



**Payment dividend**

In accordance with the resolutions carried at the General Shareholders' Meeting of 19/09/2007 a dividend will be paid for the amount of:

**for the ordinary shares:**

Gross           3.24 EUR  
Nett            2.43 EUR per share

for the VVPR shares:

Gross           3.24 EUR  
Nett            2.754 EUR per share

The dividend will be payable as of 02/10/2007 on presentation of coupon no. 9 at the counters of the following financial institutions:

Fortis Bank  
ING  
KBC Bank  
Dexia Bank  
Bank Degroof  
Petercam

The "Chairman's Address for the General Meeting of Shareholders of Etn. Fr. Colruyt N.V. of 19 September 2007" will be published on our website on 19/9/2007 6 p.m.