



Disclosure in accordance with the Law of May 2, 2007

Nazareth (Belgium) - June 9, 2008 (5:45 PM CET) – In accordance with the stipulations of article 18 of the Law of May 2, 2007 regarding the disclosure of major shareholdings in listed companies, Omega Pharma notifies in this press release that the Extraordinary Shareholders Meeting which took place today, has amended the articles of association in the sense that participations need to be disclosed when they surpass the thresholds of 3%, 5%, 7.5% and multiples of 5% (calculated on the basis of ‘the denominator’ which currently amounts to 24,227,303). The 7.5% threshold is a new addition.

More detailed information regarding the decision of the Extraordinary Shareholders Meeting of 9 June 2009 can be found in the agenda for this meeting, which can be consulted on the corporate web site www.omega-pharma.be, under the menu item ‘Press Releases’.

For more information, please contact:

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