

Press Release on Colruyt Group's share buyback program

Halle, May 12 2009. Today Colruyt Group publishes a new transparency declaration to announce it now owns 5,07% of its own shares.

On May 5 2009 the Colruyt Group owned 5,07% of the total 33.414.490 outstanding Colruyt shares. As approved by the extraordinary AGM of October 10 2008 the Colruyt Group is allowed to buy back 10% of the outstanding Colruyt shares. Please find hereunder a table with the updated Colruyt shareholdership.

Shareholder	Number of shares owned	Percentage of ownership
Family Colruyt	15.610.575	46,72%
Own company shares	1.692.900	5,07%
Group Sofina	1.750.000	5,24%
Free Float	14.361.015	42,98%
Total number of outstanding shares	33.414.490	100,00%

For more detailed information please visit the shareholders' info on <http://www.colruytgroup.com>

The Colruyt Group has no knowledge of other agreements between shareholders. The legal thresholds per 5% portion apply.

Financial Calendar

- Announcement of results for the 2008/09 exercise
- Revenue figures for the first quarter of 2009/10
- AGM

24 June 2009
30 July 2009
16 September 2009

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Risk relating to forecasts

Statements by the Colruyt Group included in this press release, along with references to this press release in other written or verbal statements of the group which refer to future expectations with regard to activities, events and strategic developments of the Colruyt Group, are predictions and as such contain risks and uncertainties. The information, which is communicated, relates to information available at the present time. This can differ from the final results. Factors that can generate any variation between expectation and reality are: changes in the micro- or macroeconomic context, changing market situation, changing competitive climate, unfavourable decisions with regard to the building and/or extension of new or existing stores, procurement problems with suppliers, as well as all other factors that can impact the Group's result. Colruyt does not make any commitments with respect to future reporting that might have an influence on the Group's result or which could bring about a deviation from the forecasts included in this press release or other communication, whether written or oral, by the group.