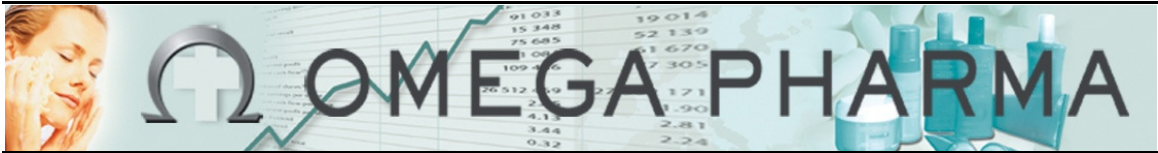


Official notification



Notification in accordance with article 74, §6 of the law of 1 April 2007 on take-over bids

Nazareth (Belgium), 12 February 2008 – Omega Pharma NV hereby informs that the company has received a copy of the notifications of Couckinvest NV and Mr. Marc Coucke to the BFIC in accordance with article 74, §6 of the law of 1 April 2007 on take-over bids.

These notifications indicate that, as at 1 September 2007, Couckinvest NV and M. Coucke respectively held 7,922,501 and 11,245 shares with voting rights of Omega Pharma NV - i.e. 7,933,746 shares combined. Based on the total number of 26,196,548 shares with voting rights as at 1 September 2007, their participation represents 30.29%

For more information, please contact:

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