PROXY FOR THE EXTRAORDINARY GENERAL MEETING OF COLRUYT GROUP NV OF 8 OCTOBER 2026

The undersigned
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domiciled or having its registered office at
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……
owner of .... shares of Colruyt Group NV, having its registered office at Edingensesteenweg 196, 1500 Halle and with enterprise number 0400.378.485 (hereinafter the “Company”),
declares to appoint as special proxy holder:

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……

to represent him/her at the EXTRAORDINARY GENERAL MEETING of shareholders, to be held at the registered office of the Company at Edingensesteenweg 196, 1500 Halle, on 8 October 2026 at 10:00 a.m., with the following agenda:

I. Increase of capital with public issue reserved for the employees, by virtue of article 7:204 of the Belgian Code on Companies and Associations

1. Acknowledgement of the report of the board of directors of Colruyt Group NV (hereinafter the “Board of Directors”) of 11 June 2026 in accordance with the articles 7:179 and 7:191 of the Belgian Code on Companies and Associations (hereinafter the “BCCA”), setting out the purpose of and justification for the proposal for an increase of capital in cash with the waiver of the pre-emptive rights of the shareholders in the company's interest, for the benefit of the employees of Colruyt Group NV who fulfil the criteria defined in the said report.

   Acknowledgement of the report of Ernst & Young Bedrijfsrevisoren BV, represented by Ms Eef Naesens, statutory auditor of Colruyt Group NV, drawn up on 24 August 2026 in accordance with articles 7:179 and 7:191 of the BCCA (for information purposes).

2. Proposal for the issue of a maximum of 1.000.000 new registered shares with no stated face value and on the terms defined in the aforementioned report of the Board of Directors.

   Proposed resolution: to approve the issue of a maximum of 1.000.000 new registered shares with no stated face value.

VOTING INSTRUCTION	Votes FOR	Votes AGAINST	Abstentions
Number:			

3. Determination of the issue price

   Proposal for the determination of the issue price based on the average stock exchange price of ordinary Colruyt shares during a period of 30 days prior to the Extraordinary General Meeting which is to decide on this issue, to which a maximum discount of 20% may be applied.

   Proposed resolution: to approve the determination of the issue price according to the criteria specified above.

VOTING INSTRUCTION	**Votes FOR**	**Votes AGAINST**	**Abstentions**
Number:			

4. Proposal for the withdrawal in the company's interest of the pre-emptive right to subscribe to these shares, granted to the shareholders in accordance with article 7:191 and onwards of the BCCA, in favour of the employees as provided for above.

   Proposed resolution: to approve the withdrawal of the pre-emptive right as specified above.

VOTING INSTRUCTION	**Votes FOR**	**Votes AGAINST**	**Abstentions**
Number:			

5. Increase of the capital

   Proposal for the increase of the capital in favour of the employees of Colruyt Group NV pursuant to article 7:204 of the BCCA, subject to the suspensive condition of subscription, by issue of the aforementioned new shares on the terms specified above and at the issue price decided by the Extraordinary General Meeting.

   Proposal for the setting of the maximum amount by which the capital can be increased following subscription, by multiplication of the issue price of the new shares set by the Extraordinary General Meeting, by a maximum number of new shares to be issued. The right to subscribe to the new shares is reserved for the employees of Colruyt Group NV and its affiliated companies, as specified above.

   The capital shall only be increased in the event of subscription and by the amount of such subscription, whereby, in the event that the number of subscriptions exceeds the maximum number of new shares to be issued set, an allocation shall take place, allowing, in the first place, for the possibility of obtaining the maximum tax benefit per employee, and providing, in a further stage, for a pro rata reduction to be applied according to the number of subscriptions per employee.

Proposed resolution: to approve the increase of the capital on the terms set out above.

VOTING INSTRUCTION	Votes FOR	Votes AGAINST	Abstentions
Number:			

6. Subscription period

   Proposal that subscriptions shall open on 21 October 2026 and close on 20 November 2026.

   Proposed resolution: to approve the opening of subscriptions on 21 October 2026 and closure on 20 November 2026.

