PRESS RELEASE: REPURCHASE OF OWN SHARES IN THE CONTEXT OF THE LIQUIDITY CONTRACT

REGULATED INFORMATION

Wednesday 5 September 2018 - 7:30 pm CET

Repurchase of own shares in the context of the liquidity contract

In the framework of the liquidity contract (see press release dated 16 March 2015), D'leteren announces today that it has bought on Euronext Brussels 4,070 shares during the period between 29 August and 4 September 2018. During the same period, D'leteren has sold 5,605 shares.

The total number of own shares held by D'leteren reached 1,171,073 on 3 September 2018. The total number of ordinary shares equals 55,302,620.

DETAILS OF OPERATIONS PER DAY

Date	Number of shares	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
29 August 2018	1,251	37.48	37.40	37.64	46,887
30 August 2018	2,251	37.60	36.80	37.58	84,638
31 August 2018	1	37.66	37.66	37.66	38
3 September 2018	135	38.06	38.06	38.08	5,138
4 September 2018	432	39.62	39.40	39.64	17,116
Total	4,070	37.79			153,817

End of press release





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GROUP PROFILE

In existence since 1805, and across family generations, D'leteren seeks growth and value creation by pursuing a strategy on the long term for its businesses and actively encouraging and supporting them to develop their position in their industry or in their geographies. The group has currently three activities articulated around strong brands:

- **D'leteren Auto** distributes Volkswagen, Audi, SEAT, Škoda, Bentley, Lamborghini, Bugatti, Porsche and Yamaha vehicles in Belgium. It is the country's number one car distributor, with a market share of around 21% and 1.2 million vehicles on the road at the end of 2017. Sales and adjusted operating result reached respectively EUR 3.3 billion and EUR 85.9 million in FY 2017.
- **Belron** (54.85% of the voting rights) makes a difference by solving people's problems with real care. It is the worldwide leader in vehicle glass repair and replacement, trading under more than 10 major brands including Carglass®, Safelite® AutoGlass and Autoglass®. In addition, it manages vehicle glass and other insurance claims on behalf of insurance customers. Belron is also expanding its services to focus on solving problems for people who need assistance with repairs to their vehicles and homes. Sales and adjusted operating result reached respectively EUR 3.5 billion and EUR 189.8 million in FY 2017.
- **Moleskine** (100% owned) is a premium and aspirational lifestyle brand which develops and sells iconic branded notebooks and writing, travel and reading accessories through a multichannel distribution strategy across more than 115 countries. Sales and operating result reached respectively EUR 155 million and EUR 25 million in FY 2017.

FINANCIAL CALENDAR

Last five press releases (with the exception of press releases related to the repurchase or sale of own shares)		Next events		
30 August 2018	2018 Half-Year Results	28 February 2019	FY 2018 results	
30 May 2018	1Q 2018 Trading Update	6 June 2019	General Assembly	
30 April 2018	Publication of the annual report 2017			
27 April 2018	Proposal to appoint two new Directors to D'leteren's Board			
28 February 2018	FY 2017 results			

CONTACTS

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