



Capital, number of voting rights, number of shares, denominator: information according to article 15 of the law of May 2 2007 on disclosure of major holdings

On the 23rd of December 2009 the company has done a capital increase reserved to the employees of the Colruyt Group. 2.491 employees have subscribed to 101.379 shares for 13,786,854.50 EUR. The company has created 101.379 new shares.

The updated information about the shares and capital of SA Ets. Fr. Colruyt is as follows:

- total capital:	209,002,890.58 EUR
- number of shares carrying voting rights:	33,515,869
- number of voting rights (= the denominator):	33,515,869

There are no statutory thresholds. As a result the legal thresholds regarding 5% ownership are applicable.

This information will be updated on our website:

www.colruyt.be/financialinfo/shareholdersinfo each time one of the numbers listed above changes.

Hal, 23rd of December 2009