

Colruyt Group NV
Limited liability company
Edingensesteenweg 196 – 1500 Halle
Company number: 0400.378.485

Resolutions of the Extraordinary General Meeting of 10 October 2023

As at least half of the capital was present or represented, the Extraordinary General Meeting of Shareholders of 10 October 2023 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. Capital increase in favour of the employees:

- Increase of the 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 euro 32,50. The subscription period is from 17 October 2023 to 17 November 2023.
- Waiver of the shareholders' pre-emptive right for the benefit of the employees.
- Authorisation of the Board of Directors to perform the above-mentioned actions with regard to this capital increase.

II. Renewal of 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.
- In view of the fact that since the entry into force of the new Code of Companies and Associations, the Board of Directors is empowered, in accordance with article 7:218 §1, 2° of the aforementioned code, to sell treasury shares on a regulated market without having obtained prior authorisation, it has been decided to delete article 14.A.2 from the articles of association, thereby granting the Board of Directors a general authorisation to sell treasury shares that are listed on the primary market of the stock exchange.
- 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.
- Authorisation of the Board of Directors to sell treasury shares, related profit-sharing certificates or depositary receipts to one or more specific persons, whether or not employees.

III. Name change

- In view of the simplification of the corporate structure whereby the strategic functions and group-wide support services are being bundled in the listed company, it has been decided to change the name of the Company from "Etablissements Franz Colruyt" to "**Colruyt Group**".

IV. 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.

Contacts

For questions on this press release or for further information, please send an email to investor@colruytgroup.com.

About Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with more than 700 own stores and approximately 580 affiliated stores. In Belgium, this includes Colruyt Lowest Prices, Okay, Bio-Planet, Cru, Dreamland, Dreambaby, Bike Republic, Zeb, PointCarré, The Fashion Store and the affiliated stores Spar and PointCarré. In France, in addition to Colruyt stores and DATS 24 filling stations, there are also affiliated Coccinelle, Coccimarket, Panier Sympa and PointCarré stores. Jims operates fitness clubs in Belgium and Luxembourg. Newpharma is the Belgian online pharmacy of Colruyt Group. Solucious and Culinoa deliver food service and retail products to professional customers in Belgium (hospitals, SMEs, hospitality sector, etc.). The activities of Colruyt Group also comprise printing and document management solutions (Symeta Hybrid) and, until June 2023, energy supply by DATS 24 in Belgium (fuels, natural gas and green energy). The group employs more than 33.000 employees and recorded a EUR 10,8 billion revenue in 2022/23. Colruyt NV is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.

Buitengewone Algemene Vergadering van 10 oktober 2023

Assemblée Générale Extraordinaire du 10 octobre 2023



Overzicht stemming

Tableau du résultat des votes

Geen stemming voor volgende agendapunten :

Pas de votes pour :

Agendapunt I.1

	VOOR pour	TEGEN contre	ONTHOUDING abstentions	TOTAAL Total
AGENDAPUNT I.2. - Uitgifte van max. 1.000.000 nieuwe aandelen op naam - Proposition d'émission de maximum 1.000.000 nouvelles actions nominatives	101.821.966	270	31	101.822.267
AGENDAPUNT I.3. - Bepaling van de uitgifteprijs - Fixation du prix d'émission	101.822.037	164	66	101.822.267
AGENDAPUNT I.4. - Opheffing voorkeurrecht voor inschrijving op deze aandelen - Suppression du droit de préférence de souscription à ces actions	101.821.996	204	67	101.822.267
AGENDAPUNT I.5. - Verhoging kapitaal - Augmentation du capital	101.822.061	206	0	101.822.267
AGENDAPUNT I.6. - Inschrijvingsperiode van 17/10/2023 - 17/11/2023 - Période de souscription du 17 octobre 2023 au 17 novembre 2023	101.822.077	165	25	101.822.267
AGENDAPUNT I.7. - Machtiging Raad van Bestuur - Autorisation au Conseil d'administration	101.817.008	5.212	47	101.822.267
AGENDAPUNT II.1 - Wijziging artikel 13.B. van de statuten - Changement art 13B des statuts	87.832.321	13.985.513	4.433	101.822.267
AGENDAPUNT II.2 - Schrappen artikel 14.A. van de statuten - Changement art 14A (+) des statuts	90.816.085	11.002.947	3.235	101.822.267
AGENDAPUNT II.3 - Vervangen artikel 14.B. van de statuten - Changement art 14B des statuts	87.784.912	14.032.896	4.459	101.822.267
AGENDAPUNT II.4 - Toevoegen artikel 14.C. aan de statuten - Changement art 14C (+) des statuts	90.751.494	11.067.513	3.260	101.822.267
AGENDAPUNT III - Naamswijziging van de vennootschap - Changement du nom de la société	101.822.142	0	125	101.822.267
AGENDAPUNT IV. - Uitvoering beslissingen BAV door RvB van de Vennootschap - Exécution des décisions de l'AGE par le conseil d'administration de la société	101.822.088	154	25	101.822.267