Wednesday 6 March 2024 – 5:45pm CET

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 28 February and 5 March 2024.

The extraordinary shareholders' meeting of D'Ieteren Group renewed on 25 May 2023 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 733,739 (1.4%) on 5 March 2024. The total number of ordinary shares equals 53,708,999.

Detailed operations per day

Liquidity contract

In the framework of the liquidity contract (see press release dated 3 September 2021), D'Ieteren Group announces today that it has bought 2,677 shares on Euronext Brussels during the period between 28 February and 5 March 2024. During the same period, D'Ieteren Group has sold 1,900 shares on Euronext Brussels.

Purchases

Date	Number of shares bought	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
28 February 2024	1,077	176.09	174.20	177.40	189,649
4 March 2024	300	179.40	179.00	179.80	53,820
5 March 2024	1,300	178.20	175.80	180.60	231,660
Total	2,677	177.49			475,129

Disposals

Date	Number of shares sold	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
29 February 2024	700	177.40	176.20	178.60	124,180
1 March 2024	800	180.00	178.60	181.40	144,000
4 March 2024	300	180.60	180.20	181.00	54,180
5 March 2024	100	181.00	181.00	181.00	18,100
Total	1,900	179.19			340,460

End of press release

D'Ieteren Group profile

In existence since 1805, and across family generations, D'Ieteren Group (the Group) is an investment company seeking growth and value creation by building a family of businesses that reinvent their industries and search for excellence and meaningful impact. It currently owns the following businesses:

- **Belron** (50.30% in fully diluted economic rights at 31 December 2023, equity-accounted investee): worldwide leader in vehicle glass repair, replacement and recalibration.
- **D'Ieteren Automotive** (100% owned): distributor of Volkswagen, Audi, SEAT, Škoda, Bentley, Lamborghini, Bugatti, Cupra, Rimac, Microlino, Maserati and Porsche vehicles in Belgium and expanding into other mobility services.
- **PHE** (100% in economic rights – see note 2) 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.
- **TVH** (40% owned – equity accounted-investee): leading global independent distributor for aftermarket parts for material handling, construction & industrial, and agricultural equipment.
- **Moleskine** (100% owned): develops and sells iconic branded notebooks and writing, travel and reading accessories through a global multichannel platform.
- **D'Ieteren Immo** (100% owned): groups together the Belgian real estate interests of D'Ieteren Group.

Financial Calendar

Last five press releases

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

5 March 2024	2023 Full-Year Results
23 January 2024	PHE refinances its existing bonds
20 December 2023	Publication of a transparency notification
15 December 2023	Belron repricing, dividend and rating
1 December 2023	D'Ieteren Group starts its share buyback programme

Next events

30 May 2024	General Assembly
10 September 2024	Half-Year 2024 results

Contacts

Francis Deprez, *Chief Executive Officer*
Edouard Janssen, *Chief Financial Officer*

Stéphanie Voisin, Investor Relations - Tel: + 32 (0)2 536.54.39
E-mail: financial.communication@dieterengroup.com – Website: www.dieterengroup.com