

Monday 27 December - For Immediate Release

ANNOUNCEMENT CONCERNING THE TRANSPARENCY LAW: NEW DENOMINATOR

Following the division by ten of the D'leteren shares and in accordance with the law of May 2, 2007 on the disclosure of significant participations in listed companies, the updated information about the capital, the shares and the voting rights is as follows:

Total capital: 160.003.057 EUR

Number of shares and voting rights:

	Number	Related voting rights
Ordinary shares*	55.302.620	55.302.620
Participating shares*	5.000.000	5.000.000
Total (= denominator)		60.302.620

* One voting right by ordinary share and participating share.

No statutory proportion is provided for in the Articles of Association of s.a. D'leteren n.v.. The legal threshold of 5%, and the multiples of it, are therefore applicable.

The notifications of participation must be submitted to the following person:

Vincent Joye
Rue du Mail, 50
1050 Brussels
Tel: + 32 (0)2 536.54.39
E-mail: financial.communication@dieteren.be

Information over the shareholding structure and the transparency legislation can be consulted at any time on the company's website at:

<http://www.dieteren.com/splash/en-en/investisseurs/infoaction/structaction.aspx>

End of press release



s.a. D'leteren n.v.

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D'IETEREN

D'leteren is a group of services to the motorist, serving over 19 million customers in 120 countries in three areas:

- *D'leteren Auto* distributes Volkswagen, Audi, Skoda, Seat, Porsche, Bentley, Lamborghini, Bugatti and Yamaha vehicles across Belgium. It is the country's number one car dealer, with a market share of nearly 20% and more than one million vehicles of the distributed makes on the road. Sales in 2009: 2.4 billion euro.
- *Belron* (92.7% owned) is the worldwide leader in vehicle glass repair and replacement. 1,900 branches and 9,400 mobile vans, trading under 15 different brands including Carglass, Autoglass and Safelite, serve customers in 34 countries. Sales in 2009: 2.4 billion euro.
- *Avis Europe* (59.6% owned, listed on the London Stock Exchange) is a leading short-term car rental company. With its Avis and Budget brands, it operates through more than 3,900 locations in Europe, Africa, Middle East and Asia. Rental income in 2009: 1.2 billion euro.

FINANCIAL CALENDAR

28 February 2011 – 2010 Full-year Results (after market)

17 May 2011 – Interim Management Statement (after market)

26 May 2011 – General Meeting

25 August 2011 – 2011 Half-year Results (after market)

16 November 2011 – Interim Management Statement (after market)

CONTACTS

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