

Repurchase and disposal of own shares

In accordance with articles 8:4 and 8:6 of the Royal Decree of 29 April 2019 implementing the Code on Companies and Associations, s.a. D'leteren n.v. ("D'leteren") announces today the purchase on the regulated market of Euronext Brussels, and the OTC disposal of treasury shares, between 7 and 13 April 2021.

The extraordinary shareholders' meeting of D'leteren renewed on 31 May 2018 the powers of the board of directors to acquire and dispose of own shares for a period of 5 years.

The total number of own shares held by D'leteren reached 996,485 on 13 April 2021. The total number of ordinary shares equals 54,367,928.

Detailed operations per day

D'leteren has **purchased** 21,121 treasury shares at an average price of €82.74 per share. This purchase has been carried out to hedge stock options granted to employees and managers of D'leteren.

Date	Number of shares	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
7 April 2021	7,510	81.98	80.80	83.40	615,702
8 April 2021	4,400	82.33	81.80	82.00	362,244
9 April 2021	3,000	82.34	82.00	82.90	247,010
12 April 2021	4,738	83.92	83.40	84.50	397,589
13 April 2021	1,473	84.87	84.10	85.45	125,016
Total	21,121	82.74			1,747,562

During the same period, between 7 and 13 April 2021, following exercises of stock options granted in the context of former stock option plans, D'leteren has **disposed** of 6,666 treasury shares OTC in view of delivering these shares to the relevant option holders.

Date	Time (CET)	Number of shares	Total transaction (€)
6 April 2021*	09:44	221	12,201
12 April 2021	10:22	503	27,242
12 April 2021	11:58	565	30,883
13 April 2021	09:38	600	33,276
13 April 2021	09:38	100	5,682
13 April 2021	09:59	500	27,830
13 April 2021	10:02	3,000	143,490
13 April 2021	10:38	652	40,228
13 April 2021	11:18	525	29,379
Total		6,666	

*Addition to what was communicated in last press release on April 7th.

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)

1 April 2021	Belron successfully allocated its new term loans
22 March 2021	Belron launches new loan
8 March 2021	2020 Full-Year Results
10 November 2020	Strong resilience expected in a volatile environment
27 Augustus 2020	2020 Half-Year Results

Next events

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

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