



CÉCILE CABANIS

Executive Vice President, Chief Financial Officer, Technology & Data, Cycles and Procurement of DANONE SA

Non-independent Director

Age 48 – French nationality

First appointed to the Board: 2018 Shareholders' Meeting

End of term: 2021 Shareholders' Meeting

DANONE shares: 17,482

Expertise – Experience – Main activities

With an engineering degree from Institut National Agronomique Paris-Grignon, Cécile CABANIS began her career in 1995 at L'Oréal in South Africa, where she worked as logistics manager and head of management control, then in France as an internal auditor. In 2000, she joined Orange as Assistant Director in the group's Mergers-Acquisitions division. She came to Danone in 2004 as Corporate Financial Officer, then Head of Development. In 2010, she was appointed Chief Financial Officer of the Fresh Dairy Products Division. Since February 2015, she has been Danone's Chief Financial Officer and a member of the Executive Committee. In 2017 she also became Head of Information Systems and Technologies and of Cycles, Procurement and Sustainable Resources Development at Danone. Since 2018, she has been the Chair of the Board of Directors of Livelihoods Fund SICAV SIF, the fund created by Danone in 2011 with other companies to accelerate their initiatives on behalf of the climate and the most vulnerable populations.

Current terms of office

Companies affiliated with Danone

- Director of DANONE SA
- Director of MICHEL ET AUGUSTIN SAS
- Director and Chair of the Board of Directors of LIVELIHOODS FUND SICAV SIF [Luxembourg]

Other companies

French listed companies

- Director and Chair of the Audit and Risks Committee of SCHNEIDER ELECTRIC SE
- Vice-President of the Supervisory Board, Chair of the Appointments and Compensation Committee and member of the Audit Committee of MEDIAWAN

French unlisted companies

- Member of the Supervisory Board of SOCIÉTÉ ÉDITRICE DU MONDE

Terms of office that expired over the past five years

- Director of DANONE S.A. ^[a] (Spain), DANONE DJURDJURA ^[a] (Algeria), PRODUITS LAITIERS FRAIS IBERIA ^[a] (Spain), CENTRALE DANONE ^[a] (Morocco), FROMAGERIE DES DOUKKALA ^[a] (Morocco), DAN TRADE B.V. ^[a] (Netherlands), DANONE LIMITED ^[a] (United Kingdom), DANONE RUSSIA ^[a] (Russia), DANONE INDUSTRIA LLC ^[a] (Russia), DANONEWAVE PUBLIC BENEFIT CORPORATION ^[a] (United States), COMPAGNIE GERVAIS DANONE ^[a]
- Member of the Supervisory Board of TOECA INTERNATIONAL COMPANY B.V. ^[a] (Netherlands), DANONE SP. Z.O.O. ^[a] (Poland)
- Chief Executive Officer of DANONE CIS HOLDINGS B.V. ^[a] (Netherlands)

[a] Company affiliated with Danone.