

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

Resolutions of the Extraordinary General Meeting of 12 December 2023

As at least half of the capital was present or represented, the Extraordinary General Meeting of Shareholders of 12 December 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. Amending the objects

In line with the steps already taken to simplify the corporate structure, it is decided to amend the objects of the Company in accordance with the new role of the listed parent company, in which the strategic functions and group-wide support services are being centralised. The text of the new article 3 of the articles of association will be adapted in this sense to the new object of the Company.

II. Authorisation to the Board of Directors to cancel treasury shares and consequently amend the articles of association to reflect the number of shares issued by the Company

It is decided to expressly authorise the Company's Board of Directors to cancel the Company's treasury shares, with no need for any further approval or other intervention by the general meeting and with no time restriction, and consequently to authorise the Board of Directors to amend the articles of association to reflect the number of shares issued by the Company following a cancellation. This authorisation also applies to the cancellation of the Company's repurchased treasury shares by the Company's direct subsidiaries as defined in article 7:221 of the Companies and Associations Code, in accordance with its stipulated provisions. The text of the new article 14.D. of the articles of association is amended accordingly.

III. Cancellation of treasury shares

Decision to cancel 7.000.000 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 resolution in favour of cancellation. Article 5 'Capital and number of securities issued' of the articles of association is adapted to reflect the amended number of shares issued by the Company.

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, Dreambaby, Bike Republic, Zeb, PointCarré, The Fashion Store and the affiliated Spar and PointCarré stores. 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.). Colruyt Group's operations also include printing and document management solutions (Symeta Hybrid). Colruyt Group also holds interests, including in Virya Energy (to which DATS 24 belongs since June 2023) and in Dreamland. The group has more than 32.000 employees and recorded EUR 10,8 billion in revenue in 2022/23. Colruyt NV is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.

Buitengewone Algemene Vergadering van 12 december 2023

Assemblée Générale Extraordinaire du 12 décembre 2023

Overzicht stemming

Tableau du résultat des votes



Geen stemming voor volgende agendapunten :

Pas de votes pour :

Agendapunt I.1

	VOOR <i>pour</i>	TEGEN <i>contre</i>	ONTHOUDING <i>abstentions</i>	TOTAAL <i>Total</i>	TOTAAL AANTAL MEE TE TELLEN STEMMEN	% VOOR STEMMEN
AGENDAPUNT I.2. - Voorstel om de tekst van het nieuwe artikel 3 van de statuten te vervangen - Proposition de remplacer le texte du nouvel article 3 des statuts	100.807.235	300	40	100.807.575	100.807.535	99,999372%
AGENDAPUNT 2. - Machtiging aan de raad van bestuur om eigen aandelen te vernietigen - Autorisation au Conseil d'administration de détruire les actions propres	100.804.475	3.100	0	100.807.575	100.807.575	99,99692%
AGENDAPUNT 3. - Vernietiging eigen aandelen - Destruction d'actions propres	100.804.458	3.117	0	100.807.575	100.807.575	99,99692%
AGENDAPUNT 4. - machtiging aan de raad van bestuur van de Vennootschap om de beslissingen van de buitengewone algemene vergadering uit te voeren - Autorisation au Conseil d'administration de la société à exécuter les décisions de l'AGE	100.807.275	300	0	100.807.575	100.807.575	99,999372%