



Extraordinary General Meeting of Shareholders of 13 October 2006

The Extraordinary General Meeting of Shareholders of 13 October 2006 has made the following decisions:

1. Capital increase with public issue of maximum 200,000 new shares with VVPR strips reserved for the personnel of the N.V. Etn. Fr. Colruyt and of its subsidiaries by virtue of article 609 of the Companies Code. The issue price of 115.20 EUR was determined on the basis of the average stock exchange price of the ordinary Colruyt share during 30 days prior to the Extraordinary General Meeting and after application of a below par rating of maximum 20 %. The period of application starts on 17 October 2006 and runs up to 17 November 2006. The admission of the new shares and VVPR strips on the Eurolist of Euronext Brussels will be requested.

2. Authority for the Board of Directors to acquire in total maximum 3,549,850 own shares of the company for account of the company and/or its subsidiaries. This authority was granted by virtue of article 627 of the Companies Code and article 12, 3rd paragraph of the articles of association. This authority is valid for a period of 18 months starting on the day of the Extraordinary General Meeting. Article 12, 3rd paragraph of the articles of association relating to the purchase price of the own shares was also amended.

3. Amendment to the articles of association Article 7, 8, 20 and 24 of the articles of association have been amended.

4. Nullification own shares The Board of Directors has received the authority to nullify 2,370,000 own shares of the company.

The annual report of Colruyt is available at the registered office of the company and is also published on the Internet for perusal (www.Colruyt.be). The biannual results will be published on 20 December 2006.