



DANONE

Paris, April 3rd 2009

COMBINED GENERAL MEETING OF APRIL 23rd, 2009

AVAILABILITY OF DOCUMENTS RELATING TO THE GENERAL MEETING

Danone informs its shareholders that its Combined General Meeting (AGM) will take place on Thursday April 23rd 2009, at 2:30 pm, at Carrousel du Louvre – 99, rue de Rivoli, 75001, Paris.

Meeting announcements, including the agenda and the resolutions, have been published in the *Bulletin des Annonces Légales Obligatoires* (BALO) of March 10th 2009 and the notice of the meeting has been published in the BALO of April 3rd 2009. More information about the formalities for attendance and voting is also available in these two issues.

Additional information regarding the AGM can also be viewed on the Company's website: www.finance.danone.com.

The documentation regarding this AGM is made available to the shareholders in accordance with the current regulations.

The Company will propose to the AGM – among others – to pay a dividend related to 2008 of € 1.20 per ordinary share and to pay the dividend, at the shareholder's option, in ordinary shares or in cash.

For further requests:

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