

40				1	EUR	
No.	Date of the deposition	No.	PP.	B.	D.	C 1.

ANNUAL ACCOUNT IN EURO (2 decimals)

NAME: **DELHAIZE GROUP**

Legal form: **Public limited company**

Address: **Rue Osseghem**

Nr.: **53**

Box:

Postal Code: **1080**

Municipality: **Brussel 8**

Register of Legal Persons (RLP) - Office of the commercial court at: **Bruxelles**

Internet address (*) : **http://www.delhaize.be**

Company number: **0402.206.045**

DATE **23/08/2005** of the deposition of the partnership deed OR of the most recent document mentioning the date of publication of the partnership deed and the act changing the articles of association.

ANNUAL ACCOUNT approved by the General Meeting of **24/05/2006**
concerning the financial year covering the period from **01/01/2005** till **31/12/2005**
Previous period from **01/01/2004** till **31/12/2004**

The amounts of the preceding financial year are identical to those which have been previously published : ~~yes~~ / no **

COMPLETE LIST WITH name, first name, profession, residence-address (address, number, postal code, municipality) and position with the enterprise, OF DIRECTORS, MANAGERS AND AUDITORS

*DELOITTE REVISEUR D'ENTREPRISE SC sfd SCRL BE 0429.053.863
AVENUE LOUISE 240, 1050 Brussel 5, Belgium*

Mandate : 26/05/2005 - 22/05/2008

Represented by :

MAEYAERT Philip (IRE F 1783)

Avenue Louise 240, 1050 Brussel 5, Belgium

BECKERS Pierre-Olivier

Rue de Sumatra 24, 1180 Brussel 18, Belgium

Title : Delegated director

Mandate : 25/05/2003 - 25/05/2006

(Continued on p. C 1bis)

Enclosed to these annual accounts: - the management report **
- the report of the commissioners **

Total number of pages deposited: **33** Number of the pages of the standard form not deposited for not being of service: **11**

Signature
(name and position)
Boyce Craig OWENS
GROUP EXECUTIVE VICE-PRESIDENT

Signature
(name and position)
Pierre Olivier BECKERS
ADMINISTRATEUR DELEGUE

* Optional statement.

** Delete where appropriate.

LIST OF DIRECTORS, MANAGERS AND AUDITORS (continuation of C 1.)

SMITS Didier
 Rue Champ Binette 8, 1380 Lasne, Belgium
 Title : Director
 Mandate : 25/05/2003 - 25/05/2006

MURRAY Robert J.
 Burroughs Wharf 40 Battery Street 110, MA02109 Boston, United States of America
 Title : Director
 Mandate : 27/05/2004 - 24/05/2007

GOBLET d'AVIELLA Richard
 Rue du Village 5, 1490 Court-Saint-Etienne, Belgium
 Title : Director
 Mandate : 27/05/2004 - 24/05/2007

(Continued on page C. 25.)

- The managing board declares that the assignment neither regarding auditing nor adjusting has been given to a person who was not authorised by law pursuant to art. 34 and 37 of the Law of 22nd April 1999 concerning the auditing and tax professions.
- Have the annual accounts been audited or adjusted by an external accountant or auditor who is not an statutory auditor?
~~YES~~ / NO ¹
 If YES, mention here after: name, first names, profession, residence-address of each external accountant or auditor, the number of membership with the professional Institute ad hoc and the nature of this engagement (A. Bookkeeping of the undertaking² ; B. Preparing the annual accounts²; C. Auditing the annual accounts; D. Adjusting the annual accounts).
- If the assignment mentioned either under A (Bookkeeping of the undertaking) or B (Preparing the annual accounts) is performed by authorised accountants or authorised accountants-tax consultants, information will be given on: name, first names, profession and residence-address of each authorised accountant or accountant-tax consultant, his number of membership with the Professional Institute of Accountants and Tax consultants and the nature of this engagement (A. Bookkeeping of the undertaking; B. Preparing the annual accounts).

Name, first name, profession, residence-address	Number of membership	Nature of the engagement (A, B, C and/or D)

¹ Delete where appropriate.
² Optional disclosure.

No.	0402.206.045		C 2.
	Codes	Period	Previous period
1. BALANCE SHEET			
ASSETS			
FIXED ASSETS			
	20/28	4.421.479.186,63	4.315.172.161,57
I. Formation expenses (note I)	20	3.524.662,86	4.578.392,34
II. Intangible assets (note II)	21	12.369.560,46	5.208.303,75
III. Tangible assets (note III)	22/27	356.385.299,65	310.655.128,51
A. Land and buildings	22	167.183.685,85	141.382.827,96
B. Plant, machinery and equipment	23	78.838.994,49	76.395.079,93
C. Furniture and vehicles	24	20.933.786,72	15.197.601,05
D. Leasing and other similar rights	25	14.811.515,54	15.874.127,48
E. Other tangible assets	26	63.578.197,29	52.541.503,02
F. Assets under construction and advance payments made.	27	11.039.119,76	9.263.989,07
IV. Financial assets (notes IV and V)	28	4.049.199.663,66	3.994.730.336,97
A. Affiliated enterprises	280/1	4.048.905.070,56	3.994.439.350,42
1. Participating interests	280	4.048.905.070,56	3.994.439.350,42
2. Amounts receivable	281		
B. Other enterprises linked by participating interests	282/3		
1. Participating interests	282		
2. Amounts receivable	283		
C. Other financial assets	284/8	294.593,10	290.986,55
1. Shares	284	121.451,08	121.451,08
2. Amounts receivable and cash guarantees	285/8	173.142,02	169.535,47
	29/58	724.852.906,80	658.072.003,38
V. Amounts receivable after more than one year	29		
A. Trade debtors	290		
B. Other amounts receivable	291		
VI. Stocks and contracts in progress	3	236.134.005,92	239.269.161,64
A. Stocks	30/36	236.134.005,92	239.269.161,64
1. Raw materials and consumables	30/31	3.371.640,21	3.459.038,28
2. Work in progress	32		
3. Finished goods	33		
4. Goods purchased for resale	34	219.623.066,02	221.267.281,79
5. Immovable property acquired or constructed for resale	35		
6. Advance payments	36	13.139.299,69	14.542.841,57
B. Contracts in progress	37		
VII. Amounts receivable within one year	40/41	399.665.472,08	351.063.124,01
A. Trade debtors	40	351.792.374,30	332.234.192,84
B. Other amounts receivable	41	47.873.097,78	18.828.931,17
VIII. Investments (notes V and VI)	50/53	22.518.069,63	15.084.973,27
A. Own shares	50	22.518.069,63	15.084.973,27
B. Other investments and deposits	51/53		
IX. Cash at bank and in hand	54/58	56.838.319,50	43.308.315,57
X. Deferred charges and accrued income (note VII)	490/1	9.697.039,67	9.346.428,89
TOTAL ASSETS	20/58	5.146.332.093,43	4.973.244.164,95

