

COLRUYT GROUP NV

Limited liability company

Edingensesteenweg 196 – 1500 Halle

Company number: 0400.378.485

Capital, number of voting rights, number of shares, denominator:

Disclosure pursuant to Article 15 of the Law of 2 May 2007 on the reporting of significant interests in issuers whose shares are admitted to trading in a regulated market and containing miscellaneous provisions.

Upon proposal of the Board of Directors, the Company's Extraordinary General Meeting of Shareholders agreed to the cancellation of a total of 7.000.000 treasury shares by notarial deed of 12 December 2023. In addition, following the annual capital increase reserved for Colruyt Group employees, a total of 271.202 new shares were created by notarial deed of 12 December 2023.

The new data relating to the shares and capital of NV Etn. Fr. Colruyt following these transactions are as follows:

- Total capital: EUR 378.985.470,73
- Total number of shares carrying voting rights: 127.348.890
- Total number of voting rights (= **denominator**): 127.348.890

No thresholds have been laid down in the articles of association. For transparency notifications the statutory thresholds per bracket of 5% therefore apply.

The overview of the company's capital and shares will be updated on our website www.colruytgroup.com under 'investors/shareholders' information/overview of capital and shares/capital' each time one of these numbers is changed.

Recent history		Balance of shares
Capital on 1/4/2018		150.196.352
Cancellation of treasury shares on 19/12/2018	- 7.000.000	143.196.352
Capital increase reserved for employees December 2018	+ 355.738	143.552.090
Cancellation of treasury shares on 08/05/2019	- 5.500.000	138.052.090
Capital increase reserved for employees December 2019	+ 380.498	138.432.588
Cancellation of treasury shares on 08/10/2020	- 2.500.000	135.932.588
Capital increase reserved for employees December 2020	+ 222.372	136.154.960
Cancellation of treasury shares on 07/10/2021	- 2.500.000	133.654.960
Capital increase reserved for employees December 2021	+ 184.228	133.839.188
Capital increase reserved for employees December 2022	+ 238.500	134.077.688
Cancellation of treasury shares on 12/12/2023	- 7.000.000	127.077.688

Capital increase reserved for employees December 2023	+ 271.202	127.348.890
Total number of capital shares on 12/12/2023:		127.348.890