GROUPE DANONE

French *Société anonyme* with a capital of 128 450 536 €.
Registered Office: 17, boulevard Haussmann, 75009 Paris.
Registered with the Paris Commerce and Company Registry under number 552 032 534

Information on the total number of voting rights and shares

in compliance with Article L. 233-8 II of the French Commercial Code and with Article 223-16 of the General Regulation of the Financial Markets Authority (AMF- Autorité des Marchés Financiers)

Date	Total number of shares	Total number of voting rights
01/12/2008	513 802 144	Total number of theoretical voting rights[1] : 535 796 420 Total number of exercisable voting rights[2] : 499 711 839

03/11/2008	513 802 144	Total number of theoretical voting rights[1] : 535 582 950 Total number of exercisable voting rights[2] : 499 481 752
30/09/2008	513 802 144	Total number of theoretical voting rights[1] : 535 596 866 Total number of exercisable voting rights[2] : 499 457 964
31/08/2008	513 802 144	Total number of theoretical voting rights[1] : 535 560 309 Total number of exercisable voting rights[2] : 499 275 557
31/07/2008	513 802 144	Total number of theoretical voting rights[1] : 535 552 675 Total number of exercisable voting rights[2] : 499 244 743

(1) The total number of theoretical voting rights (or "gross" voting rights) is used as the basis for calculating the crossing of shareholding thresholds. In accordance with Article 223-11 of the AMF General Regulation, this number is calculated on the basis of all shares to which voting rights are attached, <u>including shares whose voting rights have been suspended</u>.

(2) The total number of exercisable voting rights (or "net" voting rights) is calculated without taking into account the shares with suspended voting rights. It is published to ensure that the public is properly informed in accordance with the recommendation made by the AMF on July 17, 2007.