No.	0402.206.045			C 3.
		Codes	Period	Previous period
LIABILITIES				
EQUITY				
		10/15	2.871.052.203,51	2.849.952.273,92
I. Capital (note VIII)	10		47.352.531,00	46.834.280,50
A. Issued capital	100		47.352.531,00	46.834.280,50
B. Uncalled capital	101	(-)	()	()
II. Share premium account	11		2.374.920.004,85	2.320.926.617,50
III. Revaluation surplus	12		10.257.780,01	10.609.949,23
IV. Reserves	13		423.204.874,08	422.471.788,03
A. Legal reserve	130		4.735.253,10	4.683.427,85
B. Unavailable reserves	131		356.750.202,68	356.750.202,68
1. In respect of own shares held	1310		22.518.069,63	15.084.973,27
2. Other	1311		334.232.133,05	341.665.229,41
C. Untaxed reserves	132		44.499.789,39	44.170.697,81
D. Available reserves	133		17.219.628,91	16.867.459,69
V. Accumulated profits	140		15.317.013,57	49.109.638,66
Accumulated losses	141		()	()
VI. Investment grants	15			
PROVISIONS AND DEFERRED TAXES				
		16	8.442.463,69	7.253.111,75
VII. A. Provisions for liabilities and charges	160/5		7.886.315,99	6.866.420,52
1. Pensions and similar obligations	160		5.208.834,99	4.118.636,81
2. Taxation	161			
3. Major repairs and maintenance	162			
4. Other liabilities and charges (note IX)	163/5		2.677.481,00	2.747.783,71
B. Deferred taxes	168		556.147,70	386.691,23
AMOUNTS PAYABLE				
		17/49	2.266.837.426,23	2.116.038.779,28
VIII. Amounts payable after more than one year (note X)	17		1.288.370.264,43	1.154.072.795,96
A. Financial debts	170/4		698.524.102,52	662.261.992,51
1. Subordinated loans	170			
2. Unsubordinated debentures	171		499.546.500,79	461.805.126,91
3. Leasing and other similar obligations	172		18.977.601,73	20.456.865,60
4. Credit institutions	173			
5. Other loans	174		180.000.000,00	180.000.000,00
B. Trade debts	175			
1. Suppliers	1750			
2. Bills of exchange payable	1751			
C. Advances received on contracts in progress	176			
D. Other amounts payable	178/9		589.846.161,91	491.810.803,45
IX. Amounts payable within one year (note X)	42/48		949.615.678,36	940.954.879,04
A. Current portion of amounts payable after more than one year falling due within one year	42		71.366.114,58	43.339.346,93
B. Financial debts	43		2.225.401,64	61.170.800,08
1. Credit institutions	430/8		2.225.401,64	352.064,08
2. Other loans	439			60.818.736,00
C. Trade debts	44		623.234.586,17	596.137.835,71
1. Suppliers	440/4		623.234.586,17	596.137.835,71
2. Bills of exchange payable	441			
D. Advances received on orders in hand	46			
E. Taxes, remuneration and social security	45		126.324.551,79	123.512.016,35
1. Taxes	450/3		19.663.947,42	17.252.470,52
2. Remuneration and social security	454/9		106.660.604,37	106.259.545,83
F. Other amounts payable	47/48		126.465.024,18	116.794.879,97
X. Accrued charges and deferred income (note XI)	492/3		28.851.483,44	21.011.104,28
TOTAL LIABILITIES		10/49	5.146.332.093,43	4.973.244.164,95

No.	0402.206.045			C 4.
		Codes	Period	Previous period
2. INCOME STATEMENT				
<i>(presentation in vertical form)</i>				
I. Operating income	70/74		<u>3.857.480.710,17</u>	<u>3.905.635.811,10</u>
A. Turnover (note XII, A)	70		3.801.975.871,61	3.857.543.631,51
B. Increase (+); Decrease (-) in stocks of finished goods, work and contracts in progress	71			
C. Produced fixed assets	72			
D. Other operating income (note XII, B)	74		55.504.838,56	48.092.179,59
II. Operating charges	(-) 60/64		<u>3.740.072.854,22</u>	<u>3.758.834.240,55</u>
A. Raw materials, consumables	60		2.884.288.643,30	2.964.613.815,25
1. Purchases	600/8		2.882.557.029,46	2.959.870.573,72
2. Increase (-); Decrease (+) in stocks	609		1.731.613,84	4.743.241,53
B. Services and other goods	61		273.932.397,63	238.742.863,60
C. Remuneration, social security costs and pensions (note XII, C2)	62		513.310.926,15	492.394.800,98
D. Depreciation of and amounts written off formation expenses, intangible and tangible fixed assets	630		61.766.413,97	55.901.143,01
E. Increase (+); Decrease (-) in amounts written off stocks, contracts in progress and trade debtors (note XII, D)	631/4		(929.762,70)	1.139.985,18
F. Increase (+); Decrease (-) in provisions for liabilities and charges (notes XII, C3 and E)	635/7		1.019.895,47	434.606,23
G. Other operating charges (note XII, F)	640/8		6.684.340,40	5.607.026,30
H. Operation charges carried to assets as restructuring costs	(-) 649		()	()
III. Operating profit	(+) 70/64		<u>117.407.855,95</u>	<u>146.801.570,55</u>
Operating loss	(-) 64/70		()	()
IV. Financial income	75		<u>64.375.308,13</u>	<u>47.380.353,88</u>
A. Income from financial fixed assets	750		60.383.211,70	43.426.436,67
B. Income from current assets	751		364.224,07	117.108,12
C. Other financial income (note XIII, A)	752/9		3.627.872,36	3.836.809,09
V. Financial charges	(-) 65		<u>(76.076.665,19)</u>	<u>(62.544.376,81)</u>
A. Debt charges (notes XIII, B and C)	650		63.104.974,39	62.203.501,07
B. Increase (+); Decrease (-) in amounts written off current assets other than mentioned under II.E. (notes XIII, D)	651		8.909.233,10	(3.394.699,27)
C. Other financial charges (notes XIII, E)	652/9		4.062.457,70	3.735.575,01
VI. Current profit before taxes	(+) 70/65		<u>105.706.498,89</u>	<u>131.637.547,62</u>
Current loss before taxes	(-) 65/70		()	()

