

Repurchase of Colruyt treasury shares

For years now, the Extraordinary General Meeting of Shareholders grants the Board of Directors of Etn. Fr. Colruyt NV the authorisation to acquire treasury shares of Colruyt. Acquisitions of treasury shares are made in accordance with article 620 of the Companies Code, which was amended on 1 January 2009. The main amendments relate to the extension of the term of validity of the authorisation to acquire granted by the General Meeting to 5 years and to the increase of the purchasing threshold to a maximum of 20 % of the total number of shares issued.

The previous authorisation was granted by the Extraordinary General Meeting on 16 October 2009.

On several occasions the Board of Directors made use of the authorisation granted to it by entering into repurchase agreements with Belgian credit institutions in order to acquire treasury shares.

In accordance with article 622 par. 1 of the Companies Code, the right to vote connected with the shares or units owned by the company or its subsidiaries are suspended.

Recent change

On the 12th of October 2010 the Extraordinary General Meeting has decided to split the shares and VVPR strips of the company into 5.

As a result of this transaction, the number of treasury shares held by the Etn. Fr. Colruyt NV has changed as follows:
From 1.914.027 old shares to 9.570.135 new shares

Expressed as a percentage of the total number of shares issued
(i.e.167.579.345) this is:

5.71%

Overview of repurchase of shares since 1 July 2009

Date	Transaction	Number	Price	Total number of shares in our possession	Total Price	Place
2/07/09	Purchase	10,000	159.2000	1,833,913	1,592,000.00	Euronext Brussels
8/07/09	Purchase	14,000	159.9000	1,847,913	2,238,600.00	Euronext Brussels
9/07/09	Purchase	5,000	160.6500	1,852,913	803,250.00	Euronext Brussels
14/07/09	Purchase	23,000	161.5087	1,875,913	3,714,700.10	Euronext Brussels
15/07/09	Purchase	20,000	159.9000	1,895,913	3,198,000.00	Euronext Brussels
16/07/09	Purchase	42,500	159.7235	1,938,413	6,788,248.75	Euronext Brussels
5/08/09	Purchase	45,000	154.6311	1,983,413	6,958,399.50	Euronext Brussels
22/09/09	Purchase	22,200	159.5000	2,005,613	3,540,900.00	Euronext Brussels
30/09/09	Profit-sharing	51,609	158.4121	1,954,004	8,175,492.12	**
13/10/09	Purchase	14,000	157.0000	1,968,004	2,198,000.00	Euronext Brussels
30/09/10	Profit sharing	53,977	153.2900	1,914,027	8,274,002.09	***
15/10/10	Split of shares into 5	-	-	9.570.135	-	****

** 51,609 shares have been distributed to employees who chose to receive their 2009 profit share in shares.

*** 53,977 shares have been distributed to employees who chose to receive their 2010 profit share in shares.

**** Split of shares COLRUYT into 5