

Repurchase of own shares

In accordance with article 8:4 of the Royal Decree of 29 April 2019 implementing the Code on Companies and Association, s.a. D'leteren n.v. announces today that it has purchased on the regulated market of Euronext Brussels, between 17 and 23 March 2021, 15,574 treasury shares at an average price of €81.21 per share. This purchase has been carried out to hedge 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 965,203 on 23 March 2021. The total number of ordinary shares equals 54,367,928.

Detailed operations per day

Date	Number of shares	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
17 March 2021	3,800	81.01	80.10	81.50	307,829
18 March 2021	3,855	81.66	80.60	83.00	314,781
19 March 2021	2,130	81.52	80.00	82.60	173,643
22 March 2021	3,500	81.22	80.30	82.50	284,267
23 March 2021	2,289	80.47	79.90	82.00	184,206
Total	15,574	81.21			1,264,726

End of press release

D'leteren Group profile

In existence since 1805, and across family generations, D'leteren Group 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 and geographies. The Group currently owns the following activities:

- **D'leteren Automotive** distributes Volkswagen, Audi, SEAT, Škoda, Bentley, Lamborghini, Bugatti, and Porsche vehicles in Belgium. It has a market share of more than 23% and 1.2 million vehicles on the road. Its business model is evolving towards improving the lives of citizens with fluid, accessible and sustainable mobility. Sales and adjusted operating result reached respectively €3,216m and €98.9m in FY20.
- **Belron** (54.85% of the voting rights) 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 40 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. Sales and adjusted operating result reached respectively €3,899m and €583.1m in FY20.
- **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 global multichannel platform. Sales and adjusted operating result reached respectively €102.3m and -€1.5m in FY20.
- **D'leteren Immo** (100%) groups together the Belgian real estate interests of D'leteren Group. It owns and manages approximately 30 properties which generated €19.5m net rental income in FY20. It also pursues investment projects and carries out studies into possible site renovations.

Financial Calendar

Last five press releases

(with the exception of press releases related to the repurchase or sale of own shares)

8 March 2021	2020 Full-Year Results
10 November 2020	Strong resilience expected in a volatile environment
27 Augustus 2020	2020 Half-Year Results
3 June 2020	D'leteren Auto's project to accelerate the transformation of its activities
28 May 2020	Trading update

Next events

27 May 2021	General Assembly
1 September 2021	2021 Half-Year Results

Contacts

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