



## SHAREHOLDERS' MEETING OF APRIL 25, 2019

### VOTING RESULTS

**Percentage of shares participating to the meeting: 59.80%**

Number of shares outstanding: 685 055 200

Number of shares with voting rights: 644 506 699

Number of shareholders participating to the meeting (Extraordinary): 7 082

Number of shareholders' votes participating to the meeting (Extraordinary): 415 247 668

	RESOLUTIONS	Votes	Shares	FOR		AGAINST		ABSTAINED	
				Votes	%	Votes	%	Votes	%
<b>ORDINARY</b>									
1	Approval of the statutory financial statements for the fiscal year ended December 31, 2018	415 247 668	385 430 633	413 985 833	99.70%	764 351	0.18%	497 484	0.12%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2018	415 247 668	385 430 633	413 781 584	99.65%	879 228	0.21%	586 856	0.14%
3	Allocation of earnings for the fiscal year ended December 31, 2018 and setting of the dividend at €1.94 per share	415 247 668	385 430 633	414 245 754	99.76%	796 078	0.19%	205 836	0.05%
4	Renewal of the term of office of Mr. Franck RIBOUD as Director	415 247 668	385 430 633	397 446 303	95.71%	17 567 101	4.23%	234 264	0.06%

	RESOLUTIONS	Votes	Shares	FOR		AGAINST		ABSTAINED	
				Votes	%	Votes	%	Votes	%
5	Renewal of the term of office of Mr. Emmanuel FABER as Director	415 247 668	385 430 633	333 132 015	80.22%	81 981 719	19.74%	133 934	0.03%
6	Renewal of the term of office of Mrs. Clara GAYMARD as Director	415 247 668	385 430 633	406 824 520	97.97%	6 501 515	1.57%	1 921 633	0.46%
7	Approval of agreements entered into with the J.P. Morgan group referred to in Articles L. 225-38 and seq. of the French commercial code	415 247 668	385 430 633	309 654 909	74.57%	105 429 293	25.39%	163 466	0.04%
8	Approval of the components of compensation paid or awarded for the fiscal year ended December 31, 2018 to Mr. Emmanuel FABER, Chairman and Chief Executive Officer	415 247 668	385 430 633	405 495 879	97.65%	9 571 684	2.31%	180 105	0.04%
9	Approval of the compensation policy for the corporate officers	415 247 668	385 430 633	403 649 841	97.21%	11 351 485	2.73%	246 342	0.06%
10	Authorization granted to the Board of Directors to purchase, retain or transfer Company's shares	415 247 668	385 430 633	411 111 781	99.00%	3 924 008	0.94%	211 879	0.05%
<b>EXTRAORDINARY</b>									
11	Delegation of authority to the Board of Directors to issue, with preferential subscription right of the shareholders, ordinary shares and securities	415 288 103	385 445 944	400 278 166	96.39%	14 789 523	3.56%	220 414	0.05%
12	Delegation of authority to the Board of Directors to issue, without preferential subscription right of the shareholders but with the obligation to grant a priority right, ordinary shares and securities	415 288 103	385 445 944	402 303 002	96.87%	12 727 811	3.06%	257 290	0.06%
13	Delegation of authority to the Board of Directors to increase the number of securities to be issued in the event of a capital increase without preferential subscription right of the shareholders	415 288 103	385 445 944	391 302 814	94.22%	23 624 209	5.69%	361 080	0.09%

	RESOLUTIONS	Votes	Shares	FOR		AGAINST		ABSTAINED	
				Votes	%	Votes	%	Votes	%
14	Delegation of authority to the Board of Directors to issue ordinary shares and securities, without preferential subscription right of the shareholders, in the event of a public exchange offer initiated by the Company	415 288 103	385 445 944	402 402 443	96.90%	12 682 445	3.05%	203 215	0.05%
15	Delegation of powers to the Board of Directors to issue ordinary shares and securities, without preferential subscription right of the shareholders, in consideration for contributions in kind granted to the Company and comprised of equity securities or securities giving access to share capital	415 288 103	385 445 944	401 132 026	96.59%	13 892 158	3.35%	263 919	0.06%
16	Delegation of authority to the Board of Directors to increase the Company's share capital through incorporation of reserves, profits, premiums or any other amounts that may be capitalized	415 288 103	385 445 944	414 677 778	99.85%	354 091	0.09%	256 234	0.06%
17	Delegation of authority to the Board of Directors to increase the share capital in favor of employees who are members of a company's savings plan and/or to carry out reserved sales of securities, without preferential subscription right of the shareholders	415 288 103	385 445 944	413 152 855	99.49%	1 946 921	0.47%	188 327	0.05%
18	Delegation of authority to the Board of Directors to increase the share capital in favor of employees of foreign companies of Danone's group, in the context of employee shareholding plans, without preferential subscription right of the shareholders	415 288 103	385 445 944	411 470 509	99.08%	3 645 108	0.88%	172 486	0.04%
19	Authorization granted to the Board of Directors to allocate existing or newly issued shares of the Company, without preferential subscription right of the shareholders	415 288 103	385 445 944	410 631 929	98.88%	4 401 940	1.06%	254 234	0.06%
20	Authorization granted to the Board of Directors to reduce the share capital by canceling shares	415 288 103	385 445 944	412 812 471	99.40%	2 096 462	0.50%	379 170	0.09%

	RESOLUTIONS	Votes	Shares	FOR		AGAINST		ABSTAINED	
				Votes	%	Votes	%	Votes	%
21	Powers to carry out the formalities	415 288 103	385 445 944	413 244 319	99.51%	1 766 649	0.43%	277 135	0.07%