



Press release – Paris, April 4, 2018

Convening to Combined Shareholders' Meeting of April 26, 2018

Danone informs its Shareholders that its Combined Shareholders' Meeting will take place on Thursday April 26, 2018, at 2:30pm, at Maison de la Mutualité – 24 rue Saint-Victor, 75005 Paris.

The preliminary notice to the meeting, which includes the agenda and the draft resolutions presented to the Shareholders' Meeting, has been published in the French legal gazette (Bulletin des Annonces Légales Obligatoires - BALO) of February 26, 2018 and the notice of meeting has been published in the BALO of April 4, 2018. Information regarding the formalities to participate and to vote at the Shareholders' Meeting 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 Danone's website (www.danone.com), section "Investors / Shareholder center / Shareholders' Meeting / 2018".

About Danone (www.danone.com)

Dedicated to bringing health through food to as many people as possible, Danone is a leading global food & beverage company built on four businesses: Essential Dairy and Plant-Based Products, Waters, Early Life Nutrition and Advanced Medical Nutrition. Danone aims to inspire healthier and more sustainable eating and drinking practices, in line with its vision - *Danone, One Planet. One Health* - which reflects a strong belief that the health of people and the health of the planet are interconnected. Building on health-focused categories, Danone commits to operating in an efficient and responsible manner to create and share sustainable value. Danone holds itself to the highest standards in doing business, as reflected by its ambition to become one of the first multinationals certified as B Corp. With products sold in over 120 markets, Danone generated sales of €24.7 billion in 2017. Danone's portfolio includes leading international brands (Activia, Actimel, Alpro, Aptamil, Danette, Danio, Danonino, evian, Nutricia, Nutrilon, Volvic, amongst others) as well as strong local and regional brands (including AQUA, Blédina, Bonafont, Cow & Gate, Horizon Organic, Mizone, Oikos, Prostokvashino, Silk and Vega). Listed on Euronext Paris and on the OTCQX market via an ADR (American Depositary Receipt) program, Danone is a component stock of leading social responsibility indexes including the Dow Jones Sustainability Indexes, Vigeo, the Ethibel Sustainability Index, MSCI Global Sustainability, MSCI Global SRI Indexes and the FTSE4Good Index.