

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 239.471 treasury shares in the period from 23 October 2017 until 27 October 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 1.206.582 treasury shares to date, for a total amount of EUR 53.782.581,38.

As at 27 October 2017 the company holds a total of 6.298.147 treasury shares or 4,20% 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 23 October until 27 October 2017

Date of	Trading	Number	Average	Highest	Lowest	Total (EUR)
purchase	facility (1)	of shares	price (EUR)	purchase	purchase	
				price (EUR)	price (EUR)	
23/10/2017	XBRU	44.700	44,7920	44,9350	44,6050	
23/10/2017	TOTAL	44.700	44,7920			2.002.202,40
24/10/2017	CHIX	5.559	44,5477	44,9150	44,2850	
24/10/2017	XBRU	39.510	44,5588	44,9300	44,2800	
24/10/2017	TOTAL	45.069	44,5574			2.008.157,46
25/10/2017	CHIX	8.644	44,0817	44,3650	43,8600	
25/10/2017	XBRU	41.853	44,0626	44,3800	43,8600	
25/10/2017	TOTAL	50.497	44,0659			2.225.195,75
26/10/2017	CHIX	10.000	44,0707	44,2300	43,8300	
26/10/2017	XBRU	41.752	44,0580	44,2350	43,8300	
26/10/2017	TOTAL	51.752	44,0605			2.280.219,00
27/10/2017	XBRU	47.453	44,3209	44,6200	44,0000	
27/10/2017	TOTAL	47.453	44,3209			2.103.159,67
General total		239.471	44,3433			10.618.934,28

⁽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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Contact

Marc Hofman (CFO) +32 2 363 55 45 investor@colruytgroup.com

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, 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 (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.