



DANONE

Paris, April 4th, 2012

COMBINED GENERAL MEETING OF APRIL 26, 2012

**INFORMATION AVAILABLE RELATING TO
THE COMBINED GENERAL MEETING OF APRIL 26, 2012**

Danone informs its Shareholders that its Combined General Meeting will take place on Thursday April 26th, 2012, 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 2nd, 2012, and the notice of meeting has been published in the BALO of April 4th, 2012. 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

Danone is one of the fastest-growing food companies in the world. Its mission is to bring health through food to as many people as possible.

The group, whose products are sold on five continents, has more than 180 production plants and around 100,000 employees. In 2011, Danone generated sales of €19 billion, of which more than half were in emerging markets. The group holds top positions in healthy food through four businesses: Fresh Dairy Products, Baby Nutrition, Bottled Water, and Medical Nutrition. Listed on Euronext Paris, Danone is a component stock of leading social responsibility indexes including the Dow Jones Sustainability Indexes, ASPI Eurozone and the Ethibel Sustainability Index.

For more information, please contact:

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