

# DANONE

**French *Société anonyme* with a capital of €171,657,400**  
**Registered Office: 17, boulevard Haussmann, 75009 Paris**  
**Registered with the Paris Trade and Company Registry under number 552 032 534**

## **Number of shares and voting rights at the date of the preliminary notice of meeting published on March 22, 2021**

Pursuant to Article R.22-10-23 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. March 22, 2021.

<b>Date</b>	<b>Total number of shares</b>	<b>Total number of voting rights</b>
3/22/2021	686,629,600	Total number of theoretical voting rights (1): 712,711,823 Total number of exercisable voting rights (2): 675,878,133

*(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.*