



Press Release – Paris, April 3, 2019

Convening to Combined Shareholders' Meeting of April 25, 2019

Danone informs its Shareholders that its Combined Shareholders' Meeting will take place on Thursday April 25, 2019, at 2:30 pm (Paris time), at the Maison de la Mutualité – 24 rue Saint-Victor, 75005 Paris, France.

The preliminary notice to the meeting, which includes the agenda and the draft resolutions presented to the Shareholders' Meeting, was published in the French legal gazette (Bulletin des Annonces Légales Obligatoires - BALO) of February 27, 2019 and the notice of meeting was published in the BALO of April 3, 2019. 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 information and documents related to this Shareholders' Meeting are available to Shareholders and may be consulted on Danone's website (www.danone.com), section "Investors / Shareholders / Shareholders' Meeting / 2019".

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 building on health-focused and fast-growing categories in three businesses: Essential Dairy & Plant-based products, Waters and Specialized Nutrition. Danone aims to inspire healthier and more sustainable eating and drinking practices, in line with its 'One Planet. One Health' vision which reflects a strong belief that the health of people and that of the planet are interconnected. To bring this vision to life and create superior, sustainable, profitable value for all its stakeholders, Danone has defined its 2030 Goals: a set of nine integrated goals aligned with the Sustainable Development Goals (SDGs) of the United Nations. Danone commits to operating in an efficient, responsible and inclusive manner; it 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 more than 100,000 employees, and products sold in over 120 markets, Danone generated €24.7 billion in sales in 2018. Danone's portfolio includes leading international brands (*Actimel, Activia, Alpro, Aptamil, Danette, Danio, Danonino, evian, Nutricia, Nutrilon, Volvic*, among others) as well as strong local and regional brands (including *AQUA, Blédina, Bonafont, Cow & Gate, Horizon, Mizone, Oikos, Prostokvashino, Silk, 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 Eiris, the Ethibel Sustainability Index, MSCI Global Sustainability, MSCI Global SRI Indexes and the FTSE4Good Index.