



Press release – April 3, 2017

Convening to Combined Shareholders' Meeting of April 27, 2017

Danone informs its Shareholders that its Combined Shareholders' Meeting will take place on Thursday April 27, 2017, at 2:30pm, at Maison de la Mutualité – 24 rue Saint-Victor, 75005 Paris.

The preliminary notice to the meeting, which includes the agenda and the draft resolutions presented to the Shareholders' Meeting, was published in the French legal gazette (*Bulletin des Annonces Légales Obligatoires* - BALO) of February 27, 2017 and the notice of meeting was published in the BALO of April 3, 2017. Information regarding the formalities to participate and to vote at the Shareholders' Meeting is included in these notices.

Pursuant to applicable legal and regulatory provisions, the documents and information related to this Shareholders' Meeting are available to Shareholders, and may be consulted on DANONE's website (www.danone.com), section "Investors / Shareholders' Meeting / 2017".

About Danone (www.danone.com)

Dedicated to bringing health through food to as many people as possible, Danone is a leading global food company built on four business lines: Fresh Dairy Products, Early Life Nutrition, Waters and Medical Nutrition. Through its mission and dual commitment to business success and social progress, the company aims to build a healthier future, thanks to better health, better lives and a better world, for all its stakeholders—its 100,000 employees, consumers, customers, suppliers, shareholders and all the communities with which it engages.

Present in over 130 markets, Danone generated sales of approximately €22 billion in 2016. Danone's brand portfolio includes both international brands (Activia, Actimel, Danette, Danonino, Danio, evian, Volvic, Nutrilon/Aptamil, Nutricia) and local brands (Oikos, Prostokvashino, Aqua, Bonafont, Mizone, Blédina, Cow & Gate).

Listed on Euronext Paris and on the OTCQX market via an ADR (American Depositary Receipt) program, Danone is a component stock of leading social responsibility indexes including the Dow Jones Sustainability Indexes, Vigeo, the Ethibel Sustainability Index, MSCI Global Sustainability, MSCI Global SRI Indexes and the FTSE4Good Index.

For more information:

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