

Request for additional information



DANONE
ONE PLANET. ONE HEALTH

Registered office:
17, boulevard Haussmann
75009 Paris - France
A French *Société Anonyme*
with a share capital of
169,443,282 euros
552 032 534 RCS Paris

DOCUMENT TO BE SENT TO:
Uptevia – Service Assemblées Générales
90-110 Esplanade du Général de Gaulle
92931 Paris La Défense Cedex

Combined Shareholders’ Meeting of April 25, 2024

I, the undersigned, Mr. Mrs. Company
(Please write in capital letters)

Last name:

First name:

Full address: N° Street

Postal code City

Country

Holder of: registered shares

..... bearer shares hold in an account at the Bank

Request that the documents or information mentioned in Articles R. 225-81 and R. 225-83 of the French Commercial Code be sent to the above address.

Signed in , on 2024

Signature:

Pursuant to Article R. 225-88 of the French Commercial Code, any shareholder, beginning from the convening of the Meeting and until the fifth day preceding the Meeting, may request the Company to send the documents provided for in Articles R. 225-81 and R. 225-83 of the French Commercial Code.

If you would like to receive the said documents, please return this form. We will send you said items (with the exception of those that were attached to the correspondence/proxy voting form).

Any information concerning this Meeting may be requested from Uptevia - Service Assemblées Générales – 90-110 Esplanade du Général de Gaulle - 92931 Paris La Défense Cedex - France.

Shareholders’ hotline: 0 800 320 323 (toll-free number from a fixed-line and national operators in France) / + 33 (0) 1 58 16 71 75 (from countries outside France).

