

Repurchase of treasury shares

Referring to article 207 of the Royal Decree of 30 January 2001 in execution of the Companies Code (art. 620 § 1) as amended by Royal Decree of 26 April 2009, the Etn. Fr. Colruyt NV communicates that it has purchased a total of 207.340 treasury shares in the period from 13 November 2017 until 17 November 2017 at the regulated market Euronext Brussels, at an MTF or outside of an organised trading facility in accordance with applicable regulations.

The Board of Directors of Colruyt Group has performed this purchase of treasury shares under the share buyback programme announced on 27 September 2017 for a maximum amount of EUR 350 million. The programme started on 2 October 2017 and has an expected term of 2 years. Purchases will be made in accordance with the applicable laws and regulations and under the authorisation granted by the Extraordinary General Meeting of Shareholders of 14 October 2014.

Under this ongoing share buyback programme, Colruyt Group has purchased a total of 1.893.352 treasury shares to date, for a total amount of EUR 84.266.692,48.

As at 17 November 2017 the company holds a total of 6.984.917 treasury shares or 4,66% of the total number of shares issued (i.e. 149.935.894).

An overview of the repurchases of treasury shares since 1 July 2009, will be available on our website www.colruytgroup.com under:

Financial/Shareholders' info/Overview of capital and shares/Repurchase of shares.

Overview of repurchases from 13 November until 17 November 2017

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
13/11/2017	XBRU	40.220	44,7682	45,0250	44,5300	
13/11/2017	TOTAL	40.220	44,7682			1.800.577
14/11/2017	XBRU	42.311	44,9136	45,0400	44,7400	
14/11/2017	TOTAL	42.311	44,9136			1.900.339
15/11/2017	XBRU	40.114	44,8869	45,1550	44,5700	
15/11/2017	TOTAL	40.114	44,8869			1.800.593
16/11/2017	XBRU	44.411	45,0542	45,2150	44,6300	
16/11/2017	TOTAL	44.411	45,0542			2.000.902
17/11/2017	XBRU	40.284	44,7537	44,9850	44,5050	
17/11/2017	TOTAL	40.284	44,7537			1.802.858
General total		207.340	44,8793			9.305.269,57

(1) MIC Code trading facility: Bats (BATE), Chi-X (CHIX), Turquoise (TRQX), Euronext Brussels (XBRU), Off-market (XOFF, BATD en CHID)

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About Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with approximately 540 own stores and over 600 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, CoccMarket 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 (Eoly). The group employs over 29.000 employees and recorded a EUR 9,4 billion revenue in 2016/17. Colruyt is listed on NYSE Euronext Brussels (COLR) under ISIN code BE0974256852.