



DANONE

Paris, March 23, 2009

DANONE PUBLISHES ITS REGISTRATION DOCUMENT 2008

GROUPE DANONE has filed its Registration Document 2008 (*'Document de Référence 2008'*) with the French Financial Markets Authority (*'Autorité des Marchés Financiers'*) on March 20, 2009.

The Registration Document 2008, as well as its English version, are publicly available on DANONE's website (www.danone.com), section "Regulated Information", and through the website of the French Financial Markets Authority (www.amf-france.org).

The Annual Report 2008 includes notably:

- the annual financial report;
- the Chairman's report on the conditions for the preparation and organization of the Board of Directors' activities and on the internal control and risk management procedures established by the Company, and the statutory auditors report on the Chairman's report;
- the information related to the fees paid to the statutory auditors and
- the description of the share buyback program.

For further requests:

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