

Etn. Fr. Colruyt NV
Limited liability company
Edingensesteenweg 196 – 1500 Halle
Enterprise number: 0400.378.485

Resolutions of the Extraordinary General Meeting of 10 October 2019

As at least half of the capital was present or represented, the Extraordinary General Meeting of Shareholders of 10 October 2019 could validly vote on the items on the agenda.

For all items on the agenda, the Extraordinary General Meeting reached the legally required majority quorum of votes. As a result, the following items on the agenda were adopted:

- I. - Increase of the share capital in the favour of the employees of Colruyt Group through the issuance of a maximum of 1.000.000 new shares at an issue price of EUR 41,90. The subscription period will open on 14/10/2019 and close on 14/11/2019.
 - Waiver of the pre-emptive right of the shareholders in the favour of the employees.
 - Granting of authorisation to the Board of Directors to perform the above-mentioned actions with regard to this capital increase.

II. Renewal of authorisations:

Authorisation of the Board of Directors to acquire a maximum of 27.610.418 treasury shares of the company on behalf of the company and/or on behalf of the subsidiaries for a minimum price of EUR 10 per share and for a maximum price of 100 EUR insofar as this price is within the minimum/maximum limit as conveyed in article 12 third paragraph of the articles of association. This authorisation is valid for a period of 5 years.

- III. Granting of authorisation to the Board of Directors to implement the resolutions adopted at this Extraordinary General Meeting and to take any action necessary to that end.

This is followed by the announcement of the result of the voting.

Buitengewone Algemene Vergadering van 10 oktober 2019
Assemblée Générale Extraordinaire du 10 octobre 2019
Overzicht stemming
Tableau du résultat des votes

Geen stemming voor volgende agendapunten :

Pas de votes pour :

 Agendapunt I.1
 Agendapunt I.2
 Agendapunt II.a

	VOOR <i>pour</i>	TEGEN <i>contre</i>	ONTHOUDING <i>abstenions</i>	TOTAAL <i>Total</i>
AGENDAPUNT I.3. - Uitgifte van 1 mio nieuwe aandelen <i>- Emission de 1 mio nouvelles actions nominatives</i>	107.811.192	247.033	40.090	108.098.315
AGENDAPUNT I.4. - Bepaling van de uitgifteprijs <i>- Fixation du prix d'émission</i>	107.836.443	221.782	40.090	108.098.315
AGENDAPUNT I.5. - Opheffing van het voorkeurrecht <i>- Suppression du droit de préférence</i>	107.821.278	236.947	40.090	108.098.315
AGENDAPUNT I.6. - Verhoging maatschappelijk kapitaal <i>- Augmentation du capital social</i>	107.917.622	140.603	40.090	108.098.315
AGENDAPUNT I.7. - Inschrijvingsperiode 14/10/19 - 14/11/19 <i>- Période de souscription 14/10/2019 - 14/11/2019</i>	107.917.622	140.603	40.090	108.098.315
AGENDAPUNT I.8. - Machtiging aan de Raad van Bestuur <i>- Mandat au Conseil d'Administration</i>	108.044.978	13.247	40.090	108.098.315
AGENDAPUNT II.b. - Machtiging Raad van Bestuur: inkoop eigen aandelen <i>- Mandat au Conseil d'Administration: rachat actions propres</i>	93.618.585	14.436.448	43.282	108.098.315
AGENDAPUNT III. - Uitvoering beslissingen BAV door RvB van de Vennootschap <i>- Autorisation au Conseil d'Administration de la société</i>	108.058.225	0	40.090	108.098.315

Contacts

For questions on this press release or for further information, please send an email to investor@colruytgroup.com or contact Stefaan Vandamme (CFO) or Kris Castelein (Secretary of the Board of Directors) by phone at +32 (0)2 363 55 45.

About Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with approximately 570 own stores and 580 affiliated stores. In Belgium this includes Colruyt, OKay, Bio-Planet, Cru, Dreamland, Dreambaby and the affiliated stores Spar and Spar Compact. In France, in addition to Colruyt stores, there are also affiliated Coccinelle, Coccimarket and Panier Sympa stores. The group is also actively involved in the foodservice business (supply of food products to hospitals, company canteens and catering businesses) in Belgium (Solucious). The other activities comprise the sale of fuel in Belgium (DATS 24), printing and document management solutions (Symeta) and the production of green energy. The group employs over 29.900 employees and recorded a EUR 9,4 billion revenue in 2018/19. Colruyt is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.