

Etn. Fr. Colruyt NV
Limited liability company
Edingensesteenweg 196 – 1500 Halle
Enterprise number: 0400.378.485

Resolutions of the Extraordinary General Meeting of 10 October 2018

As at least half of the capital was present or represented, the Extraordinary General Meeting of Shareholders of 10 October 2018 could validly vote on the items on the agenda.

For all items on the agenda, the Extraordinary General Meeting reached the legally required majority quorum of votes. As a result, the following items on the agenda were adopted:

- I. - Increase of the share capital in the favour of the employees of Colruyt Group through the issuance of a maximum of 1.000.000 new shares at an issue price of EUR 42,80. The subscription period will open on 15/10/2018 and close on 15/11/2018.
 - Waiver of the pre-emptive right of the shareholders in the favour of the employees.
 - Granting of authorisation to the Board of Directors to perform the above-mentioned actions with regard to this capital increase.

- II. Renewal of various authorisations:
 - Authorised capital (article 6 of the articles of association):
 - o Increase of the amount by which the Board of Directors is authorised to increase the share capital to three hundred fifteen million euro (315.000.000 EUR).
 - o Renewal for a period of three years of the authorisation of the Board of Directors to increase the share capital within the bounds of the authorised capital.
 - o Proposal for a period of three years of the authorisation of the Board of Directors to increase the subscribed capital by virtue of article 6 of the articles of association, under the conditions set forth in article 607, par. 2 of the Companies Code - as of the time the company has been notified by the Financial Services and Markets Authority of a public take-over bid on the securities of the company.

- III. Amendment to the articles of association, article 6: authorised capital: replacement of the first paragraph.

- IV. Decision to maintain the company's register of shareholders for registered shares preferably in electronic form.

- V. Granting of authorisation to the Board of Directors to implement the resolutions adopted at this Extraordinary General Meeting and to take any action necessary to that end.

This is followed by the announcement of the result of the voting.

Etn. Fr. Colruyt N.V.
Extraordinary General Meeting of Shareholders

Overview of voting results
 No voting for the following agenda items:
 Agenda item I.1
 Agenda item I.2

	VOOR <i>in favour</i>	TEGEN <i>against</i>	ONTHOUDING <i>abstentions</i>	TOTAAL <i>Total</i>
AGENDAPUNT I.3. - Uitgifte van 1 mio nieuwe aandelen <i>AGENDA ITEM I.3. - Issuance of 1 mio new shares</i>	107.975.685	322.706	21.147	108.319.538
AGENDAPUNT I.4. - Bepaling van de uitgifteprijs <i>AGENDA ITEM I.4. - Determination of the issue price</i>	108.063.891	234.500	21.147	108.319.538
AGENDAPUNT I.5. - Opheffing van het voorkeurrecht <i>AGENDA ITEM I.5. - Waiver of the pre-emptive right</i>	108.093.080	205.311	21.147	108.319.538
AGENDAPUNT I.6. - Verhoging maatschappelijk kapitaal <i>AGENDA ITEM I.6. - Increase of share capital</i>	108.254.336	44.055	21.147	108.319.538
AGENDAPUNT I.7. - Inschrijvingsperiode 15/10/18 - 15/11/18 <i>AGENDA ITEM I.7. - Subscription period 15/10/2018 - 15/11/2018</i>	108.254.336	44.055	21.147	108.319.538
AGENDAPUNT I.8. - Machtiging aan de Raad van Bestuur <i>AGENDA ITEM I.8. - Authorisation to Board of Directors</i>	108.264.080	34.311	21.147	108.319.538
AGENDAPUNT II.a. - Toegestaan kapitaal : bijzonder verslag <i>AGENDA ITEM II.a. - Authorised capital: special minutes</i>	108.278.305	0	41.233	108.319.538
AGENDAPUNT II.b. - Toegestaan kapitaal : verhoging toegestaan kapitaal <i>AGENDA ITEM II.b. - Authorised capital: increase of authorised capital</i>	91.398.838	16.899.553	21.147	108.319.538
AGENDAPUNT II.c. - Toegestaan kapitaal : hernieuwing termijn 3 jaar <i>AGENDA ITEM II.c. - Authorised capital: renewal for three-year period</i>	91.397.242	16.901.149	21.147	108.319.538
AGENDAPUNT II.d. - Toegestaan kapitaal : vernieuwing machtiging aan de RvB <i>AGENDA ITEM II.d. - Authorised capital: renewal of authorisation granted to Board of Directors</i>	94.834.510	13.463.881	21.147	108.319.538
AGENDAPUNT III. - Statutenwijziging : artikel 6 §1 toegestaan kapitaal <i>AGENDA ITEM III. - Amendment to articles of association: article 6 §1 authorised capital</i>	91.016.624	17.281.767	21.147	108.319.538
AGENDAPUNT IV. - Goedkeuring gebruik elektronisch aandeelhoudersregister <i>AGENDA ITEM IV. - Approval for use of electronic register of shareholders</i>	108.291.425	6.966	21.147	108.319.538
AGENDAPUNT V. - Uitvoering beslissingen BAV door RvB van de Vennootschap <i>AGENDA ITEM V. - Implementation of EGM resolutions by Company's Board of Directors</i>	108.291.425	6.966	21.147	108.319.538

Contacts

For questions on this press release or for further information, please send an email to investor@colruytgroup.com or contact Marc Hofman (CFO) or Kris Castelein (Secretary of the Board of Directors) by phone at +32 (0)2 363 55 45.

About Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with approximately 550 own stores and over 580 affiliated stores. In Belgium this includes Colruyt, Okay, Bio-Planet, Cru, Dreamland, Dreambaby and the affiliated stores Spar and Spar Compact. In France, in addition to Colruyt stores, there are also affiliated Coccinelle, Coccimarket and Panier Sympa stores. The group is also actively involved in the foodservice business (supply of food products to hospitals, company canteens and catering businesses) in Belgium (Solucious). The other activities comprise the sale of fuel in Belgium (DATS 24), printing and document management solutions (Symeta) and the production of green energy. The group employs over 29.300 employees and recorded a EUR 9,0 billion revenue in 2017/18. Colruyt is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.