

## **GROUPE DANONE ANNUAL GENERAL MEETING, 26 APRIL 2007**

### **VOTING RESULTS**

**Percentage of shares present or represented at the meeting: 47.25%**

	<b>RESOLUTIONS WITHIN THE COMPETENCE OF THE ORDINARY GENERAL MEETING</b>	<b>% FOR</b>	<b>% AGAINST</b>	<b>% ABSTAINED</b>
1	Approval of the statutory financial statements for the fiscal year ended December 31, 2006	99,73%	0,01%	0,26%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2006	99,82%	0,01%	0,17%
3	Allocation of the earnings for the fiscal year ended December 31, 2006 and setting of the dividend at €2 per share	99,83%	0,01%	0,17%
4	Approval of the agreements referred to in the special report of the statutory auditors <sup>1</sup>	89,48%	10,35%	0,17%
5	Renewal of the tenure of Mr. Franck RIBOUD as director	92,64%	7,16%	0,20%
6	Renewal of the tenure of Mr. Emmanuel FABER as director	82,64%	17,20%	0,17%
7	Ratification of the co-optation of Mr. Naomasa TSURITANI as director	76,92%	22,88%	0,20%
8	Authorization granted to the board of directors to purchase, retain or transfer the Company's shares	70,04%	29,41%	0,55%
9	Project danone.communities	99,77%	0,04%	0,18%

<sup>1</sup> Shareholders concerned did not vote.

	<b>RESOLUTIONS WITHIN THE COMPETENCE OF THE EXTRAORDINARY GENERAL MEETING</b>	<b>% FOR</b>	<b>% AGAINST</b>	<b>% ABSTAINED</b>
10	Delegation of authority to the board of directors to issue ordinary shares and securities giving access to the Company's share capital, with preferential subscription right of the shareholders	97,46%	1,97%	0,57%
11	Delegation of authority to the board of directors to issue ordinary shares and securities giving access to share capital, without preferential subscription right of the shareholders, but with the right to a priority period	87,11%	12,63%	0,27%
12	Authorization granted to the board of directors to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription right of the shareholders	81,05%	18,62%	0,33%
13	Delegation of authority to the board of directors to issue equity securities and securities giving access to the Company's share capital in the event of a public exchange offer initiated by the Company	69,21%	30,55%	0,23%
14	Delegation of authority to the board of directors to issue ordinary shares and securities giving access to the Company's share capital, in consideration for the contributions-in-kind granted to the Company and comprised of equity securities or securities giving access to share capital	88,71%	11,11%	0,18%
15	Delegation of authority to the board of directors to increase the Company's share capital through incorporation of reserves, profits, premiums or any other amounts that may be capitalized	98,24%	1,58%	0,18%
16	Delegation of competence to the board of directors to increase the share capital in favor of the members of a company's savings plan	97,05%	2,75%	0,20%
17	Authorization granted to the board of directors to grant options giving right to purchase shares	96,81%	3,00%	0,19%
18	Authorization granted to the board of directors to allocate ordinary shares of the Company free of charge	76,20%	23,58%	0,22%
19	Authorization granted to the board of directors to reduce the share capital by canceling shares	99,68%	0,02%	0,29%
20	Division of nominal value of shares of the Company by two	99,81%	0,01%	0,18%
21	Powers to effect formalities	99,64%	0,15%	0,21%
A	Repeal of voting limitation – <i>Not approved by the Board of Directors</i>	29,07%	70,63%	0,30%