



Payment dividend

In accordance with the resolutions carried at the General Shareholders' Meeting of 20/09/2006 a dividend will be paid for the amount of:

- for the ordinary shares:

Gross 2.76 EUR

Nett 2.07 EUR per share

- for the VVPR shares:

Gross 2.76 EUR

Nett 2.346 EUR per share

The dividend will be payable as of 03/10/2006 on presentation of coupon no. 8 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 20 September 2006" will be published on our website on 20/9/2006 6 p.m.