

PRESS RELEASE

Etn Fr. Colruyt N.V.
Edingensesteenweg 196

1500 Halle

Payment dividend

In accordance with the resolutions carried at the General Shareholders' Meeting of 17/09/2008 a dividend will be paid for the amount of:

- for the ordinary shares:

Gross	3.68 EUR
Nett	2.76 EUR per share

- for the VVPR shares:

Gross	3.68 EUR
Nett	3.128 EUR per share

The dividend will be payable as of 30/09/2008 on presentation of coupon no. 10 at the counters of the following financial institutions:

Fortis Bank
ING
KBC Bank
Dexia Bank
Bank Degroof
Petercam

The "Chairman's Address for the General Meeting of Shareholders of Etn. Fr. Colruyt N.V. of 17 September 2008" will be published on our website on 17/9/2008 6 p.m.