



**ANNUAL INFORMATION IN ACCORDANCE WITH ARTICLE 66
OF THE LAW OF 16 JUNE 2006**

1 April 2009

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1. INTRODUCTION

This document (the “**Information Document**”) is drafted and made available in accordance with Article 66 of the Law of 16 June 2006 on the public offer of investment instruments and the admission of investment instruments to trading on regulated markets (the “**Prospectus Law**”) implementing the provisions of Article 10 of the EU-Directive 2003/71/EC of the European Parliament and of the Council of 4 November 2003 on the prospectus to be published when securities are offered to the public or admitted to trading and amending Directive 2001/34/EC (the “**Prospectus Directive**”).

It lists all the information that has been published or otherwise made available to the public by OPTION NV (the “**Company**”) in one or more members of the European Economic Area or in third countries during the previous twelve months, i.e. between 1 April 2008 and 31 March 2009 (the “**Reporting Period**”), in compliance with its obligations under EU and national laws and rules dealing with the regulation on securities, the company law and the regulations on issuers of securities and securities markets.

The Information Document is prepared by the Company on an annual basis and is strictly limited to the matters addressed therein and to the purposes expressed in the above Prospectus Law and Prospectus Directive. It is not to be used or extended by implication to any other matter or for any other purposes.

Unless otherwise indicated, none of the information and documents referred to in this Information Document have been updated. Their content and accuracy should therefore be interpreted as of their date of publication.

2. SUMMARY OF INFORMATION MADE AVAILABLE TO THE PUBLIC

2.1. Prospectuses

The Company has not issued or published any prospectus during the Reporting Period.

2.2. Shareholders' information

2.2.1. Shareholders' Meetings

During the Reporting Period the following information was made available to the public on www.option.com with regard to the Ordinary General Meetings of Shareholders held on 31 March 2008:

- Results of the votes of the Ordinary General Meeting of Shareholders (NL/EN);
- Minutes of the Ordinary General Meeting of Shareholders (NL only);

The following information was made available to the public on www.option.com in the framework of the Extraordinary General Meeting of Shareholders of 26 August 2008:

- Agenda of the Extraordinary General Meetings of Shareholders (NL/UK) for both the first meeting of 27 July 2008 (attendance quorum not reached) and the second held on 26 August 2008;
- Power of attorney (NL/EN);
- Special report of the Board of Directors in accordance with Article 583 of the Code of Companies (NL/EN);
- Special report of the Board of Directors in accordance with Articles 596 and 598 of the Code of Companies (NL/EN);
- Report of the Statutory Auditor in accordance with Articles 596 and 598 of the Code of Companies;
- Results of the votes of the Extraordinary General Meeting of Shareholders (NL/EN).

The following information was made available to the public on www.option.com in the framework of the Ordinary General Meeting of Shareholders of 30 April 2009:

- Agenda of the Ordinary General Meetings of Shareholders (NL/UK);
- Power of attorney (NL/EN).

For all the above general meetings a convening notice was also posted in the Belgian Official Gazette ("*Belgisch Staatsblad*") as well as in De Tijd in accordance with the applicable provisions of the Belgian Code of Companies.

2.2.2. Financial calendar

During the Reporting Period Company's financial calendar for 2009 was made available to the public on the Company's website (<http://www.option.com/en/investor-relations/financial-information/financial-calendar/>).

2.3. Special reports and minutes of the Board of Directors

The following Board reports and minutes were made available to the public on www.option.com during the Reporting Period:

- Consolidated and Statutory Board report 2008.

2.4. Occasional press releases

The following occasional press releases were issued by the Company during the Reporting Period and also made available through the Company's website (www.option.com/en/newsroom/press-releases/):

- 26 May 2008: iCON 225 adds wireless broadband and new services to Pioneer's Car Navigation System;
- 5 June 2008: Option announces Linux Connection Management Software for MIDs;
- 2 July 2008: Option to nominate two new board members;
- 11 July 2008: Option indicates preliminary Q2 and first half 2008 results;
- 19 August 2008: Option unveils Compal as first MID customer;
- 28 August 2008: Option ships HSPA ExpressCard designed exclusively for Vodafone;
- 11 September 2008: Distribution channels select award-winning iCON 401 USB modem;
- 12 September 2008: Financial calendar 2009 Option NV;
- 14 October 2008: AT&T and Option launch AT&T USB Connect Quicksilver;
- 20 October 2008: Option to extend collaboration with Intel on wireless modules for Mobile Internet Devices;
- 21 October 2008: USI selects Option embedded wireless module for razor-thin Mobile Internet Device;
- 28 October 2008: Major French operator launches Option-connected Mobile Internet Devices;
- 4 November 2008: Option delivers new USB modem to Vodafone;
- 6 November 2008: Option and Microsoft collaborate on Windows 7;
- 15 December 2008: Option to offer USB wireless modem in the UK.;
- 19 December 2008: Italian operator offers Option-connected Internet Mobile Internet Device;
- 23 December 2008: Option appoints Philippe Rogge to the new role of Chief Operating Officer;
- 12 January 2009: Option's new entry-level USB modem selected by O2;
- 22 January 2009: Option shipping stylish new router: the GlobeSurfer III;
- 26 January 2009: Option appoints Brightpoint to expand distribution of wireless broadband devices;
- 16 February 2009: Option demonstrates HSPA+;
- 16 February 2009: GlobeSurfer X•1 connects family or small business in instant 3G and WiFi network ;
- 16 February 2009: O2 offers new Option ExpressCard with retractable antenna;
- 16 February 2009: Option's uCAN transforms USB modem into a virtual pc;
- 17 February 2009: Gemalto partners with Option to deliver remote management over the internet of 3G/HSPA USB modems for mobile operators.

2.5. Periodical information

The following periodical information was made available to the public via the Company's website (www.option.com) during the Reporting Period:

- First quarter results 2008 (published on 24 April 2008) (NL/UK);
- First half and second quarter results 2007 (published on 24 July 2008) (NL/UK);
- Third quarter results 2008 (published on 30 October 2008) (NL/UK);
- Fourth quarter results 2008 (published on 5 March 2009) (NL/UK);
- Consolidated key figures 2004-2007 (UK only);
- IFRS financial statements 2007 (UK only);
- Geographical spread (UK only);
- Data per share 1997-2007 (UK only).

2.6. Disclosure of major shareholdings

The following disclosures of major shareholdings were notified to the Company and subsequently made publicly available on the Company's website www.option.com/en/investor-relations/shareholders/transparency-filing/ :

- Notification filed by Goldman Sachs Group, Inc on 29 November 2008 in accordance with Article 29 §1 of the law of 2 May 2007 on disclosure of major holdings;
- Notification filed by Mr Jan Callewaert on 23 December 2008 in accordance with Article 29 §1 of the law of 2 May 2007 on disclosure of major holdings.

2.7. Corporate governance

On 9 December 2004 the Belgian Corporate Governance Committee published the Belgian Corporate Governance Code.

The Company adheres to the "comply or explain" approach of the Corporate Governance Code. It has adopted a Corporate Governance Charter, which is made available to the public through the Company's website www.option.com. This Corporate Governance Charter is reviewed and updated, where and when necessary, on regular basis. The last update occurred in September 2008.