

NOTICE

**to the holders of the outstanding 4.250 per cent. bonds due 19 October 2018 issued by
Etablissements Delhaize Frères et Cie “Le Lion” (Groupe Delhaize) S.A. with ISIN Code
BE0002178441
(the “Bonds”)**

The holders of the Bonds are hereby informed that, in the absence of quorum at the bondholders’ meeting held on 11 January 2016 at 2 p.m. (Brussels time), the bondholders’ meeting has been adjourned to 5 February 2016 at 2 p.m. (Brussels time) with the same agenda and proposed resolutions as set out in the convening notice to the initial bondholders’ meeting (published on 18 and 19 December 2015).