

# DANONE

**French Société anonyme with a share capital of €163,973,000**  
**Registered office: 17, boulevard Haussmann, 75009 Paris**  
**552 032 534 R.C.S. Paris**

## **Number of shares and voting rights at the date of the preliminary notice of meeting related to the Combined Shareholders' Meeting of April 27, 2017**

Pursuant to Article R. 225-73-1 of the French commercial code, the company is hereby publishing the total number of voting rights and outstanding shares making up its capital on the date of publication of the preliminary notice of meeting, i.e. February 27, 2017.

<b>Date</b>	<b>Number of shares</b>	<b>Total number of voting rights</b>
02/27/2017	655,892,000	Total number of theoretical voting rights <sup>(1)</sup> : 684,436,233 Total number of exercisable voting rights <sup>(2)</sup> : 645,527,030

*(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 French Financial Markets Authority (Autorité des Marchés Financiers, or AMF), 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.*