

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

Resolutions of the Extraordinary General Meeting of 6 October 2022

As at least half of the capital was present or represented, the Extraordinary General Meeting of Shareholders of 6 October 2022 could validly vote on the items on the agenda.

On 6/10/2022 and prior to this Extraordinary General Meeting, the Board of Directors has decided to withdraw item II "Cancellation of treasury shares" from the agenda, pursuant to Article 7:126 CCA. This item was therefore not deliberated and voted on at the present meeting. For the other items on the agenda, the Extraordinary General Meeting met the required legal majority quorum of votes. As a result, the following items on the agenda were adopted:

- I. Capital increase in favour of the employees:
 - Increase of the 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 22,75. The subscription period is from 17 October 2022 to 17 November 2022.
 - 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. 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 700 own stores and approximately 580 affiliated stores. In Belgium, this includes Colruyt Lowest Prices, 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 a majority shareholder of The Fashion Society, which includes the fashion retail chains ZEB, PointCarré and The Fashion Store. 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 activities of Colruyt Group also comprise energy supply by DATS 24 in Belgium (fuels, natural gas and green energy) and France (fuels), and printing and document management solutions (Symeta Hybrid). The group employs over 32.000 employees and recorded a EUR 10,0 billion revenue in 2021/22. Colruyt is listed on Euronext Brussels (COLR) under ISIN code BE0974256852.

Buitengewone Algemene Vergadering van 6 oktober 2022

Assemblée Générale Extraordinaire du 6 octobre 2022

Overzicht stemming

Tableau du résultat des votes

Geen stemming voor volgende agendapunten :

Pas de votes pour :

Agenda punt 1.1

	VOOR <i>pour</i>	TEGEN <i>contre</i>	ONTHOUDING <i>abstentions</i>	TOTAAL <i>Total</i>
AGENDAPUNT 1.2. - Uitgifte van max. 1.000.000 nieuwe aandelen op naam <i>- Proposition d'émission de maximum 1.000.000 nouvelles actions nominatives</i>	93.129.223	0	879	93.130.102
AGENDAPUNT 1.3. - Bepaling van de uitgifteprijs <i>- Fixation du prix d'émission</i>	93.129.115	108	879	93.130.102
AGENDAPUNT 1.4. - Opheffing voorkeurrecht voor inschrijving op deze aandelen <i>- Suppression du droit de préférence de souscription à ces actions</i>	93.129.223	0	879	93.130.102
AGENDAPUNT 1.5. - Verhoging kapitaal <i>- Augmentation du capital</i>	93.129.115	108	879	93.130.102
AGENDAPUNT 1.6. - Inschrijvingsperiode van 17/10/2022 - 17/11/2022 <i>- Période de souscription du 17 octobre 2022 au 17 novembre 2022</i>	93.129.223	0	879	93.130.102
AGENDAPUNT 1.7. - Machtiging Raad van Bestuur <i>- Autorisation au Conseil d'administration</i>	93.128.515	708	879	93.130.102
AGENDAPUNT II. - Uitvoering beslissingen BAV door RvB van de Vennootschap <i>- Exécution des décisions de l'AGE par le conseil d'administration de la société</i>	93.129.223	0	879	93.130.102