No.	0402.206.045	C 5.		
		Codes	Period	Previous period
2. INCOME STATEMENT <i>(continued)</i> <i>(presentation in vertical form)</i>				
VI. Current profit before taxes(+)	(70/65)	105.706.498,89	131.637.547,62
Current loss before taxes(-)	(65/70)	()	()
VII. Extraordinary income	76	548.692,50	513.910,21
A. Adjustments to depreciation of and to other amounts written off intangible and tangible fixed assets	760		86.266,96
B. Adjustments to amounts written off financial fixed assets	761		
C. Adjustments to provisions for extraordinary liabilities and charges	762		
D. Gain on disposal of fixed assets	763	548.692,50	427.637,95
E. Other extraordinary income (note XIV, a)	764/9		5,30
VIII. Extraordinary charges(-)	66	(5.269.277,55)	(10.780.066,08)
A. Extraordinary depreciation of and extraordinary amounts written off formation expenses, intangible and tangible fixed assets	660		
B. Amounts written off financial fixed assets	661	1.404.437,76	1.517.888,13
C. Provisions for extraordinary liabilities and charges	662		
D. Loss on disposal of fixed assets	663	3.864.839,79	9.262.177,95
E. Other extraordinary charges (note XIV, B)	664/8		
F. Reorganization costs carried on the assets(-)	669	()	()
IX. Profit for the period before taxes(-)	70/66	100.985.913,84	121.371.391,75
Loss for the period before taxes(-)	66/70	()	()
IXbis. A. Transfer from postponed taxes(+)	780	15.454,20	15.213,66
B. Transfer to postponed taxes(-)	680	(184.910,67)	(122.748,42)
X. Income taxes(-)(+)	67/77	(19.735.272,83)	(29.563.313,14)
A. Income taxes (note XV)(-)	670/3	(19.962.196,79)	(29.640.297,87)
B. Adjustment of income taxes and write-back of tax provisions	77	226.923,96	76.984,73
XI. Profit for the period(+)	70/67	81.081.184,54	91.700.543,85
Loss for the period(-)	67/70	()	()
XII. Transfer from untaxed reserve(+)	789	30.012,68	29.545,55
Transfer to untaxed reserve(-)	689	(359.104,26)	(238.382,57)
XIII. Profit to be appropriated(+)	(70/68)	80.752.092,96	91.491.706,83
Loss to be appropriated(-)	(68/70)	()	()

	Codes	Period	Previous period
APPROPRIATIONS AND WITHDRAWINGS			
A. Profit to be appropriated	70/69	129.861.731,62	154.623.725,54
Loss to be appropriated	(-) 69/70	()	()
1. Profit for the period available for appropriation	70/68	80.752.092,96	91.491.706,83
Loss for the period available for appropriation	(-) 68/70	()	()
2. Profit to be carried forward	790	49.109.638,66	63.132.018,71
Loss to be carried forward	(-) 690	()	()
B. Transfers from capital and reserves	791/2		
1. from capital and share premium account	791		
2. from reserves	792		
C. Transfers to capital and reserves	(-) 691/2	(51.825,25)	(52.200,00)
1. to capital and share premium account	691		
2. to legal reserve	6920	51.825,25	52.200,00
3. to other reserves	6921		
D. Result to be carried forward			
1. Profit to be carried forward	(-) 693	(15.317.013,57)	(49.109.638,66)
2. Loss to be carried forward	793		
E. Owner's contribution in the loss	794		
F. Profit to be distributed	(-) 694/6	(114.492.892,80)	(105.461.886,88)
1. Dividends	694	114.492.892,80	105.461.886,88
2. Directors or managers' entitlements	695		
3. Other allocations	696		

3. EXPLANATORY DISCLOSURES

1. STATEMENT OF FORMATION EXPENSES (heading 20 of assets)

	Codes	Amounts
Net book value at the end of the preceding period	8001	4.578.392,34
Movements of the period:		
- New expenses incurred	8002	
- Depreciation	(-) 8003	(1.053.729,48)
- Other	(+)(-) 8004	
Net book value at the end of the period	8005	3.524.662,86
Detailing: - Expenses of formation or capital increase, loan issue expenses and other formation expenses	200/2	3.524.662,86
- Restructuring costs	204	

II. STATEMENT OF INTANGIBLE ASSETS (heading 21 of assets)

	Codes	1. Research and development expenses	2. Concessions, patents, licences, a.o.
a) ACQUISITION VALUE			
At the end of the previous period	801		3.392.256,43
Movements during the period:			
. Acquisitions, including produced fixed assets	802		5.564.218,02
. Sales and disposals	803	()	()
. Transfers from one heading to another	804	()	()
At the end of the period	805		8.956.474,45
c) DEPRECIATION AND AMOUNTS WRITTEN DOWN			
At the end of the previous period	806		470.097,00
Movements during the period:			
. Recorded	807		1.104.063,45
. Written back because surplus	808	()	()
. Acquired from third parties	809		
. Cancelled owing to sales and disposals	810	()	()
. Transfers from one heading to another	811	()	()
At the end of the period	812		1.574.160,45
d) NET BOOK VALUE AT THE END OF THE PERIOD	813		7.382.314,00

	Codes	3. Goodwill	4. Advance payments
a) ACQUISITION VALUE			
At the end of the previous period	801	3.713.831,05	
Movements during the period:			
. Acquisitions, including produced fixed assets	802	3.564.980,00	
. Sales and disposals	803	()	()
. Transfers from one heading to another	804	()	()
At the end of the period	805	7.278.811,05	
c) DEPRECIATION AND AMOUNTS WRITTEN DOWN			
At the end of the previous period	806	1.427.686,73	
Movements during the period:			
. Recorded	807	863.877,86	
. Written back because surplus	808	()	()
. Acquired from third parties	809		
. Cancelled owing to sales and disposals	810	()	()
. Transfers from one heading to another	811	()	()
At the end of the period	812	2.291.564,59	
d) NET BOOK VALUE AT THE END OF THE PERIOD	813	4.987.246,46	

III. STATEMENT OF TANGIBLE FIXED ASSETS

(heading 22/27 of assets)

