

Structure of the shareholding of the Etn. Fr. Colruyt N.V. according to the latest transparency notifications of 11/06/2010

In the framework of the law of 2 May 2007 and the Royal decree of 14 February 2008 (publication of the important participations in the companies listed on the stock exchange) we received an updated notification of the participation of the Colruyt family, Sofina and the Colruyt group on 11/06/2010.

The company has no knowledge of other agreements between shareholders.
The legal thresholds per 5% portion apply..

I. Colruyt family en aanverwanten

	Number	%
1. Colruyt family		
Shares	1,985,032	5.92
2. N.V. H.I.M.		
Shares	8,238,079	24.58
3. N.V. D.I.M.		
Shares	4,908,500	14.65
4. N.V. H.I.M. TWEE		
Shares	0	0.00
5. N.V. H.I.M. DRIE		
	82,630	0.25
6. N.V. D.H.A.M.		
	350,000	1.04
7. N.V. ANIMA		
	23,395	0.07
8. N.V. HERBECO		
	13,100	0.04
9. N.V. FARIK		
	7,000	0.02
10. Stiftung Pro Creatura		
	30,341	0.09
TOTAL COLRUYT FAMILY ACTING IN CONCERT		
Shares	15,638,077	46.66

II. Group Colruyt

Etn. Fr. Colruyt N.V. (Treasury shares purchased)		
Shares	1,968,004	5.87
TOTAL GROUP COLRUYT		
Shares	1,968,004	5.87

III. Group Sofina

1. N.V. SOFINA		
Shares	1,750,000	5.22
TOTAL GROUP SOFINA		
Shares	1,750,000	5.22

TOTAL PERSONS ACTING IN CONCERT: **(Colruyt family + Group Colruyt + Group Sofina)**

Shares	19,356,081	57.75
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Denominator:

Shares 33,515,869 (situation 31/05/2010)

Chain of controlled undertakings through which the holding is effectively held

- DIM is jointly controlled by Anima NV, Herbeco NV and Farik NV, each acting in concert with a number of natural persons in relation to their shareholding in DIM.
- HIM is jointly controlled by Anima NV, Herbeco NV and Farik NV (directly and indirectly through DIM). Anima NV, Herbeco NV and Farik NV each act in concert with a number of natural persons in relation to their shareholding in HIM.
- HIM Twee is jointly controlled by Anima NV, Herbeco NV and Farik NV (directly and indirectly through DIM).
- HIM Drie is controlled by DIM, which is jointly controlled by Anima NV, Herbeco NV and Farik NV.
- DHAM is controlled by DIM, which is jointly controlled by Anima NV, Herbeco NV and Farik NV.
- Etablissements Fr. Colruyt NV is controlled by DIM and HIM (and HIM Twee and HIM Drie), which, directly and/or indirectly, are jointly controlled by Anima NV, Herbeco NV and Farik NV.
- Stiftung Pro Creatura, a foundation under Swiss law, is controlled by natural persons (directly or indirectly holding less than 3 % of the voting securities of the Company).