

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

Decisions of the Extraordinary General Meeting of 8 October 2020

As at least half of the capital was present or represented, the Extraordinary General Meeting of Shareholders of 8 October 2020 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. Amendment of the articles of association
 - Change to the company's objects
 - Amendment of the articles of association partly for the purpose of adapting them to the provisions of the Companies and Associations Code: (i) the implementation of the provisions of the new Companies and Associations Code of 23 March 2019 and (ii) the improvement of the comprehensibility of the articles of association. The amendments and the new text of the company's articles of association can be consulted on the company's website.

- II.
 - Increase of capital in 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 46,50. The subscription period will be from 16/10/2020 to 16/11/2020.
 - Waiver of the shareholders' pre-emptive rights for the benefit of the employees.
 - Authorisation of the Board of Directors to perform the above-mentioned actions with regard to this capital increase.

- III. Renewal of various authorisations:
 - Authorisation of the Board of Directors to acquire and take as security treasury shares, related profit-sharing certificates or depositary receipts in the event that this is necessary to avoid imminent serious harm for the company, for a period of three years as from the publication of the authorisation.
 - Authorisation of the Board of Directors to sell treasury shares, related profit-sharing certificates or depositary receipts to avoid serious and imminent harm for the company, for a period of three years as from the publication of the authorisation.

- IV. Decision to cancel 2.500.000 treasury shares purchased, coupled with the cancellation of the corresponding reserves not available for distribution, so that the value of the shares is written off at the time of the decision in favour of cancellation.

- V. 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.

Buitengewone Algemene Vergadering van 8 oktober 2020

Assemblée Générale Extraordinaire du 8 octobre 2020

Overzicht stemming

Tableau du résultat des votes

Geen stemming voor volgende agendapunten :

Pas de votes pour :

Agendapunt I.1

Agendapunt II.1

Agendapunt II.2

	(ter informatie)			(incl onthoudingen)	
	VOOR <i>pour</i>	TEGEN <i>contre</i>	ONTHOUDING <i>abstentions</i>	TOTAAL <i>Total</i>	TOTAAL AANTAL UITGEBRACHTE STEMMEN
AGENDAPUNT I.2. - Wijziging van de statuten - <i>Modification des statuts</i>	105.785.036	387.037	23.897	106.195.970	106.172.073
AGENDAPUNT II.3. - Uitgifte van max. 1.000.000 nieuwe aandelen op naam - <i>Proposition d'émission de maximum 1.000.000 nouvelles actions nominatives</i>	106.098.362	73.711	23.897	106.195.970	106.172.073
AGENDAPUNT II.4. - Bepaling van de uitgifteprijs - <i>Fixation du prix d'émission</i>	106.129.905	42.168	23.897	106.195.970	106.172.073
AGENDAPUNT II.5. - Opheffing voorkeurrecht voor inschrijving op deze aandelen - <i>Suppression du droit de préférence de souscription à ces actions</i>	105.977.441	194.632	23.897	106.195.970	106.172.073
AGENDAPUNT II.6. - Verhoging kapitaal - <i>Augmentation du capital</i>	106.129.905	42.168	23.897	106.195.970	106.172.073
AGENDAPUNT II.7. - Inschrijvingsperiode van 16/10/2020 - 16/11/2020 - <i>Période de souscription du 16 octobre 2020 au 16 novembre 2020</i>	106.129.905	42.168	23.897	106.195.970	106.172.073
AGENDAPUNT II.8. - Machtiging Raad van Bestuur - <i>Autorisation au Conseil d'administration</i>	106.129.905	42.168	23.897	106.195.970	106.172.073
AGENDAPUNT III.1. - Machtiging Raad van Bestuur: inkoop eigen aandelen bij dreigend nadeel - <i>Autorisation au Conseil d'Administration : rachat d'actions propres en cas de désavantage imminent</i>	86.693.944	19.478.129	23.897	106.195.970	106.172.073
AGENDAPUNT III.2. - Machtiging Raad van Bestuur: vervreemding eigen aandelen bij dreigend nadeel - <i>Autorisation au Conseil d'Administration : cession d'actions propres en cas de désavantage imminent</i>	86.693.944	19.478.129	23.897	106.195.970	106.172.073
AGENDAPUNT IV. - Vernietiging eigen aandelen - <i>Destruction d'actions propres</i>	106.166.575	5.498	23.897	106.195.970	106.172.073
AGENDAPUNT V. - Uitvoering beslissingen BAV door RvB van de Vennootschap - <i>Exécution des décisions de l'AGE par le conseil d'administration de la société</i>	106.195.970	0	0	106.195.970	106.195.970

Contacts

For questions on this press release or for further information, please send an email to investor@colruytgroup.com or contact Stefaan Vandamme (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 600 own stores and 580 affiliated stores. In Belgium, this includes Colruyt, OKay, Bio-Planet, Cru, Dreamland, Dreambaby, Fiets! 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 via 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 (Eoly). The group employs over 30.000 employees and recorded a EUR 9,5 billion revenue in 2019/20. Colruyt is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.