	Codes	1. Land and buildings (heading 22)	2. Plant, machinery and equipment (heading 23)	3. Furniture and vehicles (heading 24)
a) ACQUISITION VALUE				
At the end of the previous period	815	225.065.322,96	363.314.054,64	45.931.368,91
Movements during the period:				
. Acquisitions, including produced fixed assets	816	25.939.089,74	31.804.619,98	11.636.346,17
. Sales and disposals	817	(309.866,91)	(6.455.956,04)	(1.334.840,46)
. Transfers from one heading to another	818	7.436.576,27	(1.155,00)	
At the end of the period	819	258.131.122,06	388.661.563,58	56.232.874,62
b) REVALUATION SURPLUSES				
At the end of the previous period	820	20.563.084,54		
Movements during the period:				
. Recorded	821			
. Acquired from third parties	822			
. Cancelled	823	()	()	()
. Transfers from one heading to another	824			
At the end of the period	825	20.563.084,54		
c) DEPRECIATIONS AND AMOUNTS WRITTEN DOWN				
At the end of the previous period	826	104.245.579,54	286.918.974,71	30.733.767,86
Movements during the period:				
. Recorded	827	7.339.528,76	29.274.129,46	5.898.237,81
. Written back because surplus	828	()	()	()
. Acquired from third parties	829			
. Cancelled owing to sales and disposals	830	(74.559,79)	(6.370.535,08)	(1.332.917,77)
. Transfers from one heading to another	831	(27,76)		
At the end of the period	832	111.510.520,75	309.822.569,09	35.299.087,90
d) NET BOOK VALUE AT THE END OF THE PERIOD (a)+(b)-(c)	833	167.183.685,85	78.838.994,49	20.933.786,72
	Codes	4. Leasing and other similar rights (heading 25)	5. Other tangible assets (heading 26)	6. Assets under construction and advanced payments (heading 27)
a) ACQUISITION VALUE				
At the end of the previous period	815	52.360.599,06	161.498.090,98	9.263.989,07
Movements during the period:				
. Acquisitions, including produced fixed assets	816		27.336.895,44	9.211.702,22
. Sales and disposals	817	()	(676.684,23)	(2.584,26)
. Transfers from one heading to another	818		(1.434,00)	(7.433.987,27)
At the end of the period	819	52.360.599,06	188.156.868,19	11.039.119,76
b) REVALUATION SURPLUSES				
At the end of the previous period	820			
Movements during the period:				
. Recorded	821			
. Acquired from third parties	822			
. Cancelled	823	()	()	()
. Transfers from one heading to another	824			
At the end of the period	825			
c) DEPRECIATIONS AND AMOUNTS WRITTEN DOWN				
At the end of the previous period	826	36.486.471,58	108.956.587,96	
Movements during the period:				
. Recorded	827	1.062.611,94	16.298.739,41	
. Written back because surplus	828	()	()	()
. Acquired from third parties	829			
. Cancelled owing to sales and disposals	830	()	(676.684,23)	()
. Transfers from one heading to another	831		27,76	
At the end of the period	832	37.549.083,52	124.578.670,90	
d) NET BOOK VALUE AT THE END OF THE PERIOD (a)+(b)-(c)	833	14.811.515,54	63.578.197,29	11.039.119,76
Whereof:				
. Land and buildings	250	14.811.515,54		
. Plant, machinery and equipment	251			
. Furniture and vehicles	252			

IV. STATEMENT OF FINANCIAL FIXED ASSETS (heading 28 of assets)

	Codes	1. Affiliated enterprises	2. Other enterprises linked by participating interests	3. Other enterprises
1. Participating interests and shares		<i>(heading 280)</i>	<i>(heading 282)</i>	<i>(heading 284)</i>
a) ACQUISITION VALUE				
At the end of the previous period	835	4.002.693.406,30		121.451,08
Movements during the period:				
. Acquisitions	836	59.067.974,43		
. Sales and disposals	837	(3.197.816,53)	()	()
. Transfers from one heading to another	838			
At the end of the period	839	4.058.563.564,20		121.451,08
b) REVALUATION SURPLUSES				
At the end of the previous period	840			
Movements during the period:				
. Recorded	841			
. Acquired from third parties	842			
. Reversals	843	()	()	()
. Transfers from one heading to another	844			
At the end of the period	845			
c) DEPRECIATION AND AMOUNTS WRITTEN DOWN				
At the end of the previous period	846	8.254.055,88		
Movements during the period:				
. Recorded	847	1.404.437,76		
. Written back because surplus	848	()	()	()
. Acquired from third parties	849			
. Cancelled owing to sales and disposals	850	()	()	()
. Transfers from one heading to another	851			
At the end of the period	852	9.658.493,64		
d) UNCALLED AMOUNTS				
At the end of the previous period	853			
Movements during the period	854			
At the end of the period	855			
NET BOOK VALUE AT THE END OF THE PERIOD (a)+(b)-(c)-(d)	856	4.048.905.070,56		121.451,08
2. Amounts receivable		<i>(heading 281)</i>	<i>(heading 283)</i>	<i>(heading 285/8)</i>
NET BOOK VALUE AT THE END OF THE PRECEDING PERIOD	857			169.535,47
Movements during the period:				
. Additions	858			8.534,74
. Repayments	859	()	()	(4.928,19)
. Amounts written down	860	()	()	()
. Amounts written back	861			
. Exchange differences	862			
. Other	863			
NET BOOK VALUE AT THE END OF THE PERIOD	864			173.142,02
ACCUMULATED AMOUNTS WRITTEN OFF ON AMOUNTS RECEIVABLE AT THE END OF THE PERIOD	865			

V. A. SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES

List of both enterprises in which the enterprise holds a participating interest (recorded in the heading 280 and 282 of the assets), and other enterprises in which the enterprise holds rights (recorded in the headings 284 and 51/53 of the assets) in the amount of at least 10% of the capital issued.

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available			
	the enterprise (directly)		subsi- diaries	Primary financial statement	Monetary unit	Capital and reserves	Net result
	Number	%	%			(+ or -) (in thousands of monetary units)	
DELHAIZE THE LION COORDINATION PLC <i>Rue Osseghem 53 1080 Brussel 8 Belgium BE 0432.195.772 without mention of face value</i>	3596772	100,00		31/12/2005	EUR	946.467	35.574
DELHAIZE AMERICA INC <i>Executive Drive 2110 SALISBURY NC United States of America ** En demande Share in millions</i>	74778416	80,58	19,42	31/12/2005	USD	3.801.402	332.279
DELIMMO PLC <i>Rue Osseghem 53 1080 Brussel 8 Belgium BE without mention of face value</i>	419114	99,99	0,01	31/12/2005	EUR	63.091	1.460
DELSHOP PLC <i>Rue Osseghem 53 1080 Brussel 8 Belgium BE without mention of face value</i>	29993	99,98	0,02	31/12/2005	EUR	5.239	504
DELHOME PLC <i>Bld. de l'Humanité 219 1620 Drogenbos Belgium BE</i>	2000	80,00	20,00	31/12/2005	EUR	-2.302	-517

(Continued on page C. 26.)

VI. INVESTMENTS: OTHER INVESTMENTS AND DEPOSITS (heading 51/53 of assets)

	Codes	Period	Previous period
Shares	51		
Book value increased with the uncalled amount	8681		
Uncalled amount	8682	()	()
Fixed income securities	52		
issued by credit institutions	8684		
Fixed term deposit with credit institutions	53		
falling due:			
. less or up to one month	8686		
. between one month and one year	8687		
. over one year	8688		
Other investments not yet shown seperately	8689		

VII. DEFERRED CHARGES AND ACCRUED INCOME

Allocation of heading 490/1 of assets if the amount is significant.

