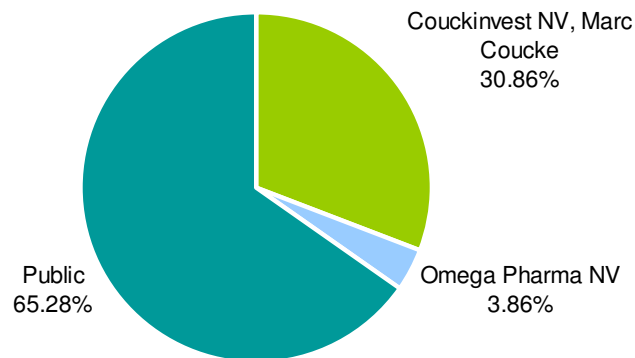


## Disclosure of received notifications, in accordance with the law of May 2, 2007

Nazareth (Belgium) - September 26, 2008 (5:45 PM CET) – In accordance with the stipulations of article 29 of the Law of May 2, 2007 regarding the disclosure of major shareholdings in listed companies, Omega Pharma informs that it has received this week the following two notifications of shareholdings (situation on September 1, 2008):

- Couckinvest NV and Marc Coucke: 7,476,746 voting rights
- Omega Pharma NV (treasury shares): 934,994 voting rights

Based on these notifications and the denominator of 24,227,303 (total number of voting rights), the structure of the shareholding is as follows:



The original notifications forms are also available on the corporate website [www.omega-pharma.be](http://www.omega-pharma.be), both under the section Press Releases as in the Investor Center under the menu item 'Info for shareholders'.

**For more information, please contact:**

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