



DANONE

Paris, April 8<sup>th</sup>, 2011

**COMBINED GENERAL MEETING OF APRIL 28, 2011**

**INFORMATION AVAILABLE RELATING TO  
THE COMBINED GENERAL MEETING OF APRIL 28, 2011**

Danone informs its Shareholders that its Combined General Meeting will take place on Thursday April 28<sup>th</sup>, 2011, at 2:30 pm, at Carrousel du Louvre – 99, rue de Rivoli, 75001, Paris.

The preliminary notice to the meeting, which includes the agenda and the text of the resolutions, has been published in the French official gazette (*Bulletin des Annonces Légales Obligatoires* - BALO) of March 4<sup>th</sup>, 2011, and the notice of meeting has been published in the BALO of April 8<sup>th</sup>, 2011. Information regarding the formalities for attendance and voting is included in these notices.

Pursuant to applicable legal and regulatory provisions, the documents and information related to this General Meeting are available to Shareholders, and may be consulted on the Company's website: <http://finance.danone.com>.

**About Danone**

One of the fastest-growing food companies in the world, Danone is present in over 120 countries on five continents. Its mission is to bring health through food to as many people as possible. In 2010 Danone had more than 160 production plants and around 100,000 employees, generating sales of €17 billion, of which half were in emerging markets. The group holds top positions in healthy food through four businesses: it ranks no. 1 worldwide in Fresh Dairy Products, no. 2 in Bottled Water and Baby Nutrition, and is Europe's no. 1 Medical Nutrition company. Listed on Euronext Paris, Danone is a component stock of leading social responsibility indexes including the Dow Jones Sustainability Indexes DJSI Stoxx and DJSI World, ASPI Eurozone and the Ethibel Sustainability Index.