



Edingensesteenweg 196
1500 Halle, Belgium

Halle, 29 August 2024

In compliance with the law of 1 April 2007 regarding public takeover bids, the Board of Directors received the following notification on 26 August 2024 from KORYS NV.

Colruyt Group NV
Att. Board of Directors
Edingensesteenweg 196
1500 HALLE

Halle, 26 August 2024

Subject: Notification of an agreement to act in concert by virtue of article 74 of the Law of 1 April 2007 - Update

Dear members of the Board of Directors,

In compliance with article 74 § 7 and § 8 of the Law of 1 April 2007 on public take-over bids (the “Law”) we informed you on 18/02/2008 that a number of parties acting in concert jointly held more than 30 % of the voting securities issued by Colruyt Group NV (the “Company”) on 1 September 2007.

Please find herewith an update as per 26/08/2024 of the different shareholdings in conformity with article 74 § 8 of the law mentioned above.

This notification is sent to you in the name and on account of all parties acting in concert.

The parties to this agreement to act in concert and their respective shareholdings are as follows:

Parties concerned	Situation on 25/08/2023	Situation on 26/08/2024
Korys NV	74.058.801	81.075.093
Korys Investments NV	1.241.605	1.241.605
Korys Management Investments BV	193.915	193.915
Colruyt Group NV	7.762.826	2.854.482
CGMI BV	/	212.673
Korys Business Services I NV	1.000	1.000
Korys Business Services II NV	1.000	1.000
Korys Business Services III NV	1.000	1.000
Stiftung Pro Creatura, foundation under Swiss law	146.755	144.255
Impact Capital NV	60.000	60.000
Natural persons (directly or indirectly holding less than 3% of the voting securities of the Company)	8.566.764	8.499.368
Total	92.033.666	94.284.391

Colruyt Group NV is required to act in concert by virtue of article 3 §2 of the Law.

The total number of shares involved in this agreement to act in concert thus amounts to 94.284.391 or 74,04% Company shares outstanding as per 26 August 2024 (127.348.890).

Chain of controlled undertakings:

- Korys NV is controlled by Stichting Administratiekantoor Cozin.
- Colruyt Group NV and its subsidiary CGMI BV are controlled by Korys NV
- Korys Investments NV and Korys Management Investments BV are controlled by Korys NV
- Korys Business Services I NV, Korys Business Services II NV and Korys Business Services III NV are controlled by Korys NV
- Stiftung Pro Creatura, a foundation under Swiss law and Impact Capital NV are controlled by natural persons (directly or indirectly holding less than 3 % of the voting securities of the Company).

All information contained herein reflects the situation as per 26 August 2024.

Yours sincerely,

The parties to the agreement to act in concert:

KORYS NV, also on behalf of the parties to the agreement to act in concert



Jef Colruyt,
Chairman Board of Directors