

DANONE

French *Société anonyme* with a capital of €171,263,800
Registered Office: 17, boulevard Haussmann, 75009 Paris
Registered with the Paris Commerce and Company Registry under number 552 032 534

Number of shares and voting rights at the date of the preliminary notice of meeting related to the Combined Shareholders' Meeting of April 25, 2019

Pursuant to Article R. 225-73-1 of the French commercial code, the company is hereby publishing the total number of voting rights and outstanding shares making up its capital on the date of publication of the preliminary notice of meeting, i.e. February 27, 2019.

Date	Total number of shares	Total number of voting rights
27/02/2019	685,055,200	Total number of theoretical voting rights ⁽¹⁾ : 719,139,885 Total number of exercisable voting rights ⁽²⁾ : 681,357,895

(1) The total number of theoretical voting rights (or “gross” voting rights) is used as the basis for calculating the crossing of shareholding thresholds. In accordance with Article 223-11 of the AMF General Regulation, this number is calculated on the basis of all shares to which voting rights are attached, including shares whose voting rights have been suspended.

(2) The total number of exercisable voting rights (or “net” voting rights) is calculated without taking into account the shares with suspended voting rights. It is published to ensure that the public is properly informed in accordance with the recommendation made by the AMF on July 17, 2007.