

**Communication about the abolition of bearer shares (article 11 §1 and §2 of the Act of  
14 December 2005, as amended by the Act of 21 December 2013):  
closure of the transaction**

With reference to the Act of 14 December 2005 on the abolition of bearer shares and to an earlier press release of 26 January 2015, the N.V. Etn. Fr. Colruyt informs its shareholders that it has sold a total of **28.395** bearer shares (the holders of which have not made themselves known on 27 February 2015) on 24 March 2015 on the controlled market of Euronext Brussels.

The average sales price amounted to **EUR 39,9879**. For the sale, the financial services of BNP Paribas Fortis NV have been called in. The transaction was certified by our auditor KPMG Bedrijfsrevisoren cvba.

The net proceeds of the sale of these bearer shares have been transferred to the Deposit and Consignment Fund of Brussels. People who still own old physical Colruyt shares and can prove their capacity of shareholder of the (sold) shares, shall be able to obtain the countervalue in money from the Deposit and Consignment Fund as from 1 January 2016.

The current communication is published on our website [www.colruytgroup.com](http://www.colruytgroup.com).

## **Contacts**

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### **About Colruyt Group**

*Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with some 480 own stores and over 500 affiliated stores. In Belgium this includes Colruyt, OKay, Bio-Planet, DreamLand, Dreambaby, and the affiliated stores of Spar and Eurospar. In France, in addition to approximately 70 Colruyt stores, there are also affiliated, independent Coccinelle, CocciMarket and Panier Sympa stores. The group is also actively involved in the foodservice business (supplying food products to hospitals, company canteen kitchens and catering businesses) in France (Pro à Pro) and in Belgium (Solucious). The other activities comprise the sale of fuels (DATS 24), digital printing and document management solutions (Symeta) and the production of green energy. The group employs over 27.000 employees and recorded a EUR 8,7 billion revenue in 2013/14. Colruyt is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.*