Prepaid rents 31.12
 Deferred overhead costs
 Costs to be carried over
 Deferred Eurobond costs

Period
5.207.460,00
3.211.883,00
632.390,00
267.634,60

VIII. STATEMENT OF CAPITAL

A. CAPITAL

1. Issued capital (heading 100 of liabilities)

	Codes	Amounts	Number of shares
- At the end of the preceding period	8700	46.834.280,50	XXXXXXXXXXXXXXXXXXXX
- Changes during the period: <i>shares without mention of face value</i>		518.250,50	1.036.501
- At the end of the period	8701	47.352.531,00	XXXXXXXXXXXXXXXXXXXX

2. Structure of the capital

	Codes	Amounts	Number of shares
2.1. Different categories of shares <i>Shares without mention of face value</i>		47.352.531,00	95.410.744
2.2. Registered shares or bearer shares			
Registered	8702	XXXXXXXXXXXXXXXXXXXX	4.716.464
Bearer	8703	XXXXXXXXXXXXXXXXXXXX	90.694.280

VIII. STATEMENT OF CAPITAL (continued)

	Codes	1. Uncalled capital (heading 101)	2. Capital called, but not paid
B. CAPITAL NOT PAID			
Shareholders having yet to pay up in full			
TOTAL	871		
C. OWN SHARES held by:			
- the company itself	872	223.600,00	447.200
- its subsidiaries	873	74.193,00	148.386
D. COMMITMENTS TO ISSUE SHARES			
1. Following the exercising of CONVERSION RIGHTS			
- Amount of outstanding convertible loans	8740	300.000.000,00	
- Amount of capital to be subscribed	8741	2.631.579,00	
- Corresponding maximum number of shares to be issued	8742		5.263.158
2. Following the exercising of SUBSCRIPTION RIGHTS			
- Number of outstanding subscription rights	8745		4.978.804
- Amount of capital to be subscribed	8746	2.489.402,00	
- Corresponding maximum number of shares to be issued	8747		4.978.804
E. AUTHORIZED CAPITAL, NOT ISSUED	8751	39.262.649,00	
F. SHARES ISSUED, NOT REPRESENTING CAPITAL			
Whereof: - held by the company itself	877		
- held by its subsidiaries	878		

G. STRUCTURE OF SHAREHOLDINGS OF THE ENTERPRISE AS AT THE ANNUAL BALANCING OF THE BOOKS, as it appears from the statement received by the enterprise:

(Continued on page C. 29.)

IX. PROVISIONS FOR OTHER LIABILITIES AND CHARGES

Allocation of heading 163/5 of liabilities if the amount is considerable.

Provision for identified charges

Period
2.677.481,00

X. STATEMENT OF AMOUNTS PAYABLE

A. ANALYSIS BY CURRENT PORTIONS OF AMOUNTS INITIALLY PAYABLE AFTER MORE THAN ONE YEAR

	Codes	AMOUNTS PAYABLE CURRENT POSITION		
		1. not more than one year	2. between one and five years	3. over five years
		(heading 42)	(heading 17)	
Financial debts	880	1.479.263,87	509.122.754,46	189.401.348,06
1. Subordinated loans	881			
2. Unsubordinated debentures	882		499.546.500,79	
3. Leasing and other similar obligations	883	1.479.263,87	9.576.253,67	9.401.348,06
4. Credit institutions	884			
5. Other loans	885			180.000.000,00
Trade debts	886			
1. Suppliers	887			
2. Bills of exchange payable	888			
Advance payments received on contracts in progress	889			
Other amounts payable	890	69.886.850,71	385.625.664,07	204.220.497,84
TOTAL	891	71.366.114,58	894.748.418,53	393.621.845,90

B. AMOUNTS PAYABLE

(headings 17 and 42/48 of liabilities)

	Codes	AMOUNTS PAYABLE (OR THE PORTION THEREOF) GUARANTEED BY	
		1. Belgian public authorities	2. Real guarantees given or irrevocably promised by the enterprise on its own assets
Financial debts	892		
1. Subordinated loans	893		
2. Unsubordinated debentures	894		
3. Leasing and other similar obligations	895		
4. Credit institutions	896		
5. Other loans	897		
Trade debts	898		
1. Suppliers	899		
2. Bills of exchange payable	900		
Advance payments received on contracts in progress	901		
Taxes, remuneration and social security	902		
1. Taxes	903	XXXXXXXXXXXXXXXXXXXX	
2. Remuneration and social security	904		
Other amounts payable	905		
TOTAL	906		

C. AMOUNTS PAYABLE FOR TAXES, REMUNERATION AND SOCIAL SECURITY

1. Taxes (heading 450/3 of the liabilities)

	Codes	Period
a) Expired taxes payable	9072	
b) Non expired taxes payable	9073	19.663.833,69
c) Estimated taxes payable	450	113,73
2. Remuneration and social security (heading 454/9 of the liabilities)		
a) Amount due to the National Office of Social Security	9076	
b) Other amounts payable relating to remuneration and social security	9077	106.660.604,37

XI. ACCRUED CHARGES AND DEFERRED INCOME

Allocation of the heading 492/3 of liabilities if the amount is considerable

Accrued rents 31.12

Accrued interests

Deferred income

Deferred income from rents

(Continued on page C. 30.)

Period

692.312,00

22.291.462,75

1.227.924,00

1.329.848,00

XII. OPERATING RESULTS

A. NET TURNOVER (heading 70): Broken down by categories of activity and into geographical markets and given as annexes to the standard form insofar as, taking account of the manner in which the sale or product and the provision of services falling as, taking account of the manner in which the sale or product and the provision of services falling within the enterprises ordinary activities are organized, these categories and markets differ substantially one from another.

	Codes	Period	Previous period
B. OTHER OPERATING INCOME (heading 74)			
Whereof: the total amount of subsidies and compensatory amounts obtained from public authorities	740		
C1. EMPLOYEES RECORDED IN THE PERSONNEL REGISTER			
a) Total number at the closing date	9086	16.302	16.248
b) Average number of employees calculated in full-time equivalents	9087	12.687,0	12.436,0
c) Number of actual worked hours	9088	19.375.167	19.161.879
C2. PERSONNEL COSTS (heading 62)			
a) Remuneration and direct social benefits	620	395.973.778,91	380.106.122,12
b) Employers' social security contributions	621	93.253.823,79	88.494.506,31
c) Employers' premiums for extra statutory insurance	622	8.654.744,57	9.966.674,16
d) Other personnel costs	623	14.420.597,55	12.958.622,87
e) Pensions	624	1.007.981,33	868.875,52
C3. PROVISIONS FOR PENSIONS (included in heading 635/7)			
Increase (+); decrease (-)	635	1.090.198,18	(68.199,26)
D. AMOUNTS WRITTEN OFF (heading 631/4)			
1. Stocks and contracts in progress			
. recorded	9110		
. written back	(-) 9111	()	()
2. Trade debtors			
. recorded	9112		1.139.985,18
. written back	(-) 9113	(929.762,70)	()
E. PROVISIONS FOR RISKS AND CHARGES (heading 635/7)			
Additions	9115	1.953.685,60	1.290.263,11
Uses and write-back	(-) 9116	(933.790,13)	(855.656,88)
F. OTHER OPERATING CHARGES (heading 640/8)			
Taxes related to operation	640	5.895.294,61	5.607.026,30
Other charges	641/8	789.045,79	
G. HIRED TEMPORARY STAFF AND PERSONS PLACED AT THE ENTERPRISE'S DISPOSAL			
1. Total number at the closing date	9096	154	51
2. Average number calculated as full-time equivalents (FTE)	9097	77,3	66,7
Number of actual worked hours	9098	140.710	121.335
Charges to the enterprise	617	3.316.176,75	2.603.994,55

