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

REGULATED INFORMATION

Wednesday 7 August 2019 - 6:00 pm

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 6,451 shares during the period between 31 July to 6 August 2019. During the same period, D'leteren has sold 5,221 shares.

The total number of own shares held by D'leteren reached 1,289,949 on 5 August 2019. 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 (€)
31 July 2019	1,750	42.45	42.40	42.60	74,288
1 August 2019	800	42.51	42.25	42.60	34,008
2 August 2019	1,250	41.98	41.90	42.10	52,475
5 August 2019	1,251	41.48	41.40	41.75	51,891
6 August 2019	1,400	41.27	41.15	41.65	57,778
Total	6,451	41.92		•	270,440

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. Sales and adjusted operating result reached respectively EUR 3.4 billion and EUR 113.0 million in 2018.
- **Belron** (54.10% owned) has a clear purpose: "making a difference by solving people's problems with real care". It is the worldwide leader in vehicle glass repair and replacement and operates in 35 countries, through wholly owned businesses and franchises, with market leading brands including Carglass®, Safelite® and Autoglass®. In addition, Belron manages vehicle glass and other insurance claims on behalf of insurance customers. It has also expanded its services into the automotive damage and home damage repair and replacement markets. Sales and adjusted operating result reached respectively EUR 3.8 billion and EUR 225.7 million in FY 2018.
- **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 174.1 million and EUR 28.6 million in FY 2018.

FINANCIAL CALENDAR

	ast five press releases	Next events		
(with the exception of press releases related to the repurchase or sale of own shares)				
1 July 2019	Francis Deprez becomes the new CEO of D'leteren	28 August 2019	2019 Half-Year Results	
27 June 2019	Intention to carve-out vehicle distribution and retail activities into new subsidiaries	5 March 2020	2019 Full-year Results	
16 May 2019	Trading update	28 May 2020	General Assembly	
8 April 2019	D'leteren Group and Axel Miller terminate their collaboration	27 August 2020	2020 Half-Year Results	
28 February 2019	2018 Full-year Results			

CONTACTS

Francis Deprez, Chief Executive Officer Arnaud Laviolette, Chief Financial Officer

Pascale Weber, Investor Relations - Tel: + 32 (0)2 536.54.39

E-mail: financial.communication@dieteren.be - Website: www.dieteren.com

