

**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 the proposed resolutions set out in the convening notice (published on 13 January 2016) to the adjourned bondholders meeting held on 5 February 2016 at 2 p.m. (Brussels time) were duly passed at such adjourned bondholders meeting.