XV. INCOME TAXE (continued)

B. IN SO FAR AS INCOME TAXES OF THE CURRENT PERIOD ARE MATERIALLY AFFECTED BY DIFFERENCES BETWEEN THE PROFIT BEFORE TAXES, as stated in the annual accounts **AND THE ESTIMATED TAXABLE PROFIT**, the main sources for such differences with special mention of timing differences.

Not deductible expenses
Definitively taxed incom

Period
5.930.844,00 (60.334.702,00)

C. AN INDICATION OF THE EFFECT OF EXTRAORDINARY RESULTS ON THE AMOUNT OF INCOME TAXES RELATING TO THE CURRENT PERIOD

D. STATUS OF DEFERRED TAXES (to the extent that it is important for the purpose of assessing the financial position of the enterprise)

- 1. Deferred taxes representing assets 9141
 - Accumulated tax losses deductible from future taxable profits 9142

- 2. Deferred taxes representing liabilities 9144

Codes	Period
9141	
9142	
9144	

XVI. THE TOTAL AMOUNT OF VALUE ADDED TAX AND TAXES BORNE BY THIRD PARTIES

A. The total amount of value added tax charged:

- 1. to the enterprise (deductible) 9145
- 2. by the enterprise 9146

B. Amounts retained on behalf of third parties for:

- 1. payroll withholding taxes 9147
- 2. withholding taxes on investment income 9148

Codes	Period	Previous period
9145	368.372.265,54	370.427.848,58
9146	465.450.087,29	477.329.469,51
9147	87.629.069,54	82.179.998,03
9148	20.809.395,82	18.774.785,69

XVII. RIGHTS AND COMMITMENTS NOT ACCRUED IN THE BALANCE SHEET

Personal guarantees provided or irrevocably promised by the enterprise, as security for debts and commitments of third parties

Whereof:

- . Bills of exchange in circulation endorsed by the enterprise 9150
- . Bills of exchange in circulation drawn or guaranteed by the enterprise 9151
- . Maximum amount for which other debts or commitments of third parties are guaranteed by the enterprise 9153

Codes	Period
9149	289.200.189,00
9150	
9151	
9153	289.200.189,00

XVII. RIGHTS AND COMMITMENTS NOT ACCRUED IN THE BALANCE SHEET (continued)

If there is a supplementary retirement or survivors' pension plan in favour of the personnel or the executives of the enterprise, a brief description of such plan and of the measures taken by the enterprise to cover the resulting charges.

A group insurance policy was subscribed for staff members fulfilling the conditions to subscribe to this policy

Pensions funded by the enterprise:

- . amount of its commitments resulting from past services
- . methods of estimation

Code	Period
9220	

XVIII. RELATIONSHIPS WITH AFFILIATED ENTERPRISES AND ENTERPRISES LINKED BY PARTICIPATING INTERESTS:
see p. C 20.

XIX. FINANCIAL RELATIONSHIPS WITH

- A. DIRECTORS AND MANAGERS
- B. INDIVIDUALS OR BODIES CORPORATE WHO CONTROL THE ENTERPRISE WITHOUT BEING ASSOCIATED THEREWITH OR OTHER ENTERPRISES CONTROLLED BY THESE PERSONS
- C. OTHER ENTERPRISES CONTROLLED BY THE SUB B. MENTIONED PERSONS WITHOUT BEING ASSOCIATED THEREWITH

- 1. Conditions on amounts receivable from these persons
- 2. Guarantees provided in their favour
- 3. Other significant commitments undertaken in their favour

Codes	Period
9500	
9501	
9502	

Main conditions concerning the headings 9500, 9501 and 9502.

- 4. Amount of remuneration and pensions, included in the income statement, as long as this disclosure does not concern exclusively or mainly, the situation of a single of a single identifiable person:
 - to the directors and managers
 - to the former directors and former managers

Codes	Period
9503	743.076,93
9504	

XX. DERIVATES NOT MEASURED AT FAIR VALUE

In this case an estimate of the fair value of financial derivates not measured at fair value with indication about the nature and the volume of the instruments.

Amounts

XVIII. RELATIONSHIPS WITH AFFILIATED ENTERPRISES AND ENTERPRISES LINKED BY PARTICIPATING INTERESTS

	Codes	1. AFFILIATED ENTERPRISES		2. ENTERPRISES LINKED BY PARTICIPATING INTERESTS	
		Period	Previous period	Period	Previous period
1. FINANCIAL FIXED ASSETS	925	4.048.	3.994.439.350,42		
Investments	926	4.048.905.070,56	3.994.439.350,42		
Amounts receivable:					
subordinated	927				
others	928				
2. AMOUNTS RECEIVABLE	929	66.226.993,91	29.878.459,00		
After one year	930				
Within one year	931	66.226.993,91	29.878.459,00		
3. CURRENT INVESTMENTS	932				
Shares	933				
Amounts receivable	934				
4. AMOUNTS PAYABLE	935	859.610.859,49	805.831.385,00		
After one year	936	787.665.582,68	691.098.110,00		
Within one year	937	71.945.276,81	114.733.275,00		

	Codes	AFFILIATED ENTERPRISES	
		Period	Previous period
5. - PERSONAL GUARANTEES , provided or irrevocably promised by the enterprise, as security for debts or commitments of affiliated enterprises.....	9381	289.200.189,00	279.584.999,00
- PERSONAL GUARANTEES , provided or irrevocably promised by affiliated enterprises as security for debts or commitments of the enterprise.....	9391		
6. OTHER SUBSTANTIAL FINANCIAL COMMITMENTS	9401		
7. FINANCIAL RESULTS			
From financial fixed assets	9421	60.334.702,39	43.059.759,22
From current assets	9431		
Other financial income	9441		
From interest and debts	9461	42.844.089,97	45.935.775,64
Other financial charges	9471		
8. GAINS AND LOSSES ON DISPOSAL OF FIXED ASSETS			
Obtained capital gains	9481		
Obtained capital losses	9491		

INFORMATION RELATING TO CONSOLIDATED ACCOUNTS**A. Information that must be provided by each company, that is subject to the provision of Company Law on the consolidated annual accounts of enterprises**

