



DANONE

Paris, April 2<sup>nd</sup>, 2010

**COMBINED GENERAL MEETING OF APRIL 22<sup>nd</sup>, 2010**

**AVAILABILITY OF DOCUMENTS RELATING TO THE GENERAL MEETING**

Danone informs its Shareholders that its Combined General Meeting (AGM) will take place on Thursday April 22<sup>nd</sup>, 2010, 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 1<sup>st</sup>, 2010 and the notice of the meeting has been published in the BALO of April 2<sup>nd</sup>, 2010. 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: <http://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 2009 of € 1.20 per ordinary share in cash.

**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 food to as many people as possible. Fulfilling this mission is a major contributor to Danone's continuous rapid growth. Danone, with 160 plants and around 80,000 employees, has a presence in all five continents and over 120 countries. In 2009, Danone recorded € 15 billion in sales. Danone enjoys leading positions on healthy food in four businesses: fresh dairy products (n°1 worldwide), water (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 indexes of social responsibility: Dow Jones Sustainability Index Stoxx and World, ASPI Eurozone and Ethibel Sustainability index.

For more information, please contact:

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