

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 27 May and 2 June 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 1,190,878 (2.2%) on 2 June 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 7,336 shares on Euronext Brussels and / or an MTF between 27 May and 2 June 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 138,760 treasury shares for a total amount of €23,791,247.

Date	Market	Number of shares bought	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
27 May 2026	XBRU	1,457	171.50	170.30	172.40	249,879
28 May 2026	XBRU	1,467	170.30	169.30	172.80	249,834
29 May 2026	XBRU	1,455	172.98	171.70	173.90	251,679
1 June 2026	XBRU	1,463	170.77	168.10	172.70	249,838
2 June 2026	XBRU	1,494	167.29	164.70	170.90	249,938
Total		7,336	170.55			1,251,168

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 2,800 shares on Euronext Brussels during the period between 27 May and 2 June 2026. During the same period, D'leteren Group has sold 3,950 shares on Euronext Brussels.

Purchases					
Date	Number of shares bought	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
27 May 2026	550	170.83	170.20	171.40	93,957
28 May 2026	700	169.96	169.40	170.20	118,972
29 May 2026	100	172.35	172.20	172.50	17,235
1 June 2026	950	169.62	168.00	171.00	161,139
2 June 2026	500	167.20	165.00	169.40	83,600
Total	2,800	169.61			474,903

Wednesday 3 June 2026 – 17:45pm CET

Disposals					
Date	Number of shares sold	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
27 May 2026	900	171.77	171.00	172.40	154,593
28 May 2026	1,000	171.86	171.20	173.40	171,860
29 May 2026	600	173.22	172.60	174.00	103,932
1 June 2026	900	171.40	170.60	172.80	154,260
2 June 2026	550	170.00	169.00	171.00	93,500
Total	3,950	171.68			678,145

End of press release

Wednesday 3 June 2026 – 17:45pm CET

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 share capital) is a leader in the independent distribution of spare parts for vehicles in Western Europe, present in France, Belgium, The Netherlands, Luxemburg, 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)

28 April 2026	Invitation to the General Shareholders' Meetings
10 April 2026	PHE raises new financing
10 March 2026	Full-Year 2025 Results
16 January 2026	Belron term loans repricing
14 January 2026	PHE to acquire two distributors in Spain

Next events

9 September 2026	2026 Half-Year Results
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