

Paris, October 29th 2008

## Dutch Court confirms squeeze-out of Numico shareholders at initial offer price of € 55 per share

Following the successful public offer by Groupe Danone S.A. ("Danone") for all issued and outstanding shares of Koninklijke Numico N.V. ("Numico"), Danone initiated squeeze-out proceedings at the Enterprise Chamber of the Amsterdam Court of Appeals.

On 28 October 2008, the Court of Appeals ruled that all remaining Numico shares are to be transferred to Danone at the initial offer price of € 55 per share. Danone currently holds approximately 98.9% of the Numico shares.

## **About DANONE**

Groupe DANONE is a Fortune 500 company and one of the most successful healthy food companies in the world. Its mission is to bring health through tasty, nutritious and affordable food and beverage products to as many people as possible. Fulfilling this mission is a major contributor to the Groupe's continuous fast growth. Groupe DANONE with 150 plants and around 76 000 employees has a presence in all five continents and over 120 countries. In 2007, Groupe DANONE recorded 12.7 billion euros sales.

Groupe DANONE enjoys leading positions on healthy food on four businesses: fresh dairy products (n° worldwide), waters (n° 2 on the packaged water market), baby nu trition (n° worldwide) and medical nutrition.

Listed on Euronext Paris, Groupe DANONE is also ranked among the main index of social responsibility: Dow Jones Sustainability Index Stoxx and World, ASPI Eurozone and Ethibel Sustainability index.