

PRESS RELEASE: REPURCHASE OF OWN SHARES

REGULATED INFORMATION

Wednesday 27 February 2019 - 6:30 pm CET

Repurchase of own shares

In accordance with article 207 of the Royal Decree of 30 January 2001 implementing the Company Code, s.a. D'leteren n.v. announces today that it has purchased on Euronext Brussels, between 20 and 26 February 2019, 25,440 treasury shares at an average price of EUR 33.75 per share. This purchase has been carried out to hedge share option schemes granted to officers and managers by virtue of the power endowed to the Board of Directors by the General Meeting of Shareholders on 31 May 2018.

The total number of own shares held by D'leteren reached 1,175,225 on 25 February 2019. The total number of ordinary shares equals 55,302,620.

DETAILED OPERATIONS PER DAY

Date	Number of shares	Average price (€)	Minimum price (€)	Maximum price (€	Total price (€
20 February 2019	5,000	32.74	32.54	32.82	163,723
21 February 2019	3,700	33.85	32.98	34.28	125,249
22 February 2019	6,140	34.00	33.60	34.24	208,731
25 February 2019	6,600	34.01	33.92	34.22	224,481
26 February 2019	4,000	34.11	33.86	34.34	136,451
Total	25,440	33.75			858,634

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** (54.11% owned) 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

	ast five press releases releases related to the repurchase or sale of own shares)	Next events		
7 November 2018	Belron has successfully allocated new term loan	28 February 2019	FY 2018 results	
29 October 2018	Belron launches a new loan of EUR 400 million equivalent	6 June 2019	General Assembly	
30 August 2018	2018 Half-Year Results			
30 May 2018	1Q 2018 Trading Update			
30 April 2018	Publication of the annual report 2017			

CONTACTS

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The D'Ieteren app is available on:





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