



SHAREHOLDERS' MEETING OF APRIL 27, 2023 VOTING RESULTS

Number of shares outstanding: **675,837,932**

Number of shares with voting rights: **639,607,636**

Number of voting rights: **662,995,150**

Ordinary Shareholders' Meeting	Number of shareholders	Number of shares	Number of votes	Extraordinary Shareholders' Meeting	Number of shareholders	Number of shares	Number of votes
Shareholders attending the Meeting	591	3,281,447	3,413,940	Shareholders attending the Meeting	583	3,274,917	3,401,464
Proxies to the Chairman	3,513	8,124,521	14,397,524	Proxies to the Chairman	3,504	8,078,103	14,307,072
Proxies to third parties	197	327,956	617,449	Proxies to third parties	197	327,956	617,449
Votes by post	7,115	429,706,929	442,455,414	Votes by post	7,105	429,701,516	442,444,709
Total	11,416	441,440,853	460,884,327	Total	11,389	441,382,492	460,770,694

Quorum (%)

69.02%

Quorum (%)

69.01%

RESOLUTIONS		Total number of votes	Total number of shares	Proportion of share capital represented	FOR		AGAINST		ABSTAINED	
					Votes	%	Votes	%	Votes	% of the total voting rights
ORDINARY SHAREHOLDERS' MEETING										
1	Approval of the statutory financial statements for the fiscal year ended December 31, 2022	460,884,327	441,440,853	69.02%	454,052,004	99.45%	2,520,714	0.55%	4,311,609	0.65%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2022	460,884,327	441,440,853	69.02%	458,696,277	99.99%	24,556	0.01%	2,163,494	0.33%
3	Allocation of earnings for the fiscal year ended December 31, 2022, and setting of the dividend at €2.00 per share	460,884,327	441,440,853	69.02%	456,893,833	99.16%	3,890,735	0.84%	99,213	0.01%
4	Renewal of the term of office of Valérie CHAPOULAUD-FLOQUET as Director	460,884,327	441,440,853	69.02%	453,048,165	98.32%	7,722,555	1.68%	113,607	0.02%
5	Renewal of the term of office of Gilles SCHNEPP as Director	460,884,327	441,440,853	69.02%	456,770,854	99.14%	3,973,880	0.86%	139,047	0.02%
6	Ratification of the co-opting of Gilbert GHOSTINE as Director	460,884,327	441,440,853	69.02%	458,178,251	99.44%	2,585,506	0.56%	120,570	0.02%
7	Ratification of the co-opting of Lise KINGO as Director	460,884,327	441,440,853	69.02%	432,709,807	93.91%	28,041,441	6.09%	133,079	0.02%
8	Approval of the information regarding the compensation of corporate officers referred to in paragraph I of Article L.22-10-9 of the French Commercial Code for the 2022 fiscal year	460,884,327	441,440,853	69.02%	443,002,757	96.24%	17,294,147	3.76%	587,423	0.09%
9	Approval of the components of compensation paid in or awarded for the 2022 fiscal year to Antoine de SAINT-AFFRIQUE, in respect of his term of office as Chief Executive Officer	460,884,327	441,440,853	69.02%	428,750,011	93.35%	30,552,709	6.65%	1,581,607	0.24%
10	Approval of the components of compensation paid in or awarded for the 2022 fiscal year to Gilles SCHNEPP, Chairman of the Board of Directors	460,884,327	441,440,853	69.02%	460,057,682	99.89%	514,767	0.11%	311,878	0.05%
11	Approval of the compensation policy for executive corporate officers for the 2023 fiscal year	460,884,327	441,440,853	69.02%	430,841,650	93.80%	28,459,221	6.20%	1,583,456	0.24%
12	Approval of the compensation policy for the Chairman of the Board of Directors for the 2023 fiscal year	460,884,327	441,440,853	69.02%	460,079,138	99.90%	478,399	0.10%	326,790	0.05%
13	Approval of the compensation policy for Directors for the 2023 fiscal year	460,884,327	441,440,853	69.02%	459,467,527	99.77%	1,070,546	0.23%	346,254	0.05%
14	Authorization granted to the Board of Directors to purchase, retain or transfer Company's shares	460,884,327	441,440,853	69.02%	436,328,535	98.89%	4,880,276	1.11%	19,675,516	2.97%
EXTRAORDINARY SHAREHOLDERS' MEETING										
15	Delegation of authority to the Board of Directors to issue, with preferential subscription right of the shareholders, ordinary shares and securities	460,770,694	441,382,492	69.01%	434,394,277	94.52%	25,192,105	5.48%	1,184,312	0.18%
16	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	460,770,694	441,382,492	69.01%	443,152,154	96.42%	16,431,474	3.58%	1,187,066	0.18%
17	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	460,770,694	441,382,492	69.01%	439,048,245	96.00%	18,313,791	4.00%	3,408,658	0.51%

RESOLUTIONS		Total number of votes	Total number of shares	Proportion of share capital represented	FOR		AGAINST		ABSTAINED	
					Votes	%	Votes	%	Votes	% of the total voting rights
18	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	460,770,694	441,382,492	69.01%	453,009,904	98.59%	6,499,486	1.41%	1,261,304	0.19%
19	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	460,770,694	441,382,492	69.01%	452,072,895	98.38%	7,435,863	1.62%	1,261,936	0.19%
20	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	460,770,694	441,382,492	69.01%	457,444,433	99.30%	3,217,589	0.70%	108,672	0.02%
21	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	460,770,694	441,382,492	69.01%	452,916,323	98.32%	7,717,974	1.68%	136,397	0.02%
22	Delegation of authority to the Board of Directors to increase the share capital in favor of categories of beneficiaries made up of employees working within foreign companies of Danone's group or in international mobility, in the framework of employee shareholding plans, without preferential subscription right of the shareholders	460,770,694	441,382,492	69.01%	452,907,265	98.32%	7,715,770	1.68%	147,659	0.02%
23	Authorization to the Board of Directors to grant existing or newly issued shares of the Company, without preferential subscription right of the shareholders	460,770,694	441,382,492	69.01%	427,273,294	97.52%	10,867,885	2.48%	22,629,515	3.41%
24	Authorization granted to the Board of Directors to reduce the share capital by canceling shares	460,770,694	441,382,492	69.01%	438,860,534	99.35%	2,882,144	0.65%	19,028,016	2.87%
ORDINARY SHAREHOLDERS' MEETING										
25	Powers to carry out the formalities	460,884,327	441,440,853	69.02%	460,383,408	99.92%	366,444	0.08%	134,475	0.02%
26	Appointment of Sanjiv Mehta as Director	460,884,327	441,440,853	69.02%	457,291,456	99.25%	3,444,390	0.75%	148,481	0.02%