

The Extraordinary General Meeting of Shareholders of 16 October 2009 has made the following decisions:

1. Increase of the share capital in the favour of the employees of the Colruyt Group with an issue of maximum 200,000 shares with an issue price of 135.50 EUR.
2. Amendment to the articles of association:
 - Amendment to the last but one paragraph of article 3 "company's objects" by the following wording:
"Cooperation with, participation in or directly or indirectly securing interests in other companies in any way whatsoever, management of this portfolio as well as assistance of the companies concerned in exercising their activity at a financial, operational and administrative level, and this in the sectors in which the company itself is active or that support its activity directly or indirectly, as well as outside these sectors. In general, the company may perform all commercial, financial, industrial or civil operations, of a real or personal nature, that directly or indirectly, entirely or partially, relate to one or another branch of its objects, or which are of a nature to facilitate or develop their realisation, among which but not restricted to: the development, elaboration, set-up, acquisition and exploitation of investments in environment, transport and energy for itself and/or on behalf and/or on account of others and the extension of financial, operational, administrative and technical assistance in such operations by third parties, all in direct or indirect cooperation or not, as well as everything associated with this.
 - Amendment to the third paragraph of article 12 "Conditions of issue - Acquisition of own shares" to bring the authorisation to acquire treasury shares to a term of 5 years.
3. Authorisation of the Board of Directors to acquire a maximum of 6,682,898 treasury shares of the company on behalf of the company and/or on behalf of the subsidiaries for a minimum price of 50 EUR per share and for a maximum price of 300 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.
4. Authorisation of the Board of Directors to nullify shares purchased in blocks of minimum 500,000 shares.
5. Authorisation of the Board of Directors to implement the decision of the extraordinary general meeting and to do everything that is necessary for this purpose.

Halle, 16 October 2009