



SHAREHOLDERS' MEETING OF JUNE 26, 2020 VOTING RESULTS

Number of shares outstanding: **686,120,806**
 Number of shares with voting rights: **640,435,631**
 Number of voting rights: **666,345,184**

Ordinary Shareholders' Meeting	Number of shareholders	Number of shares	Number of votes	Extraordinary Shareholders' Meeting	Number of shareholders	Number of shares	Number of votes
Shareholders attending the Meeting	0	0	0	Shareholders attending the Meeting	0	0	0
Proxies to the Chairman	3,287	8,912,009	17,272,922	Proxies to the Chairman	3,277	8,848,282	17,148,075
Proxies to third parties	0	0	0	Proxies to third parties	0	0	0
Votes by post	3,691	398,019,546	411,940,377	Votes by post	3,648	398,011,473	411,925,557
Total	6,978	406,931,555	429,213,299	Total	6,925	406,859,755	429,073,632

Quorum (%)	63.53%
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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
ORDINARY SHAREHOLDERS' MEETING										
1	Approval of the statutory financial statements for the fiscal year ended December 31, 2019	428,321,947	406,931,555	59.30%	428,205,947	99.97%	116,000	0.03%	891,352	0.13%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2019	428,321,949	406,931,555	59.30%	428,206,059	99.97%	115,890	0.03%	891,350	0.13%
3	Allocation of earnings for the fiscal year ended December 31, 2019 and setting of the dividend at €2.10 per share	429,184,149	406,931,555	59.30%	411,199,087	95.81%	17,985,062	4.19%	29,150	0.00%
4	Renewal of the term of office of Mr. Gregg L. ENGLES as Director	423,521,339	406,931,555	59.30%	330,516,152	78.04%	93,005,187	21.96%	5,685,866	0.85%
5	Renewal of the term of office of Mrs. Gaëlle OLIVIER as Director	428,134,063	406,931,555	59.30%	423,328,116	98.88%	4,805,947	1.12%	1,079,236	0.16%
6	Renewal of the term of office of Mrs. Isabelle SEILLIER as Director	428,287,508	406,931,555	59.30%	415,470,140	97.01%	12,817,368	2.99%	925,791	0.14%
7	Renewal of the term of office of Mr. Jean-Michel SEVERINO as Director	428,289,191	406,931,555	59.30%	422,733,116	98.70%	5,556,075	1.30%	924,108	0.14%
8	Renewal of the term of office of Mr. Lionel ZINSOU-DERLIN as Director	428,289,020	406,931,555	59.30%	423,397,941	98.86%	4,891,079	1.14%	924,279	0.14%
9	Approval of the information regarding the compensation of the Directors and corporate officers referred to in paragraph I of Article L. 225-37-3 of the French Commercial Code for the 2019 fiscal year	428,292,014	406,931,555	59.30%	422,715,518	98.70%	5,576,496	1.30%	921,285	0.14%
10	Approval of the components of compensation paid in or awarded for the 2019 fiscal year to Mr. Emmanuel FABER, Chairman and Chief Executive Officer	428,290,563	406,931,555	59.30%	416,986,500	97.36%	11,304,063	2.64%	922,736	0.14%
11	Approval of the compensation policy for corporate officers for the 2020 fiscal year	427,172,872	406,931,555	59.30%	405,969,372	95.04%	21,203,500	4.96%	2,040,427	0.31%
12	Approval of the compensation policy for Directors for the 2020 fiscal year	428,282,187	406,931,555	59.30%	425,749,364	99.41%	2,532,823	0.59%	931,112	0.14%
13	Authorization granted to the Board of Directors to purchase, retain or transfer Company's shares	428,795,220	406,931,555	59.30%	421,513,238	98.30%	7,281,982	1.70%	418,079	0.06%

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
EXTRAORDINARY SHAREHOLDERS' MEETING										
14	Delegation of authority to the Board of Directors to increase the share capital to the benefit 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, without preferential subscription right of the shareholders	429,051,013	406,859,755	59.29%	426,659,407	99.44%	2,391,606	0.56%	22,619	0.00%
15	Authorization to the Board of Directors to grant existing or newly issued shares of the Company, without preferential subscription right of the shareholders	429,027,627	406,859,755	59.29%	416,521,195	97.08%	12,506,432	2.92%	46,005	0.01%
16	Amendment of Article 15.III of the Company's by-laws relating to the designation of Directors representing employees	429,004,241	406,859,755	59.29%	424,459,256	98.94%	4,544,985	1.06%	69,391	0.01%
17	Amendment of Article 19.III of the Company's by-laws relating to regulated agreements	429,010,624	406,859,755	59.29%	424,466,909	98.94%	4,543,715	1.06%	63,008	0.01%
18	Amendment of Article 21.I of the Company's by-laws relating to the rules for the appointment of Alternate Statutory Auditors	429,011,383	406,859,755	59.29%	424,469,179	98.94%	4,542,204	1.06%	62,249	0.01%
19	Amendment of Articles 20.I and 27.I of the Company's by-laws relating to the compensation of Directors and to the competence of the Ordinary Shareholder's Meeting	429,009,906	406,859,755	59.29%	422,055,465	98.38%	6,954,441	1.62%	63,726	0.01%
20	Amendment of Article 1 and Title IV of the Company's by-laws in order to adopt the French " <i>société à mission</i> " status	427,544,293	406,859,755	59.29%	425,076,452	99.42%	2,467,841	0.58%	1,529,339	0.23%
21	Powers to carry out formalities	429,033,372	406,859,755	59.29%	429,018,478	100.00%	14,894	0.00%	40,260	0.01%