



DANONE

Paris, April 23rd 2009

Annual General Meeting 2009

The Annual General Meeting of Shareholders (AGM) of Danone, which was held today in Paris, has approved to pay a dividend, related to fiscal year 2008, of € 1.20 per share and to offer Danone shareholders the option to receive the dividend in ordinary shares or in cash.

The AGM also approved the statutory and consolidated financial statements 2008 as well as the creation of the Danone Eco-system Fund.

In addition, the AGM approved the appointment of Mrs Guylaine Saucier as a member of the Board of Directors as well as the proposed renewal of the five mandates of the Board of Directors that were due for renewal. Shareholders also voted for the modification of the Company's corporate name from "Groupe Danone" to "Danone".

All other resolutions were approved as well by the AGM, particularly all financial authorizations, except the one related to the allocation of ordinary shares of the Company which was withdrawn by the Board of Directors.

The presentations, the AGM's voting results per resolution as well as an integral video webcast of the AGM will be available on Danone's corporate website (www.danone.com) from the 27th of April 2009 onwards.

Mrs Guylaine SAUCIER is appointed to the Board of Directors of Danone

A native of Noranda, Québec, GUYLAINE SAUCIER is a graduate of the Collège Marguerite-Bourgeois and the École des Hautes études commerciales in Montreal, Québec. A Fellow of the Institute of Chartered Accountants, Mrs Saucier was the President and CEO of Le Groupe Gérard Saucier Ltée, a major company specializing in forest products (1975 to 1989). She is also an Institute-certified Director from the Institute of Corporate Directors since April 2007.

She is a corporate director and was Chair of the Joint Corporate Governance Committee sponsored by the Toronto Stock Exchange, the Canadian Institute of Chartered Accountants and the Canadian Venture Exchange (TSX, CICA, CDNX) established in 2000. She sits on the boards of several major corporations, including Petro-Canada, Axa Assurance Inc., Bank of Montreal and Groupe Areva.

In the past, she has served as a member of the Board of Directors of CHC Helicopter Corp. (2005 to 2008), Altran Technologies (2003 to 2007), Nortel Networks Corporation/Limited (1997 to 2005), Tembec Inc. (1991 to 2005), Chair of the Board of Directors of CBC/Radio-Canada (1995 to 2000); a leader within the CA profession, Mrs Saucier was Chair of the Board of Directors of The Canadian Institute of Chartered Accountants (1999 to 2000), she was also a member of the Board of Directors of the Bank of Canada (1987 to 1991), a member of the Commission of Inquiry on Unemployment Insurance (1986) and a member of the Ministerial Task Force on Social Security Reforms (1994). Mme Saucier was the first woman to be appointed President of the Québec Chamber of Commerce. She has played a very active role in the community as a member of the board of various institutions, including the University of Montreal, the Montreal Symphony Orchestra and the Hôtel-Dieu de Montréal.

She was recognized as a Member of the Order of Canada in 1989 for her civic-mindedness and significant contribution to the business world.

In 2004, she received the Fellowship Award from the Institute of Corporate Directors and The 25th McGill Management Achievement Award in 2005.

About Danone

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 Danone's continuous fast growth. Danone with 160 plants and around 80,000 employees has a presence in all five continents and over 120 countries. In 2008, Danone recorded € 15.2 billion sales. Danone enjoys leading positions on healthy food in four businesses: fresh dairy products (n°1 worldwide), waters (n° 2 on the packaged water market), baby nutrition (n°2 worldwide) and medical nutrition. Listed on Euronext Paris, Danone is also ranked among the main index of social responsibility: Dow Jones Sustainability Index Stoxx and World, ASPI Eurozone and Ethibel Sustainability index.

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