VOTING INSTRUCTION	Votes FOR	Votes AGAINST	Abstentions
Number:			

7. Granting of powers to the Board of Directors

   Proposal for the granting of powers to the Board of Directors to determine the issue price on the terms set out in point 3 above, approve the documentation relating to the offer, receive applications for subscription, request and receive contributions, establish the number of subscriptions at the end of the subscription period as well as the amount invested, determine the amount of the increase of capital accordingly within the maximum set by the Extraordinary General Meeting, realise the increase of capital within the same limit, its paying up in cash, and the resultant change in the amount of the capital and the number of shares mentioned in the current article 5 "Capital and number of securities issued" of the articles of association of Colruyt Group NV recorded by a notary, and implement the resolutions of the Extraordinary General Meeting with respect to all of these actions, determine all terms insofar as they are set by the Extraordinary General Meeting, enter into all agreements and, in general, take all steps necessary to this end.

   Proposed resolution: to approve the granting of powers to the Board of Directors for the aforementioned actions.

VOTING INSTRUCTION	Votes FOR	Votes AGAINST	Abstentions
Number:			

II. Renewal of various authorisations

1. Proposal for the 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. This authorisation is valid for the Board of Directors of the Company, the subsidiaries of the Company and any third party acting in his own name but on behalf of those companies.

   Proposal to replace the text of the new article 13.B. of the articles of association as follows:

   "The Board of Directors is authorised to acquire treasury shares, related profit-sharing certificates or depositary receipts when such acquisition or taking as security is necessary to avoid imminent serious harm for the company. In this case, no price limits need to be observed. This authorisation is granted for a period of three years as of the publication of this authorisation granted on 8 October 2026.

   This authorisation may be renewed by the General Meeting for a maximum period of three years in accordance with the requirements for a quorum and a majority with respect to an amendment to the articles of association.

   This authorisation and the stipulations in the second paragraph of article 13 are valid for the Board of Directors of the company, the direct and, where necessary, indirect subsidiaries of the company, and, where necessary, any third party acting in his own name but on behalf of those companies."

   Proposed resolution: to approve article 13.B. of the articles of association amended as stipulated above.

VOTING INSTRUCTION	**Votes FOR**	**Votes AGAINST**	**Abstentions**
Number:			

2. Proposal to authorise 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. This authorisation is valid for the Board of Directors of the Company, the subsidiaries of the Company and any third party acting in his own name but on behalf of those companies.
   Proposal to replace the text of the new article 14.B. of the articles of association as follows:

   "The Board of Directors is authorised to sell treasury shares, related profit-sharing certificates or depositary receipts to avoid imminent serious harm for the company. This authorisation is granted for a period of three years as of the publication of this authorisation granted on 8 October 2026.

This authorisation may be renewed by the General Meeting for a maximum period of three years in accordance with the requirements for a quorum and a majority with respect to an amendment to the articles of association.

This authorisation and the stipulations in the second paragraph of article 14 are valid for the Board of Directors of the company, the direct and, where necessary, indirect subsidiaries of the company, and, where necessary, any third party acting in his own name but on behalf of those companies."

Proposed resolution: to approve article 14.B. of the articles of association amended as stipulated above.

VOTING INSTRUCTION	**Votes FOR**	**Votes AGAINST**	**Abstentions**
Number:			

III. Authorisation to the Board of Directors of Colruyt Group NV

Proposal for the authorisation of the Board of Directors of Colruyt Group NV to implement the decisions of the Extraordinary General Meeting and to take all necessary steps to this end.

Proposed resolution: to approve the aforementioned authorisation.

VOTING INSTRUCTION	**Votes FOR**	**Votes AGAINST**	**Abstentions**
Number:			

and authorise him to participate in all votes mentioned on the agenda, to approve all changes to that agenda, including all changes made to the proposed resolutions on the agenda, to issue and sign all minutes, to elect domicile, to appoint a replacement, and, in general to take all necessary or relevant steps for the fulfilment of this proxy, and promises ratification if necessary.

This proxy shall remain in full force for all meetings to be convened in order to decide on the same agenda, in the event of adjournment for lack of a quorum or for any other reason.

Done at ....,
on ....

The undersigned,
(N.B.: Date and handwrite the words "GOOD FOR PROXY" before signing.)