

## 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 108,357 own shares in the period from 25 until 31 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 870,708 treasury shares to date, for a total amount of EUR 40,560,231.

Date	Market	Number of shares	Average price (€)	Min. price (€)	Max. price (€)	Total price (€)
25/03/20	XBRU	17,843	43.79	42.65	45.30	781,386
25/03/20	CHIX	1,555	43.82	42.65	45.30	68,141
25/03/20	BATE	406	43.74	43.10	44.50	17,759
25/03/20	TRQX	0	0.00	-	-	0
25/03/20	AQXE	1,444	43.39	42.65	44.95	62,656
<b>25/03/20</b>	<b>Daily total</b>	<b>21,248</b>	<b>43.77</b>			<b>929,941</b>
26/03/20	XBRU	17,220	44.50	43.00	46.25	766,347
26/03/20	CHIX	1,955	44.45	43.20	45.35	86,892
26/03/20	BATE	73	44.00	44.00	44.00	3,212
26/03/20	TRQX	0	0.00	-	-	0
26/03/20	AQXE	434	44.74	44.20	45.30	19,417
<b>26/03/20</b>	<b>Daily total</b>	<b>19,682</b>	<b>44.50</b>			<b>875,868</b>
27/03/20	XBRU	24,540	45.20	43.70	46.70	1,109,213
27/03/20	CHIX	2,340	44.92	43.90	46.00	105,121
27/03/20	BATE	629	44.78	43.60	45.50	28,168
27/03/20	TRQX	119	44.80	44.60	44.85	5,331
27/03/20	AQXE	2,150	45.26	44.25	46.45	97,317
<b>27/03/20</b>	<b>Daily total</b>	<b>29,778</b>	<b>45.17</b>			<b>1,345,151</b>
30/03/20	XBRU	12,101	44.71	43.10	45.95	540,991
30/03/20	CHIX	533	44.70	44.50	44.90	23,826
30/03/20	BATE	693	44.62	44.40	44.95	30,925
30/03/20	TRQX	69	44.55	44.55	44.55	3,074
30/03/20	AQXE	2,180	44.73	43.40	45.10	97,517
<b>30/03/20</b>	<b>Daily total</b>	<b>15,576</b>	<b>44.71</b>			<b>696,332</b>
31/03/20	XBRU	18,365	45.52	45.00	46.30	836,036
31/03/20	CHIX	630	45.53	45.25	46.00	28,683
31/03/20	BATE	888	45.42	45.10	46.20	40,336
31/03/20	TRQX	68	45.55	45.55	45.55	3,097
31/03/20	AQXE	2,122	45.51	44.95	46.30	96,577
<b>31/03/20</b>	<b>Daily total</b>	<b>22,073</b>	<b>45.52</b>			<b>1,004,730</b>
<b>Total</b>		<b>108,357</b>	<b>44.78</b>			<b>4,852,022</b>

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

The total number of treasury shares held by D'Ieteren reached 1,960,220 on 30 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 <small>(with the exception of press releases related to the repurchase or sale of own shares)</small>		Next events	
16 March 2020	Daniela Riccardi appointed as CEO of Moleskine	28 May 2020	General Assembly
5 March 2020	2019 Full-year Results	27 August 2020	2020 Half-Year Results
8 February 2020	D'Ieteren acquires additional preference shares in Belron from CD&R		
26 October 2019	Belron has successfully allocated its new term loans of EUR 850 million equivalent		
18 October 2019	Belron launches syndication of EUR 850 million equivalent of additional debt		

## CONTACTS

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