<b>47.00</b>			<b>5,614,966</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 11 and 16 March 2020, 33,758 treasury shares at an average price of EUR 50.12 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.

Date	Number of shares	Average price (€)	Min.price (€)	Max. price (€)	Total price (€)
11/03/20	12,758	52.48	52.00	53.00	669,485
12/03/20	11,000	47.91	46.85	49.65	527,006
13/03/20	9,995	49.56	47.55	51.60	495,328
16/03/20	5	44.21	43.80	45.30	221
<b>Total</b>	<b>33,758</b>	<b>50.12</b>			<b>1,692,040</b>

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

The total number of treasury shares held by D'Ieteren reached 1,680,773 on 16 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	
16 March 2020	Daniela Riccardi appointed as CEO of Moleskine	14 May 2020	Investor Day
5 March 2020	2019 Full-year Results	28 May 2020	General Assembly
8 February 2020	D'Ieteren acquires additional preference shares in Belron from CD&R	27 August 2020	2020 Half-Year Results
26 October 2019	Belron has successfully allocated its new term loans of EUR 850 million equivalent	14 May 2020	Investor Day
18 October 2019	Belron launches syndication of EUR 850 million equivalent of additional debt		

## CONTACTS

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