

# DANONE

French *Société anonyme* with a share capital of €160,948,000  
Registered office: 17, boulevard Haussmann, 75009 Paris  
552 032 534 R.C.S. Paris

## Information on the total number of voting rights and shares

provided for in Article L. 233-8 II of the French commercial code and in Article 223-16 of the general regulations of the French Financial Markets Authority

Date	Number of shares	Total number of voting rights
03/04/2015	643,792,000	Total number of theoretical voting rights <sup>(1)</sup> : 681,000,123 Total number of exercisable voting rights <sup>(2)</sup> : 639,221,605

*(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 general regulations of the French Financial Markets Authority, this number is calculated on the basis of all shares to which voting rights are attached, including shares without voting rights.*

*(2) The total number of exercisable voting rights (or “net” voting rights) is calculated without taking into account the shares without voting rights. It is published to ensure that the public is properly informed, in accordance with the recommendation of the French Financial Markets Authority dated July 17, 2007.*