

PRESS RELEASE– Halle (Belgium) 14 October 2014 – Occasional information – Decisions taken on the Extraordinary General Meeting of shareholders on 14 October 2014

Etn. Fr. COLRUYT NV

Naamloze vennootschap
Edingensesteenweg 196 – 1500 Halle
Company number: 0400.378.485

Decisions taken on the Extraordinary General Meeting of Shareholders on 14 October 2014

The Extraordinary General Meeting of Shareholders of 14 October 2014 has taken the following decisions:

- I. Capital increase by a public issue of 1.000.000 new registered shares reserved for the employees of the Colruyt Group for an issue price of 30,00 EUR. The subscription period is from 20/10/2014 till 20/11/2014.
- II. Authority to the Board of Directors of the company: the Board of Directors of the company is authorized to execute the decisions of the Extraordinary General Meeting and to take any action necessary to that end.
- III. Authorisation of the Board of Directors to acquire a maximum of 31,233,949 treasury shares of the company on behalf of the company and/or on behalf of the subsidiaries for a minimum price of 10 EUR 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.
- IV. Authorisation of the Board of Directors to nullify shares purchased in blocks of minimum 500,000 shares.
- V. 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.

Below, you may find the outcome of the vote :

SUMMARY VOTING AGENDA ITEMS

	VOOR <i>pour</i>	TEGEN <i>contre</i>	ONTHOUDING <i>abstentions</i>	TOTAAL <i>Totale</i>
AGENDA ITEM I.3. - Proposal to issue a max. of 1,000,000 new registered shares	105.196.289	10.886	100	105.207.275
AGENDA ITEM I.4. - Determination of the issue price	104.981.634	225.641	0	105.207.275
AGENDA ITEM I.5. - Proposal to waive the pre-emptive subscription right	105.158.706	48.569	0	105.207.275
AGENDA ITEM I.6. - Proposal to increase the share capital	105.206.999	176	100	105.207.275
AGENDA ITEM I.7. - Subscription period: 20/10/14 - 20/11/14	105.207.099	176	0	105.207.275
AGENDA ITEM I.8. - Authorisation for the Board of Directors	105.207.099	176	0	105.207.275
AGENDA ITEM II.2. - Proposal to authorize the Board of Directors to acquire treasury shares	97.845.870	7.361.405	0	105.207.275
AGENDA ITEM III. - Proposal to authorize the Board of Directors to nullify the treasury shares purchased	105.157.102	50.173	0	105.207.275
AGENDAPUNT IV. - Proposal to authorise the Board of Directors of the company to execute the decisions of the Extraordinary general meeting	105.190.941	4.334	12.000	105.207.275

Contacts

Marc Hofman +32 2 363 51 11

Jean de Leu de Cecil +32 2 363 51 11

The Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with some 440 own stores and over 500 affiliated stores. In Belgium this involves Colruyt, OKay, Bio-Planet, DreamLand, DreamBaby, Spar and Eurospar. In France, in addition to approximately 60 Colruyt stores, there are also affiliated, independent Coccinelle, Coccimarket and Panier Sympa stores. Colruyt Group is also actively involved in the food service market (supplying food products to hospitals, company canteen kitchens, catering businesses), the sale of fuels (DATS 24), printing and document management solutions (Symeta) and the production of green energy. The Group employs over 25,700 people and has sales of EUR 8.3 billion. Colruyt is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.