

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 63,984 own shares in the period from 1 until 6 April 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 934,962 treasury shares to date, for a total amount of EUR 43,353,416. The program has been temporarily suspended (see press release dated 6 April 2020).

Date	Market	Number of shares	Average price (€)	Min. price (€)	Max. price (€)	Total price (€)
01/04/20	XBRU	23,191	44.18	42.90	45.90	1,024,532
01/04/20	CHIX	2,860	44.13	42.90	45.90	126,200
01/04/20	BATE	178	43.22	43.05	43.35	7,693
01/04/20	TRQX	218	43.71	43.50	44.10	9,529
01/04/20	AQXE	2,248	44.09	42.85	45.60	99,115
01/04/20	Daily total	28,695	44.16			1,267,069
02/04/20	XBRU	13,246	43.44	42.30	44.30	575,354
02/04/20	CHIX	336	43.35	42.95	43.80	14,566
02/04/20	BATE	310	42.96	42.70	43.15	13,318
02/04/20	TRQX	71	43.05	43.05	43.05	3,057
02/04/20	AQXE	1,198	43.23	42.40	44.20	51,795
02/04/20	Daily total	15,161	43.41			658,089
03/04/20	XBRU	14,964	42.94	42.05	43.90	642,521
03/04/20	CHIX	1,399	42.94	42.25	43.70	60,073
03/04/20	BATE	0	0.00	-	-	0
03/04/20	TRQX	178	43.31	43.20	43.45	7,708
03/04/20	AQXE	2,180	42.82	42.15	43.60	93,357
03/04/20	Daily total	18,721	42.93			803,660
06/04/20	XBRU	1,407	45.75	45.55	46.05	64,368
06/04/20	Daily total	1,407	45.75			64,368
07/04/20	Daily total	0				0
Total		63,984	43.65			2,793,185

2. Total number of treasury shares

The total number of treasury shares held by D'Ieteren reached 2,064,596 on 6 April 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	
6 April 2020	COVID-19: impact and measures	28 May 2020	General Assembly
16 March 2020	Daniela Riccardi appointed as CEO of Moleskine	27 August 2020	2020 Half-Year Results
5 March 2020	2019 Full-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		

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