



GREGG L. ENGLS

**Founder and Managing Partner
of CAPITOL PEAK PARTNERS**

Non-independent Director

Age 62 – U.S. nationality
First appointed to the Board: 2017 Shareholders' Meeting
End of term: 2023 Shareholders' Meeting ^(a)
DANONE shares: 4,093

Expertise – Experience – Main activities

Gregg L. ENGLS has founded and led several investment firms: Kaminski Engles Capital Corporation in 1988, Engles Capital Corporation in 1989, and Engles Management Corporation in 1993. He founded Suiza Foods Corporation in 1993 and became Chairman and Chief Executive Officer in 1994. Suiza Foods Corporation was founded to consolidate the U.S. fluid milk industry and became one of the nation's leading food and beverage companies. It was listed in 2016 and later renamed Dean Foods Company. Gregg L. ENGLS created a branded dairy alternative business (WhiteWave) to the Dean Foods portfolio and built The WhiteWave Foods Company through a series of acquisitions, including International Delight in 1997, Silk in 2002, Horizon Organic in 2004, and Alpro in 2009. He became Chairman and Chief Executive Officer following its spin-off from Dean Foods Company in 2012. He held this position until April 2017, when the company was purchased by Danone.

Current terms of office

Danone companies

- Director of DANONE SA

Other companies

Foreign listed companies

- Director, Chairman of the Audit Committee, member of the Compensation Committee and Nominating and Governance Committee of *GCI LIBERTY, INC.* (United States)

Foreign unlisted companies

- Founder and Chief Executive Officer of *CAPITOL PEAK PARTNERS, LLC* (United States)
- Director of *MENINNO FOODS* (United States), *JL DARLING, INC.* (United States), *ELEVATION FOODS* (United States)

Terms of office that expired over the past five years

- Director of *LEXEA* (United States)
- Chairman and Chief Executive Officer of *THE WHITEWAVE FOODS COMPANY* (United States)
- Member of the Board of Directors, Chairman of the Audit Committee, member of the Compensation Committee and Nominating Committee of *LIBERTY EXPEDIA HOLDINGS, INC.* (United States)

(a) Subject to the renewal of his term of office by the Shareholders' Meeting of April 28, 2020.