



## SHAREHOLDERS' MEETING OF APRIL 28, 2016

### VOTING RESULTS

**Percentage of shares participating to the meeting: 54.53%**

Number of shares outstanding: 654,951,200

Number of shares with voting rights: 599,191,174

Number of shareholders participating to the meeting (Extraordinary): 6,206

Number of shareholders' votes participating to the meeting (Extraordinary): 347,083,232

	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, 2015	346,457,136	326,389,676	344,971,792	99.57%	1,045,423	0.30%	439,921	0.13%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2015	346,457,136	326,389,676	344,569,983	99.46%	1,047,599	0.30%	839,554	0.24%
3	Allocation of earnings for the fiscal year ended December 31, 2015 and setting of the dividend at €1.60 per share	346,457,136	326,389,676	345,516,805	99.73%	512,907	0.15%	427,424	0.12%
4	Renewal of the term of office of Mr. Franck RIBOUD as Director	346,457,136	326,389,676	339,615,200	98.03%	6,416,850	1.85%	425,086	0.12%
5	Renewal of the term of office of Mr. Emmanuel FABER as Director	346,457,136	326,389,676	342,337,813	98.81%	3,702,638	1.07%	416,685	0.12%
6	Appointment of Mrs. Clara GAYMARD as Director	346,457,136	326,389,676	342,965,661	98.99%	3,054,341	0.88%	437,134	0.13%
7	Renewal of the term of office of PricewaterhouseCoopers Audit as Statutory Auditor	346,457,136	326,389,676	321,487,619	92.79%	24,547,980	7.09%	421,537	0.12%

	RESOLUTIONS	Votes	Shares	FOR		AGAINST		ABSTAINED	
				Votes	%	Votes	%	Votes	%
8	Appointment of Ernst & Young Audit as Statutory Auditor	346,457,136	326,389,676	343,558,702	99.16%	2,422,648	0.70%	475,786	0.14%
9	Appointment of Mr. Jean-Christophe GEORGHIOU as Substitute Statutory Auditor	346,457,136	326,389,676	332,691,030	96.03%	13,299,218	3.84%	466,888	0.13%
10	Renewal of the term of office of Auditex as Substitute Statutory Auditor	346,457,136	326,389,676	340,900,931	98.40%	5,107,363	1.47%	448,842	0.13%
11	Approval of an agreement referred to in Articles L.225-38 et seq. of the French commercial code entered into with the mutual investment fund (SICAV) danone.communities	345,794,167	325,985,911	337,366,384	97.56%	7,973,234	2.31%	454,549	0.13%
12	Approval of the undertakings referred to in Article L.225-42-1 of the French commercial code regarding Mr. Emmanuel FABER's severance package in certain cases of termination of his office	346,342,276	326,304,756	298,592,490	86.21%	47,258,926	13.65%	490,860	0.14%
13	Approval of the undertakings referred to in Articles L.225-22-1 and L.225-42-1 of the French commercial code regarding Mr. Emmanuel FABER's retirement commitments	346,342,276	326,304,756	321,243,199	92.75%	24,602,614	7.10%	496,463	0.14%
14	Advisory opinion on the components of compensation due or awarded for the fiscal year ended December 31, 2015, to Mr. Franck RIBOUD, Chairman of the Board of Directors	345,909,027	326,070,831	326,606,337	94.42%	18,881,267	5.46%	421,423	0.12%
15	Advisory opinion on the components of compensation due or awarded for the fiscal year ended December 31, 2015, to Mr. Emmanuel FABER, Chief Executive Officer	346,342,276	326,304,756	336,480,469	97.15%	9,406,055	2.72%	455,752	0.13%
16	Authorization granted to the Board of Directors to purchase, retain or transfer the Company' shares	346,457,136	326,389,676	345,303,518	99.67%	691,764	0.20%	461,854	0.13%

	RESOLUTIONS	Votes	Shares	FOR		AGAINST		ABSTAINED	
				Votes	%	Votes	%	Votes	%
<b>EXTRAORDINARY</b>									
17	Authorization granted to the Board of Directors to allocate existing or newly issued shares of the Company, without preferential subscription right of the shareholders	347,083,232	326,742,035	294,411,316	84.82%	52,197,152	15.04%	474,764	0.14%
18	Powers to carry out formalities	347,083,232	326,742,035	342,390,203	98.65%	4,132,740	1.19%	560,289	0.16%