



SHAREHOLDERS' MEETING OF APRIL 26, 2018

VOTING RESULTS - AMENDMENT

Following a technical error of Danone's external service provider in charge of the votes at its Shareholders' Meetings, the quorum and the results of the votes of the Danone Shareholders' Meeting of April 26, 2018 had to be corrected. The corrections are minor (from -0.13% to +0.17%) and have no impact on the achievement of the quorum nor on the outcomes of the votes. **Thus, all the resolutions of this Shareholder's Meeting remain validly adopted.**

The amended figures for the quorum and the results of the votes are presented below.

	Results announced on April, 26, 2018	Corrected results	Error
Percentage of shares participating to the meeting (extraordinary)	55.75%	55.62%	-0.13%
Number of shares outstanding	670,710,400	670,710,400	0
Number of shares with voting rights	621,815,689	621,815,689	0
Number of shareholders participating to the meeting (extraordinary)	7,445	7,439	-6
Number of shareholder's votes participating to the meeting (extraordinary)	377,589,205	376,812,845	-776,360

		Results announced on April, 26, 2018						Corrected results						
Res.	Type	Total votes	For	Against	Abstained	% For	% Against	Total votes	For	Against	Abstained	% For	% Against	Difference
1	Ord.	377,679,044	374,572,886	2,946,864	159,294	99.18%	0.78%	376,902,684	373,796,526	2,946,864	159,294	99.18%	0.78%	0.00%
2	Ord.	377,679,044	374,206,203	3,330,525	142,316	99.08%	0.88%	376,902,684	373,429,843	3,330,525	142,316	99.08%	0.88%	0.00%
3	Ord.	377,679,044	375,722,270	1,785,601	171,173	99.48%	0.47%	376,902,684	374,945,910	1,785,601	171,173	99.48%	0.47%	0.00%
4	Ord.	377,679,044	374,392,026	3,083,296	203,722	99.13%	0.82%	376,902,684	373,615,666	3,083,296	203,722	99.13%	0.82%	0.00%
5	Ord.	377,679,044	345,263,085	31,832,603	583,356	91.42%	8.43%	376,902,684	345,205,625	31,113,703	583,356	91.59%	8.26%	+0.17%
6	Ord.	377,679,044	375,588,331	1,890,587	200,126	99.45%	0.50%	376,902,684	374,811,971	1,890,587	200,126	99.45%	0.50%	0.00%
7	Ord.	377,679,044	375,655,694	1,880,546	142,804	99.46%	0.50%	376,902,684	374,879,334	1,880,546	142,804	99.46%	0.50%	0.00%
8	Ord.	377,679,044	375,896,379	1,631,010	151,655	99.53%	0.43%	376,902,684	375,120,019	1,631,010	151,655	99.53%	0.43%	0.00%
9	Ord.	377,679,044	347,343,669	18,880,150	11,455,225	91.97%	5.00%	376,902,684	346,567,309	18,880,150	11,455,225	91.95%	5.01%	-0.02%
10	Ord.	377,679,044	376,439,595	1,045,502	193,947	99.67%	0.28%	376,902,684	375,663,235	1,045,502	193,947	99.67%	0.28%	0.00%
11	Ord.	377,679,044	345,803,307	31,266,397	609,34	91.56%	8.28%	376,902,684	345,745,847	30,547,497	609,34	91.73%	8.10%	+0.17%
12	Ord.	377,679,044	365,429,197	12,003,970	245,877	96.76%	3.18%	376,902,684	364,652,837	12,003,970	245,877	96.75%	3.18%	-0.01%
13	Ord.	377,679,044	345,002,161	32,465,518	211,365	91.35%	8.60%	376,902,684	344,225,801	32,465,518	211,365	91.33%	8.61%	-0.02%
14	Ord.	377,679,044	373,034,379	4,468,132	176,533	98.77%	1.18%	376,902,684	372,258,019	4,468,132	176,533	98.77%	1.19%	0.00%
15	Extr.	377,589,205	360,788,196	16,184,969	616,04	95.55%	4.29%	376,812,845	360,011,836	16,184,969	616,04	95.54%	4.30%	-0.01%
16	Extr.	377,589,205	376,792,599	191,036	605,57	99.79%	0.05%	376,812,845	376,016,239	191,036	605,57	99.79%	0.05%	0.00%

Agenda of the meeting:

- 1 - Approval of the statutory financial statements for the fiscal year ended December 31, 2017;
- 2 - Approval of the consolidated financial statements for the fiscal year ended December 31, 2017;
- 3 - Allocation of earnings for the fiscal year ended December 31, 2017 and setting of the dividend at €1.90 per share;
- 4 - Option for the payment of the dividend in shares;
- 5 - Renewal of the term of office of Mr. Benoît POTIER as Director;
- 6 - Renewal of the term of office of Mrs. Virginia STALLINGS as Director in accordance with Article 15-II of the Company's by-laws;
- 7 - Renewal of the term of office of Mrs. Serpil TIMURAY as Director;
- 8 - Appointment of Mr. Michel LANDEL as Director;
- 9 - Appointment of Mrs. Cécile CABANIS as Director;
- 10 - Appointment of Mr. Guido BARILLA as Director;

- 11 - Approval of the components of compensation paid or awarded for the fiscal year ended December 31, 2017 to Mr. Franck RIBOUD, Chairman of the Board of Directors until November 30, 2017;
- 12 - Approval of the components of compensation paid or awarded for the fiscal year ended December 31, 2017 to Mr. Emmanuel FABER, Chief Executive Officer until November 30, 2017, and Chairman and Chief Executive Officer from December 1, 2017;
- 13 - Approval of the compensation policy for the corporate officers;
- 14 - Authorization granted to the Board of Directors to purchase, retain or transfer Company's shares;
- 15 - Authorization granted to the Board of Directors to allocate existing or newly issued shares of the Company, without preferential subscription right of the shareholders;
- 16 - Powers to carry out the formalities.