

Calendar for Shareholders

11/09/2009	Last date for deposition of shares for participation in the annual General Assembly of Shareholders.
16/09/2009 (16 hrs)	General Assembly of Shareholders on the 2008/2009 fiscal year.
28/09/2009	Dividend (coupon 11) ex- date (detaching of the coupons)
30/09/2009	record date (centralisation of the coupons)
01/10/2009	payment
14/10/2009	Certificates for exemption from or reduction of withholding tax on movables for dividends in our possession.
16/10/2009	Extraordinary General Assembly Capital increase Etn. Fr. Colruyt NV reserved for personnel of the Colruyt Group (Article 609 of the Code of Companies)
30/11/2009 (17.45 hrs)	Publication of the half-yearly information on the 2009/2010 fiscal year.
01/12/2009	Informational meeting with financial analysts
29/01/2010 (17.45 hrs)	Publication of sales after the end of the third quarter 2009/2010
28/06/2010 (17.45 hrs)	Publication of the result of the 2009/2010 fiscal year.
29/06/2010	Informational meeting with financial analysts
29/07/2010 (17.45 hrs)	Publication of sales at the end of the first quarter 2010/2011
10/09/2010	Last date for deposition of shares for participation in the annual General Assembly.
15/09/2010	Annual General Assembly of Shareholders on the 2009/2010 fiscal year.