



## **Ets Fr. COLRUYT SA**

Edingensesteenweg 196 - 1500 Halle

Company number: 0400.378.485

### **Decisions taken on the Extraordinary General Meeting of Shareholders on 12 October 2010**

The Extraordinary General Meeting of Shareholders of 12 October 2010 has taken the following decisions:

- I. - Split of the Etn. Fr. Colruyt N.V. share and VVPR strip into 5 on 15 October 2010
  - Amendment to article 5 of the articles of association to adapt the number of shares.
  
- II. Capital increase by a public issue of 1000,000 new registered shares reserved for the employees of the Colruyt Group for an issue price of 33,40 EUR. The subscription period is from 18/10/2010 till 18/11/2010.
  
- III. Renewal of various authorisations
  1. Article 6 of the articles of association: authorised capital
    - The amount by which the Board of Directors is authorised to increase the share capital rises to 200,000,000 EUR.
    - The authorisation of the Board of Directors to increase the share capital within the limits of the authorised capital extend for a period of 5 years.
    - The authorisation of the Board of Directors to increase the subscribed capital by virtue of article 6 of the articles of association, under the conditions set forth in article 607, par. 2 of the Companies Code is renewed for a term of 3 years.
  
  2. Article 12, paragraph 4 of the articles of association:  
Extension for a period of 3 years of the possibility for the Board of Directors to acquire treasury shares of the company without a decision of the General Meeting being required, insofar as this is imperative to prevent the company suffering serious and imminent harm (as set forth in article 610, par. 1, sections 3 and 4 of the Companies Code).

3. Article 12, paragraph 5 of the articles of association:

The authority the Board of Directors to sell, without prior approval of the General Meeting being required, any shares it may have acquired under the above authorisation is renewed for a 3 years period (article 622, par.2, section 2, 1° of the Companies Code).

4. Article 12, paragraph 5 of the articles of association:

Extension for a period of 3 years of the possibility to sell the shares acquired by the Board of Directors, on the stock exchange or as a result of an offer for sale, sent to all shareholders under the same conditions, so as to prevent the company suffering serious and imminent harm (article 622 par. 2, section 2, 2° of the Companies Code).

IV. Amendment to the articles of association

Article 20: Deposition of securities is amended.

V. Authority to the Board of Directors of the company

The Board of Directors of the company is authorised to execute the decisions of the Extraordinary General Meeting and to take any action necessary to that end.

Halle, the 12<sup>th</sup> of October 2010