

## Press Release

### TRANSPARENCY LEGISLATION Regulated Information

#### DISCLOSURE IN ACCORDANCE WITH THE ACT OF 2 MAY 2007 ON DISCLOSURE OF MAJOR HOLDINGS

Lier, Belgium – February 8, 2010 – 07:30 AM CET

Exercise of warrants – February 5, 2010

Disclosure in accordance with the articles 15 and 18 of the Act of 2 May 2007 on disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market and miscellaneous provisions (the "Act"), as made applicable to issuers whose shares are admitted to trading on Alternext by the Royal Decree of 21 August 2008 on the rules for certain multilateral trade facilities.

#### Situation at February 5, 2010

##### BASIC DATA

Total share capital	€ 13.836.559,05
Total number of securities conferring voting rights	2.384.790
<b>Total number of voting rights (the Denominator)</b>	<b>2.384.790</b>
	(one voting right per share)
Classes of shares	None

##### SUPPLEMENTARY DATA

Total number of bonds convertible into securities conferring voting rights	0
Total number of rights, whether or not incorporated in securities, to subscribe securities conferring voting rights yet to be issued	11.759 warrants (each warrant entitles the holder to three new shares upon exercise)
Total number of voting rights that may result from the exercise of such subscription rights	35.277 voting rights (one voting right per new share)
Total number of shares without voting rights	0

##### TRESHOLDS SET BY THE ARTICLES OF ASSOCIATION

The articles of association of Zemblaz NV\* impose that holdings are to be disclosed as from the moment they amount to 3%, 5% or a multiple of 5% of the total number of securities conferring voting rights.

##### INFORMATION CONCERNING THE TRANSPARENCY LEGISLATION

Detailed information can be found in the Extract from the Guide to the Transparency Legislation CBFA\_2008\_16 of 5 September 2008 (available on the website of the Banking, Finance and Insurance Commission (CBFA): [www.cbfa.nl/qv/ah/circ/pdf/cbfa\\_2008\\_16.pdf](http://www.cbfa.nl/qv/ah/circ/pdf/cbfa_2008_16.pdf) ) For the notifications the CBFA recommends the use of its standard form TR-1 BE (also available on the CBFA website: [www.cbfa.be/nl/qv/ah/circ/pdf/TR-1BE.xls](http://www.cbfa.be/nl/qv/ah/circ/pdf/TR-1BE.xls)). The notifications should be transmitted to both Zemblaz NV and the CBFA. The CBFA recommends transmitting the notifications first electronically, to the e-mail address [trp.fin@cbfa.be](mailto:trp.fin@cbfa.be), and subsequently – for reasons of legal certainty – by fax to ++ 32 2 220 59 12.

It is recommended to transmit notifications to Zemblaz NV electronically as well, to the attention of:  
Ina Suffeleers - Corporate Communications & Investor Relations Manager  
T: +32 (0)3 800 06 30  
E-mail: [ina.suffeleers@porthus.com](mailto:ina.suffeleers@porthus.com)

\* Porthus is the trade name of Zemblaz NV, a company incorporated under Belgian law