

PRESS RELEASE– Halle (Belgium) 14 October 2013 – Occasional information – Decisions taken on the Extraordinary General Meeting of shareholders on 14 October 2013

Etn. Fr. COLRUYT NV

Naamloze vennootschap

Edingensesteenweg 196 – 1500 Halle

Company number: 0400.378.485

Decisions taken on the Extraordinary General Meeting of Shareholders on 14 October 2013

The Extraordinary General Meeting of Shareholders of 14 October 2013 has taken the following decisions:

- I. Capital increase by a public issue of 1.000.000 new registered shares reserved for the employees of the Colruyt Group for an issue price of 36,00 EUR. The subscription period is from 21/10/2013 till 21/11/2013.
- II. Renewal of various authorisations:
 1. Article 12, paragraph 4 of the articles of association: extension for a period of 3 years of the possibility for the Board of Directors to acquire treasury shares of the company without a decision of the General Meeting being required, insofar as this is imperative to prevent the company suffering serious and imminent harm (as set forth in article 12, par. 4 of the articles of association and in article 620, par. 1, section 3 and 4 of the Companies Code)
 2. Article 12, paragraph 5 of the articles of association: extension for a period of 3 years of the possibility for the Board of Directors to sell, without prior approval of the General Meeting being required, any shares it may have acquired under the above authorization, provided these are listed (as set forth in article 12, par. 5 of the articles of association and in art. 622, par. 2, section 2, 1° of the Companies Code)
 3. Article 12, paragraph 5 of the articles of association: extension for a period of 3 years of the possibility to sell the shares acquired by the Board of Directors on the stock market or following an order to sell made to all shareholders at the same conditions, so as to prevent the company suffering serious and imminent harm (as set forth in article 12, par. 5 of the articles of association and in art. 622, par. 2, section 2, 2° of the Companies Code)
- III. Authority to the Board of Directors of the company: the Board of Directors of the company is authorized to execute the decisions of the Extraordinary General Meeting and to take any action necessary to that end.

Below, you may find the outcome of the vote :

SUMMARY VOTING AGENDA ITEMS

	VOOR <i>pour</i>	TEGEN <i>contre</i>	ONTHOUDING <i>abstentions</i>	TOTAAL <i>total</i>
AGENDA ITEM I.1. - Report of the Board of Directors of 26/08/2013			no votes	
AGENDA ITEM I.2. - Report of CBVA KPMG			no votes	
AGENDA ITEM I.3. - Proposal to issue a maximum of 1,000,000 new registered shares	109.905.991	905.116	76.542	110.887.649
AGENDA ITEM I.4. - Determination of the issue price	110.483.952	327.155	76.542	110.887.649
AGENDA ITEM I.5. - Proposal to waive the pre-emptive subscription right	110.617.112	193.995	76.542	110.887.649
AGENDA ITEM I.6. - Proposal to increase the share capital	110.648.078	163.029	76.542	110.887.649
AGENDA ITEM I.7. - Subscription period: 21/10/2013 - 21/11/2013	110.648.078	163.029	76.542	110.887.649
AGENDA ITEM I.8. - Authorisations for the Board of Directors	110.799.450	79.544	8.655	110.887.649
AGENDA ITEM II.1. - Article 12, paragraph 4 of the articles of association	88.458.147	22.416.766	12.736	110.887.649
AGENDA ITEM II.2. - Article 12, paragraph 5	88.302.434	22.572.479	12.736	110.887.649
AGENDA ITEM II.3. - Article 12, paragraph 5	88.433.805	22.441.108	12.736	110.887.649

Contacts

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The Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with some 440 own stores and over 500 affiliated stores. In Belgium this involves Colruyt, OKay, Bio-Planet, DreamLand, DreamBaby, Spar and Eurospar. In France, in addition to approximately 60 Colruyt stores, there are also affiliated, independent Coccinelle, Coccimarket and Panier Sympa stores. Colruyt Group is also actively involved in the food service market (supplying food products to hospitals, company canteen kitchens, catering businesses), the sale of fuels (DATS 24), printing and document management solutions (Symeta) and the production of green energy. The Group employs over 25,700 people and has sales of EUR 8.3 billion. Colruyt is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.