Repurchase and disposal of own shares

In accordance with articles 8:4 and 8:6 of the Royal Decree of 29 April 2019 implementing the Code on Companies and Associations, D'Ieteren Group announces today the purchase and disposal of treasury shares on the regulated market of Euronext Brussels and / or an MTF between 22 and 28 February 2023.

The extraordinary shareholders' meeting of D'Ieteren Group renewed on 31 May 2018 the powers of the board of directors to acquire and dispose of own shares for a period of 5 years.

The total number of own shares held by D'Ieteren Group reached 1,332,176 on 28 February 2023. The total number of ordinary shares equals 54,367,928.

Detailed operations per day

Stock options

During the period, between 22 and 28 February 2023, D'Ieteren Group has purchased 32,600 treasury shares on the regulated market of Euronext Brussels at an average price of €183.30 per share. This purchase has been carried out to hedge 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 bought	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
22 February 2023	5,600	182.45	180.20	184.10	1,021,737
23 February 2023	6,000	184.22	183.70	185.70	1,105,317
24 February 2023	7,200	181.76	180.40	184.20	1,308,641
27 February 2023	6,400	184.39	182.00	185.20	1,180,100
28 February 2023	7,400	183.75	182.60	185.70	1,359,756
Total	32,600	183.30			5,975,552

End of press release

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D'Ieteren Group profile

In existence since 1805, and across family generations, D'Ieteren Group 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 and geographies. The Group currently owns the following businesses:

- **Belron** (50.01%) 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 37 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 €4,647m and €815m in FY-21.
- **D'Ieteren Automotive** (100%) distributes Volkswagen, Audi, SEAT, Škoda, Bentley, Lamborghini, Bugatti, Cupra, Rimac and Porsche vehicles in Belgium. It has a market share of more than 23% 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 €3,239m and €103m in FY-21.
- **PHE** (c.91%) is a leader in the independent distribution of spare parts for vehicles in Western Europe, present in France, Belgium, The Netherlands, Luxemburg, Italy and Spain. Its mission aims at "promoting affordable and sustainable mobility". It generated sales of €2.0bn and EBITDA of €246m in FY-21.
- **TVH Parts** (40%), is a leading global independent distributor for aftermarket parts for material handling, construction & industrial, and agricultural equipment. It operates in 26 countries worldwide. It has a unique operating model and has a clear purpose of "keeping customers going and growing".
- **Moleskine** (100%) is a premium and aspirational lifestyle brand which develops and sells iconic branded notebooks and writing, travel and reading accessories through a global multichannel platform. Its purpose is to "unleash the human genius through hands on paper to empower creativity and knowledge in each individual and the entire world". Sales and adjusted operating result reached respectively €122m and €12m in FY-21.
- **D'Ieteren Immo** (100%) groups together the Belgian real estate interests of D'Ieteren Group. It owns and manages 37 sites which generated €21.7m net rental income in FY-21. It also pursues investment projects and carries out studies into possible site renovations.

Financial Calendar

Last five press releases

(with the exception of press releases related to the repurchase or sale of own shares)

28 February 2023	Denis Van Weynbergh and D'Ieteren Group are setting sail together towards Vendée Globe 2024
13 February 2023	PHE has closed the acquisition of Mondial Pare-Brise
16 November 2022	Carlos Brito to succeed Gary Lubner as CEO of Belron
24 October 2022	PHE has entered into exclusive negotiations for the disposal of Mondial Pare-Brise
20 September 2022	Moody's and S&P upgrade PHE's credit ratings

Next events

8 March 2023	2022 Full-Year Results
25 May 2023	General Assembly
7 September 2023	2023 Half-Year Results

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