

Purchase of 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 up to maximum 10% of the total number of shares issued.

The previous authorisation was granted by the Extraordinary General Meeting of 10 October 2008.

The Board of Directors has used the authorisation granted.

On date of 13/10/2009 the Etn. Fr. Colruyt NV owns 1.968.004 treasury shares.
Treasury shares amount to 5,89% of the total number of shares issued (33.414.490)

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.

Date	Action	Number	Price	Total number of shares in our possession	Total Price	Place
2/07/2009	Purchase	10.000	159,2000	1.833.913	1.592.000,00	Euronext Brussels
8/07/2009	Purchase	14.000	159,9000	1.847.913	2.238.600,00	Euronext Brussels
9/07/2009	Purchase	5.000	160,6500	1.852.913	803.250,00	Euronext Brussels
14/07/2009	Purchase	23.000	161,5087	1.875.913	3.714.700,10	Euronext Brussels
15/07/2009	Purchase	20.000	159,9000	1.895.913	3.198.000,00	Euronext Brussels
16/07/2009	Purchase	42.500	159,7235	1.938.413	6.788.248,75	Euronext Brussels
5/08/2009	Purchase	45.000	154,6311	1.983.413	6.958.399,50	Euronext Brussels
22/09/2009	Purchase	22.200	159,5000	2.005.613	3.540.900,00	Euronext Brussels
30/09/2009	Profit share	51.609	158,4121	1.954.004	8.175.492,12	**
13/10/2009	Purchase	14.000	157,0000	1.968.004	2.198.000,00	Euronext Brussels

** 51.609 shares have been distributed among the employees who chose to receive their share in the profits 2009 in the form of shares.