

PRESS RELEASE COLRUYT GROUP

Extraordinary General Meeting of Shareholders on 18 October 2005

The Extraordinary General Meeting of Shareholders of 18 October 2005 has made the following decisions:

1. Increase of capital with public issue of maximum 200,000 new shares with VVPR strips, reserved for the personnel of N.V. Etn. Fr. Colruyt and the companies linked with it by virtue of article 609 of the Companies Act.

The issue price of 92.50 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 subscription period runs from 24 October 2005 to 24 November 2005.

The admission of the new shares and VVPR strips to quotation on the Eurolist of Euronext Brussels will be applied for.

2. Authority for the Board of Directors to acquire in total maximum 3,538,776 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 Act 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. Increase of the amount with which the Board of Directors can raise the share capital to 148,815,234 euro.

By virtue of article 604 of the Companies Act, the Board of Directors was granted the authority to increase the share capital within the framework of the authorised capital, for a period of 5 years taking effect on the day of the Extraordinary General Meeting.

Article 6 of the articles of association with respect to the "authorised capital" was therefore amended.

4. Appointment of the B.V.B.A. Delvaux Transfer, Stationstraat 79, 1730 Asse, with Mr. Willy Delvaux as its permanent representative, as an independent director for a term commencing on 15 July 2006 and ending immediately after the General Meeting of 2007.

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 2005.