The enterprise

- . has drawn up published a consolidated annual statement of accounts and a management report: yes / ~~no~~¹
- . has not published a consolidated annual statement of accounts and a management report, since it is exempt for this obligation for the following reason:
 - a. The enterprise and its subsidiaries on consolidated basis exceed not more than one of the limits mentioned in art. 16 of Company Law : yes / no¹
 - b. The enterprise itself is a subsidiary of an enterprise which does prepare and publish consolidated accounts, in which her yearly statement of accounts is included: yes / no¹
 - If yes:
 - . Justification of the compliance with all conditions for exemption set out in art. 113 par. 2 and 3 of Company Law:

- . Name, full address of the registered office and, for an enterprise governed by Belgian Law, the company number of the parent company preparing and publishing the consolidated accounts required:

B. Information to disclose by the reporting enterprise being a subsidiary or a joint subsidiary.

- . Name, full address of the registered office and, for an enterprise governed by Belgian Law, the company number of the parent company(ies) and the specification whether the parent company(ies) prepare(s) and publish(es) consolidated annual accounts in which the annual accounts of the enterprise are included² :

- . If the parent company(ies) is (are) (an) enterprise(s) governed by foreign law disclose where the consolidated accounts can be obtained² :

¹ Delete where no appropriate.

² Where the accounts of the enterprise are consolidated at different levels, the information should be given for the consolidated aggregate at the highest level on the one hand and the lowest level on the other hand of which the enterprise is a subsidiary and for which consolidated accounts are prepared and published.

4. SOCIAL REPORT

Numbers of joint industrial committees which are competent for the enterprise:

119 202

I. STATEMENT OF THE PERSONS EMPLOYED

A. EMPLOYEES RECORDED IN THE STAFF REGISTER

Codes	1. Full-time <i>(period)</i>	2. Part-time <i>(period)</i>	3. Total (T) or total of full-time equivalents (FTE) <i>(period)</i>	4. Total (T) or total of full-time equivalents (FTE) <i>(previous period)</i>
1. During the period and the previous period				
Average number of employees	100 7.412,0	8.860,0	12.687,0 (FTE)	(FTE)
Number of hours actually worked	101 10.361.305	9.013.862	19.375.167 (T)	(T)
Personnel costs	102 313.646.737,46	199.602.710,66	513.249.448,12 (T)	(T)
Advantages in addition to wages	103 xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	2.921.207,78 (T)	(T)

2. At the closing date of the period

a. Number of employees recorded in the personnel register ..

b. By nature of the employment contract

Contract for an indefinite period

Contract for a definite period

Contract for the execution of a specifically assigned work

Replacement contract

c. According to gender

Male

Female

d. By professional category

Management staff

Employees

Workers

Other

Codes	1. Full-time	2. Part-time	3. Total in full-time equivalents
105	7.180	9.122	13.575,0
110	6.794	7.463	12.236,0
111	330	1.300	1.028,0
112			
113	56	359	311,0
120	5.067	1.328	5.893,0
121	2.113	7.794	7.682,0
130	512	9	519,0
134	5.239	8.570	11.347,0
132	1.429	543	1.709,0
133			

B. HIRED TEMPORARY STAFF AND PERSONNEL PLACED AT THE ENTERPRISE'S DISPOSAL

During the period

Average number of employees

Number of hours actually worked

Charges of the enterprise

Codes	1. Temporary personnel	2. Persons placed at the disposal of the enterprise
150	77,3	
151	140.710	
152	3.316.176,75	

II. TABLE OF PERSONNEL CHANGES DURING THE PERIOD

	Codes	1. Full-time	2. Part-time	3. Total in full-time equivalents
A. ENTRIES				
a. Number of employees recorded on the personnel register during the financial year	205	454	4.309	3.216,0
b. By nature of the employment contract				
Contract for an indefinite period	210	114	217	221,0
Contract for a definite period	211	269	3.553	2.555,0
Contract for the execution of a specially assigned work	212			
Replacement contract	213	71	539	440,0
c. According to the gender and by level of education				
Male: primary education	220	157	148	199,0
secondary education	221	204	1.408	1.134,0
higher education (non-university)	222	9		9,0
university education	223	16		16,0
Female: elementary education	230	19	5	22,0
secondary education	231	34	2.748	1.821,0
higher education (non-university)	232	5		5,0
university education	233	10		10,0

	Codes	1. Full-time	2. Part-time	3. Total in full-time equivalents
B. DEPARTURES				
a. The number of employees with a in the staff register listed date of termination of the contract during the period ..	305	446	4.203	3.162,0
b. By nature of the employment contract				
Contract for an indefinite period	310	228	415	437,0
Contract for a definite period	311	153	3.361	2.365,0
Contract for the execution of a specially assigned work	312			
Replacement contract	313	65	427	360,0
c. According to the gender and by level of education				
Male: primary education	320	118	142	165,0
secondary education	321	212	1.353	1.115,0
higher education (non-university)	322	7		7,0
university education	323	14		14,0
Female: elementary education	330	52	15	62,0
secondary education	331	40	2.693	1.796,0
higher education (non-university)	332	1		1,0
university education	333	2		2,0
d. According to the reason for termination of the employment contract				
Retirement	340	37	52	68,0
Early retirement	341	38	64	79,0
Dismissal	342	41	79	97,0
Other reason	343	330	4.008	2.918,0
Of which: the number of persons who continue to render services to the enterprise at least half-time on a self-employed basis	350			

III. STATEMENT CONCERNING THE USE OF EMPLOYMENT PROMOTION MEASURES DURING THE FINANCIAL YEAR

EMPLOYMENT PROMOTION MEASURES

1. Measures comprising a financial profit *

	Codes	Number of employees involved		3. Financial advantage
		1. Number	2. In full-time equivalents	
1.1. Priority employment plan (in order to encourage the recruitment of job seekers belonging to high-risk groups)...	414			
1.2. Half-time early retirement under col. Agreements	411			
1.3. Total career interruption	412			
1.4. Reduction in work duties (part-time career interruption)	413			
1.5. Social Maribel operation	415			
1.6. Structural reduction of the social security contributions	416	16.450	13.690,0	23.096.295,00
1.7. Professional transition programme	417			
1.8. Service jobs	418			
1.9. Employment-training agreements	503			
1.10. Apprenticeship contracts	504			
1.11. First job agreement	419	1.375	971,0	815.555,00
2. Other measures				
2.1. Youth training	502			
2.2. Successive employment contracts concluded for specific periods	505	922	532,0	
2.3. Early retirement under collective agreements	506	380	380,0	
2.4. Reduction of personal social security contributions to poorly paid employees	507	5.527	4.086,0	

Number of employees involved in one or more employment-promotion measures

- total for current financial year	550	17.585	14.370,0
- total for the preceding period	560	17.648	14.176,8

