PRESS RELEASE



Paris, September 18th 2009

The Dannon Company settles the class action filed in January 2008

Following the settlement of the class action lawsuit filed in January 2008, Danone relays the following statement issued today by its American subsidiary, The Dannon Company:

DANNON COMMENTS ON SETTLEMENT OF CLASS ACTION LAWSUIT

White Plains, NY – September 18, 2009 – The Dannon Company, Inc. today announced the settlement of a class action lawsuit filed in January 2008 regarding advertising for its Activia and DanActive products.

Under the settlement, Dannon will make certain changes and enhancements to the labeling and marketing of Activia and DanActive to, among other things, increase the visibility of the scientific names of the unique strains of probiotics that are in each of these products. This information continues to be available on the products' websites, along with the scientific substantiation for the health benefit claims. Dannon also agreed to create a fund of up to \$35 million to reimburse qualified consumers for the cost of buying the products.

"The decision to settle this case is based on the Company's desire to avoid the distraction and expense of litigation and to quickly resume 100 percent focus on making products that provide proven health benefits to millions of highly satisfied consumers. This resolves the plaintiff's concerns while affirming the essence of the claims of Activia and DanActive, which are substantiated by years of scientific research," said Michael Neuwirth, spokesperson for The Dannon Company.

Dannon is also cooperating with the Federal Trade Commission (FTC), which is currently reviewing similar claims. The FTC routinely reviews consumer advertising and Dannon is confident the matter will also be resolved soon.

For more information about The Dannon Company and its products, visit <u>www.dannon.com</u>, <u>www.activia.us.com</u> or <u>www.danactive.com</u>.

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 the Groupe'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° worldwid e), waters (n° 2 on the packaged water market), baby nutrition (n° 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.