



## SHAREHOLDERS' MEETING OF APRIL 23, 2026 VOTING RESULTS

Number of shares outstanding: 681,394,483  
 Number of shares with voting rights: 640,172,962  
 Number of voting rights: 680,036,757

Ordinary Shareholders' Meeting	Number of shareholders	Number of shares	Number of votes	Extraordinary Shareholders' Meeting	Number of shareholders	Number of shares	Number of votes
Votes by post	7,82	462,619,196	476,614,560	Votes by post	7,816	462,631,232	476,638,632
Proxies to the Chairman	3	3,596,045	5,489,036	Proxies to the Chairman	3,300	3,557,266	5,415,084
Shareholders attending the Meeting	245	1,498,880	1,607,045	Shareholders attending the Meeting	242	1,494,048	1,597,381
Proxies to third parties	168	112,446	192,270	Proxies to third parties	169	116,334	200,046
<b>Total</b>	<b>11,55</b>	<b>467,826,567</b>	<b>483,902,911</b>	<b>Total</b>	<b>11,527</b>	<b>467,798,880</b>	<b>483,851,143</b>

Quorum (%) **73.08%**

Quorum (%) **73.07%**

RESOLUTIONS	Total number of votes	Total number of shares	Proportion of share capital represented	FOR		AGAINST		ABSTAINED		
				Votes	%	Votes	%	Votes	% of the total voting rights	
<b>ORDINARY SHAREHOLDERS' MEETING</b>										
1	Approval of the statutory financial statements for the fiscal year ended December 31 <sup>st</sup> , 2025	483,902,911	467,826,567	73.08%	483,370,669	99.98%	89,228	0.02%	443,014	0.07%
2	Approval of the consolidated financial statements for the fiscal year ended December 31 <sup>st</sup> , 2025	483,902,911	467,826,567	73.08%	483,391,216	99.99%	71,439	0.01%	440,256	0.06%
3	Allocation of earnings for the fiscal year ended December 31 <sup>st</sup> , 2025, and setting of the dividend at €2.25 per share	483,902,911	467,826,567	73.08%	483,414,627	99.91%	458,804	0.09%	29,480	0.00%
4	Renewal of the term of office of Gilles SCHNEPP as Director, in accordance with Article 15-II, paragraph 2, of the by-laws	483,902,911	467,826,567	73.08%	478,771,685	98.99%	4,880,065	1.01%	251,161	0.04%
5	Renewal of the term of office of Valérie CHAPOULAUD-FLOQUET as Director	483,902,911	467,826,567	73.08%	479,705,162	99.16%	4,084,028	0.84%	113,721	0.02%
6	Renewal of the term of office of Sanjiv MEHTA as Director	483,902,911	467,826,567	73.08%	459,778,203	99.08%	4,280,427	0.92%	19,844,281	2.92%
7	Approval of the information regarding the compensation of corporate officers referred to in paragraph I of Article L.22-10-9 of the French Commercial Code for the 2025 fiscal year	483,902,911	467,826,567	73.08%	450,828,397	93.19%	32,933,069	6.81%	141,445	0.02%
8	Approval of the components of compensation paid in or awarded for the fiscal year ended December 31 <sup>st</sup> , 2025 to Antoine de SAINT-AFFRIQUE, Chief Executive Officer	483,902,911	467,826,567	73.08%	433,196,165	89.73%	49,591,601	10.27%	1,115,145	0.16%
9	Approval of the components of compensation paid in or awarded for the fiscal year ended December 31 <sup>st</sup> , 2025 to Gilles SCHNEPP, Chairman of the Board of Directors	483,902,911	467,826,567	73.08%	482,745,825	99.85%	710,391	0.15%	446,695	0.07%
10	Approval of the compensation policy for executive corporate officers for the 2026 fiscal year	483,902,911	467,826,567	73.08%	440,542,883	91.26%	42,208,512	8.74%	1,151,516	0.17%

RESOLUTIONS	Total number of votes	Total number of shares	Proportion of share capital represented	FOR		AGAINST		ABSTAINED		
				Votes	%	Votes	%	Votes	% of the total voting rights	
11	Approval of the compensation policy for the Chairman of the Board of Directors for the 2026 fiscal year	483,902,911	467,826,567	73.08%	482,445,025	99.80%	977,473	0.20%	480,413	0.07%
12	Approval of the compensation policy for Directors for the 2026 fiscal year	483,902,911	467,826,567	73.08%	481,952,890	99.66%	1,644,890	0.34%	305,131	0.04%
13	Authorization granted to the Board of Directors to purchase, retain or transfer Company's shares	483,902,911	467,826,567	73.08%	471,706,735	97.51%	12,026,759	2.49%	169,417	0.02%
14	Ratification of the transfer of the registered office	483,902,911	467,826,567	73.08%	483,758,383	99.99%	43,457	0.01%	101,071	0.01%
<b>EXTRAORDINARY SHAREHOLDERS' MEETING</b>										
15	Delegation of authority to the Board of Directors to issue ordinary shares and securities in favor of employees who are members of a company's savings plan and/or to carry out reserved sales of securities, without preferential subscription right of the shareholders	483,851,143	467,798,880	73.07%	473,020,495	97.78%	10,736,539	2.22%	94,109	0.01%
16	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, with cancellation of the preferential subscription right, in favor of categories of beneficiaries made up of employees working within foreign companies of Danone's group or in international mobility, in the framework of employee shareholding plans	483,851,143	467,798,880	73.07%	472,988,048	97.77%	10,766,294	2.23%	96,801	0.01%
<b>ORDINARY SHAREHOLDERS' MEETING</b>										
17	Powers to carry out formalities	483,902,911	467,826,567	73.08%	483,751,687	99.99%	39,022	0.01%	112,202	0.02%