IV. INFORMATION ON TRAINING PROVIDED TO EMPLOYEES DURING THE FINANCIAL YEAR

Total of initiatives of employees training at the expense of the employer

	Codes	Male	Codes	Female
1. Number of employees involved	5801	3.817	5811	3.759
2. Number of actual training hours	5802	158.172	5812	124.812
3. Costs for the enterprise	5803	3.431.433,00	5813	2.314.732,00

V. INFORMATION ON THE TRAINING, GUIDANCE OR TUTORSHIP ACTIVITIES PROVIDED FOR UNDER THE LAW OF SEPTEMBER 5TH 2001 AIMING AT IMPROVING THE EMPLOYMENT RATE OF EMPLOYEES

Educational or tutorial activities

	Codes	Male	Codes	Female
1. Number of employees practising these activities	5804		5814	
2. Number of hours spent on these activities	5805		5815	
3. Number of employees attending these activities	5806		5816	

* Financial advantage for the employer with regard to the entitled employee on their replacement

Continuation of the list of DIRECTORS, MANAGERS and AUDITORS (C 1.)

de PRET ROOSE de CALESBERG Arnoud
du Loutrier 65, 1170 Brussel 17, Belgium
Title : Director
Mandate : 26/05/2005 - 22/05/2008

ROPER William
Rosenau Hall Campus Box 7400, 25799 NC, United States of America
Title : Director
Mandate : 23/05/2004 - 24/05/2007

JACOBS Georges
Hagen Kasteel Assel , 1785 Merchtem, Belgium
Title : Director
Mandate : 22/05/2003 - 22/05/2006

de VAUCLEROY Jacques
Potters Walk 4260, GA3034 Atlanta, United States of America
Title : Director
Mandate : 26/05/2005 - 22/05/2008

FARRINGTON Hugh G.
Foreside Road 335, 04105 Maine, United States of America
Title : Director
Mandate : 26/05/2005 - 22/05/2008

VANSTEENKISTE Luc
Stationstraat 172, 9260 Wichelen, Belgium
Title : Director
Mandate : 26/05/2005 - 22/05/2008

Continuation of the list of SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES (C 10.)

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available			
	the enterprise (directly)		subsi- diaries	Primary financial statement	Monetary unit	Capital and reserves	Net result
	Number	%	%			(+) or (-) (in thousands of monetary units)	
WAMBACQ & PEETERS PLC Relegmsestraat 9 1731 Zellik Belgium BE	6800	85,00	0,00	31/12/2005	EUR	2.763	148
WINTRUCKS PLC Crockaertstraat 25 1731 Zellik Belgium BE	1000	20,00	80,00	31/12/2005	EUR	202	6
DELHAIZE THE LION AMERICA INC. East Paces Ferry Road 950 United States of America BE Shares without mention of face value	40	100,00		31/12/2005	USD	2.448	13.023
ANISERCO PLC Rue Osseghem 53 1080 Brussel 8 Belgium BE	112600	72,18	27,82	31/12/2005	EUR	6.189	2.607
POINTS PLUS PUNTEN PLC Rue Osseghem 53 1080 Brussel 8 Belgium BE without mention of face value	249	99,60	0,40	31/12/2005	EUR	434	205

Continuation of the list of SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES (C 10.)

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available			
	the enterprise (directly)		subsi- diaries	Primary financial statement	Monetary unit	Capital and reserves	Net result
	Number	%	%			(+) or (-) (in thousands of monetary units)	
<i>DELHAIZE THE LION PACIFIC Ramkhamhaeng Road 1909 Thailand BE At name</i>	10000	100,00		31/12/2005	THB	-62.621	-27.841
<i>ATM CONSULTING & COMMERCIAL Ltd. Themistoclis Dervis Str Cyprus BE</i>	7000	70,00	0,00	31/12/2005	USD	633	25
<i>NPLION LEASING & CONSULTING Themistoclis Dervis Str. Cyprus BE without mention of face value</i>	7000	70,00	0,00	31/12/2005	USD		-5
<i>DELHAIZE DEUTSCHLAND GmbH Kapuzinergraben 19 Germany BE without mention of face value</i>	1	100,00		31/12/2005	EUR	7.930	159
<i>DELHAIZELUXEMBOURG PLC Route d'Olm 6 Luxembourg BE without mention of face value</i>	9999	99,99	0,01	31/12/2005	EUR	6.830	211

Continuation of the list of SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES (C 10.)

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available			
	the enterprise (directly)		subsi- diaries	Primary financial statement	Monetary unit	Capital and reserves	Net result
	Number	%	%			(+) or (-) (in thousands of monetary units)	
<p>WTP PLC Rue Osseghem 53 1080 Brussel 8 Belgium BE</p> <p>DISTRIGROUP 21 PLC Everdongenlaan 21 2300 Turnhout Belgium BE</p>	150	100,00		31/12/2005	EUR	1.639	1.924
	3225	99,97	0,03	31/12/2005	EUR	17.779	3.568

Continuation of structure of shareholdings of the enterprise as at the annual balancing of the books (C 13.)

The company SOFINAL has declared to be owner of 3,22% of the shares of our company

The company AXA has declared to be owner of 12,55% of the shares of our company

Continuation of allocation of the heading 492/3 of liabilities (C 15.)

Overhead costs accrued as per 31.12

Period
2.264.896,02

Continuation of other financial incomes (heading 752/9) (C 16.)

Obtained commission

Period	Previous period
41.913,00	41.913,48

Continuation of other financial charges (heading 652/9) (C 16.)

Taxes on shares quoted on the stock exchange
Commission on creditcards
Accrued commissions

Period	Previous period
85.979,00	178.056,05
1.137.234,00	1.107.135,95
480.000,00	553.725,03

Continuation of information concerning important litigation and other commitments not mentioned above (C 18.)

In April 2004, Delhaize Group SA issued convertible bonds having an aggregate principal amount of EUR 300 million for net proceeds of EUR 295.2 million (the "Convertible bonds"). The Convertible bonds mature in 2009 and bear interest at 2.75%, payable in arrears on April 30 of each year. The Convertible bonds are convertible by holders into ordinary shares of the Company at any time on or after June 10, 2004 and up to and including the date falling seven business days prior to April 30, 2009, unless previously redeemed, converted or purchased and cancelled. The conversion price is initially EUR 57.00 per share subject to adjustment on the occurrence of certain events as set out in the Trust Deed. Conversion in full of the aggregate principal amount of the Convertible bonds at the initial conversion price would result in the issuance of 5,263,158 ordinary shares. The net proceeds from the issue of the convertible bond were split between the liability element and an equity component, representing the fair value of the embedded option to convert the liability into equity of the Group. The interest charged for the year is calculated by applying an effective interest rate of 5.4% to the liability component. The convertible bonds are to be considered as derivative instruments because of their possible conversion into ordinary shares of Delhaize Group SA.