

**Yearly Information Arseus**  
(period 1 April 2009 - 31 March 2010)

*This document is a summary of all information published by Arseus between 1 April 2009 and 31 March 2010.*

*Some of the information listed below may have been superseded.*

**1. Prospectus**

A prospectus was published for the Initial Public Offering of Arseus. The English version was approved by the CBFA, the Belgian Banking, Finance and Insurance Commission, on 11 September 2007.

<http://www.arseus.com/en/72>

**2. Shareholders' Information**

**- Convocations for the Extraordinary, Special and Annual General Shareholders' Meetings**

The Annual General Meeting of Shareholders was held on 11 May 2009. An Extraordinary Shareholders' Meeting was held on 16 June 2009. A Special Shareholders' Meeting was held on 22 December 2009 and 27 January 2010.

<http://www.arseus.com/en/65>

**- Financial calendar**

The financial calendar is regularly updated.

<http://www.arseus.com/en/63>

**- Articles of Association**

An updated version of the articles of association is placed on the website after every amendment.

<http://www.arseus.com/en/71>

**- Financial services**

The financial services for the Arseus shares are provided by KBC Bank.

<http://www.arseus.com/en/64>

**- Shareholders' structure**

Updated and published on 24 August 2009, 30 October 2009, 3 December 2009, 12 January 2010 and 1 February 2010.

<http://www.arseus.com/en/64>

**- Modification of the rights attached to shares**

Not applicable during the period from 1 April 2009 to 31 March 2010.

**- New loan issues**

Not applicable during the period from 1 April 2009 to 31 March 2010.

- **Powers of attorney**

The powers of attorney for Extraordinary, Special and Annual General Shareholders' Meetings are published at the same time as the convocation notice for the shareholders' meeting.

<http://www.arseus.com/en/65>

3. **Special reports from the Board of Directors**

A special report of the Board of Directors was published on the website of Arseus on 11 May 2009.

<http://www.arseus.com/en/603>

**Proposals for amendments to the articles of association**

These are integrated in the resolutions contained in the convocation notices, including agenda, for the extraordinary or general shareholders' meetings.

<http://www.arseus.com/en/65>

4. **Press releases**

12 May 2009	Annual General Meeting of Arseus approves all motions
25 May 2009	Corilus management reinforced in order to expedite European expansion
24 August 2009	Disclosure of received notification
1 September 2009	Arseus appoints Sabine Sagaert as CEO of Arseus Dental
30 September 2009	Strategic acquisition of Duo-Med in Belgium
30 October 2009	Disclosure of received notification
9 November 2009	Omega Pharma sells 24.04% interest in Arseus
25 November 2009	Transactions between Waterland, Omega Pharma and Couckinvest completed
3 December 2009	Disclosure of received notification
23 December 2009	Special shareholders' meeting approves all motions
12 January 2010	Disclosure of received notification
27 January 2010	Special shareholders meeting approves all motions
1 February 2010	Disclosure of received notification
10 March 2010	Disclosure of acquisition of treasury shares
19 March 2010	Disclosure of acquisition of treasury shares
30 March 2010	Disclosure of acquisition of treasury shares

<http://www.arseus.com/en/21>

5. **Regular information**

- **Annual report**

The annual report is published in April every year.

<http://www.arseus.com/en/67>

- **Annual information**

The annual results are published every year in March. The semi-annual results are published every year in August. The semi-annual results were published on 21 August 2009. The annual results were published on 2 March 2010.

<http://www.arseus.com/en/21>

- **Quarterly information**

Four trading updates were published during the period.

9 April 2009                      Trading update first quarter 2009

14 July 2009                      Trading update second quarter 2009

13 October 2009                  Trading update third quarter 2009

15 January 2010                  Trading update fourth quarter and full year 2009

<http://www.arseus.com/en/21>

- **Statutory annual accounts and relevant reports**

The statutory annual accounts and relevant reports are published on the website of Arseus every year in April.

<http://www.arseus.com/en/70>

6. **Notifications of shareholding**

With effect from 5 October 2007, all notifications received by Arseus are published on the website.

<http://www.arseus.com/en/64>

7. **Corporate Governance, including Code of Conduct**

An updated version of the Corporate Governance Charter was adopted by the Board of Directors on 23 March 2010 and published on the website of Arseus.

<http://www.arseus.com/en/22>

8. **Miscellaneous**

Not applicable.