
PRESS RELEASE



DANONE

Paris, April 3, 2013

CONVENING TO COMBINED SHAREHOLDERS' MEETING OF APRIL 25, 2013

Danone informs its Shareholders that its Combined Shareholders' Meeting will take place on Thursday April 25, 2013, at 2:30PM, 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 presented to the Shareholders' Meeting, has been published in the French official gazette (*Bulletin des Annonces Légales Obligatoires* - BALO) of March 1, 2013 and the notice of meeting has been published in the BALO of April 3, 2013. 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 Shareholders' Meeting are available to Shareholders, and may be consulted on the Company's website: <http://finance.danone.com>.

About Danone

Danone is an international company present on all 5 continents. The group holds top positions in healthy food through four businesses: Fresh Dairy Products, Baby Nutrition, Bottled Water, and Medical Nutrition. Its mission is to bring health through food to as many people as possible.

Danone counts over 190 production plants and around 102,000 employees. In 2012, the company generated sales of over €20 billion, of which more than 50% were in emerging countries.

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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