

Wednesday 1 April 2026 – 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'leteren Group announces today the purchase and disposal of treasury shares on the regulated market of Euronext Brussels and / or an MTF between 25 and 31 March 2026.

The extraordinary shareholders' meeting of D'leteren 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'leteren Group reached 1,132,937 (2.1%) on 31 March 2026. The total number of ordinary shares equals 53,690,082.

Detailed operations per day

Share buyback programme

In the framework of the share buyback programme, D'leteren Group announces today that it has bought 10,594 shares on Euronext Brussels and / or an MTF between 25 and 31 March 2026.

D'leteren Group has performed this purchase of own shares in the context of the solidarity share buyback programme decided and announced by the Board of Directors of D'leteren Group on 22 December 2025 for a maximum amount of €100m in accordance with the applicable laws and regulations. Under this programme, D'leteren Group has purchased a total of 77,799 treasury shares for a total amount of €13,291,652.

Date	Market	Number of shares bought	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
25 March 2026	XBRU	2,093	159.23	157.10	162.00	333,277
26 March 2026	XBRU	2,128	156.64	155.30	159.20	333,321
27 March 2026	XBRU	2,115	157.59	156.60	158.90	333,294
30 March 2026	XBRU	2,133	156.26	154.80	158.00	333,298
31 March 2026	XBRU	2,125	156.85	155.80	157.80	333,304
Total		10,594	157.31			1,666,494

Liquidity contract

In the framework of the liquidity contract (see press release dated 3 September 2021), D'leteren Group announces today that it has bought 5,750 shares on Euronext Brussels during the period between 25 and 31 March 2026. During the same period, D'leteren Group has sold 4,850 shares on Euronext Brussels.

Purchases					
Date	Number of shares bought	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
25 March 2026	1,700	158.58	157.00	160.40	269,586
26 March 2026	1,900	157.21	155.20	159.70	298,699
27 March 2026	100	157.90	157.80	158.00	15,790
30 March 2026	1,470	156.36	154.80	158.20	229,849
31 March 2026	580	156.49	155.80	157.00	90,764
Total	5,750	157.34			904,688

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Disposals					
Date	Number of shares sold	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
25 March 2026	1,900	160.45	158.40	162.00	304,855
26 March 2026	200	157.60	157.40	157.80	31,520
27 March 2026	550	158.10	157.50	159.00	86,955
30 March 2026	600	156.97	156.60	157.60	94,182
31 March 2026	1,600	157.49	156.60	159.00	251,984
Total	4,850	158.66			769,496

End of press release

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D'leteren Group profile

In existence since 1805, and across family generations, D'leteren 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): worldwide leader in vehicle glass repair, replacement and recalibration.
- **D'leteren Automotive** (100% owned): distributor of Volkswagen, Audi, SEAT, Škoda, Porsche, Bentley, Lamborghini, Bugatti, Cupra, Rimac, Microlino and Maserati vehicles in Belgium and expanding into other mobility services.
- **PHE** (91% in economic rights) is a leader in the independent distribution of spare parts for vehicles in Western Europe, present in France, Belgium, The Netherlands, Luxembourg, Italy, Spain and Ireland.
- **TVH** (40% owned): 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'leteren Immo** (100% owned): groups together the Belgian real estate interests of D'leteren Group.

Financial Calendar

Last five press releases

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

10 March 2026	Full-Year 2025 Results
16 January 2026	Belron term loans repricing
14 January 2026	PHE to acquire two distributors in Spain
22 December 2025	D'leteren Group relaunches a €100m share buyback programme
12 September 2025	PHE term loan repricing

Next events

28 May 2026	Annual General Meeting
9 September 2026	2026 Half-Year Results

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