

Etn. Fr. Colruyt NV
Limited liability company
Edingensesteenweg 196 – 1500 Halle
Company number: 0400.378.485

Resolutions of the Extraordinary General Meeting of 7 October 2021

As at least half of the capital was present or represented, the Extraordinary General Meeting of Shareholders of 7 October 2021 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. Increase of the share capital in favour of the employees
 - Increase of the share 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 EUR 39,85. The subscription period will be from 15 October 2021 to 15 November 2021.
 - Waiver of the shareholders' pre-emptive rights 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 various authorisations:
 - Authorisation of the Board of Directors to increase the amount of the company's capital with a maximum amount of 357.000.000,00 euro regarding the authorised capital, under the terms and conditions as set forth in the extraordinary report of the Board of Directors, and this for a period of three years as from the date of publication of this authorisation granted.
 - Special authorisation of the Board of Directors to increase the amount of the company's capital within the framework of the authorised capital under the terms of article 7:202, 2nd paragraph of the Companies and Associations Code, -from the date of notification by the Belgian Financial Services and Markets Authority to the company that it has been informed of a public take-over bid on the securities of the company, until the end of this bid, and this for a period of three years as of the date on which the authorisation is granted.
 - Approval of new text of article 7 of the articles of association (Authorised capital).
- III. Other modifications to the articles of association
 - Modification of the second paragraph of article 12 of the articles of association concerning the terms and conditions for issuance in light of and subject to the adoption of the previous resolution (issue premiums).
- IV. Resolution to cancel 2.500.000 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 of the articles of association concerning the capital and the number of securities issued is adapted.
- V. 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

If you have questions about this press release or need more information, you can send an email to investor@colruytgroup.com or directly contact Kris Castelein (Secretary of the Board of Directors) or Stefaan Vandamme at tel. +32 (0)2 363 55 45.

About Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with more than 600 own stores and over 580 affiliated stores. In Belgium, this includes Colruyt, OKay, Bio-Planet, Cru, Dreamland, Dreambaby, Bike Republic and the affiliated Spar stores. In France, in addition to Colruyt stores, there are also affiliated Coccinelle, Coccimarket and Panier Sympa stores. The group is majority shareholder of The Fashion Society, which includes the fashion retail chains ZEB, PointCarré, The Fashion Store and ZEB For Stars. JIMS operates fitness clubs in Belgium and Luxembourg. Solucious and Culinoa deliver food service and retail products to professional customers in Belgium (hospitals, SMEs, hospitality sector, etc.). The other activities comprise energy supply by DATS 24 in Belgium (fuels, natural gas and green energy), printing and document management solutions (Symeta Hybrid) and the production of green energy (Eoly). The group employs over 32.000 employees and recorded a EUR 9,9 billion revenue in 2020/21. Colruyt is listed on Euronext Brussels (COLR) under ISIN-no. BE0974256852.

Buitengewone Algemene Vergadering van 7 oktober 2021

Assemblée Générale Extraordinaire du 7 octobre 2021

Overzicht stemming

Tableau du résultat des votes

Geen stemming voor volgende agendapunten :

Pas de votes pour :

- Agendapunt I.1
- Agendapunt I.2
- Agendapunt II.1

	(ter informatie)	(incl onthoudingen)	(exclusief onthoudingen)
	ONTHOUDING abstentions	TOTAAL Total	TOTAAL AANTAL MEE TE TELLEN STEMMEN
AGENDAPUNT I.3. - Ugifte van max. 1.000.000 nieuwe aandelen op naam - Proposition d'émission de maximum 1.000.000 nouvelles actions nominatives	1.420	104.065.353	104.063.933
AGENDAPUNT I.4. - Bepaling van de uitgifteprijs - Fixation du prix d'émission	1.870	104.065.353	104.063.483
AGENDAPUNT I.5. - Opheffing voorkeurrecht voor inschrijving op deze aandelen - Suppression du droit de préférence de souscription à ces actions	0	104.065.353	104.065.353
AGENDAPUNT I.6. - Verhoging kapitaal - Augmentation du capital	0	104.065.353	104.065.353
AGENDAPUNT I.7. - Inschrijvingsperiode van 15/10/2021 - 15/11/2021 - Période de souscription du 15 octobre 2021 au 15 novembre 2021	0	104.065.353	104.065.353
AGENDAPUNT I.8. - Machtiging Raad van Bestuur - Autorisation au Conseil d'administration	0	104.065.353	104.065.353
AGENDAPUNT II.2. - Machtiging aan de raad van bestuur tot verhoging van het bedrag - Pouvoir au Conseil d'administration d'augmentation du capital de la société	0	104.065.353	104.065.353
AGENDAPUNT II.3. - Verhoging kapitaal via toegestaan kapitaal bij openbaar overnemen - Augmentation capital via capital autorisé en cas d'offre publique d'acquisition	0	104.065.353	104.065.353
AGENDAPUNT II.4. - Tekst van het artikel 7 van de statuten inzake het toegestane kapitaal - Remplacer comme suit le texte de l'article 7 des statuts relatif au capital autorisé	1.420	104.065.353	104.063.933
AGENDAPUNT III. - Wijziging van artikel 12 van de statuten inzake de voorwaarden voor emissie - Modification de l'article 12 des statuts relatif aux conditions d'émission	0	104.065.353	104.065.353
AGENDAPUNT IV. - Vernietiging eigen aandelen - Destruction d'actions propres	0	104.065.353	104.065.353
AGENDAPUNT V. - Uitvoering beslissingen BAV door RVB van de Venootschap - Exécution des décisions de l'AGE par le conseil d'administration de la société	0	104.065.353	104.065.353