

GRUPE DANONE ANNUAL GENERAL MEETING OF SHAREHOLDERS, APRIL 29th, 2008

VOTING RESULTS

Percentage of shares present or represented at the meeting: 57.68%

	RESOLUTIONS	% FOR	% AGAINST	% ABSTAINED
1	Approval of the statutory financial statements for the fiscal year ended December 31, 2007	98.34%	0.87%	0.79%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2007	98.31%	0.88%	0.81%
3	Allocation of the earnings for the fiscal year ended December 31, 2007 and setting of the dividend at €1.10 per share	99.16%	0.02%	0.82%
4	Approval of the agreements referred to in the special report of the statutory auditors ^(*)	97.66%	1.52%	0.82%
5	Renewal of the tenure of Mr. Bruno BONNELL as director	96.66%	2.54%	0.80%
6	Renewal of the tenure of Mr. Michel DAVID-WEILL as director in accordance with article 15-II of the bylaws	76.67%	22.52%	0.81%
7	Renewal of the tenure of Mr. Bernard HOURS as director	79.67%	19.52%	0.81%
8	Renewal of the tenure of Mr. Jacques NAHMIAS as director	73.81%	25.39%	0.80%
9	Renewal of the tenure of Mr. Naomasa TSURITANI as director	79.15%	20.05%	0.80%

^(*) Shareholders concerned did not vote.

10	Renewal of the tenure of Mr. Jacques VINCENT as director	79.72%	19.49%	0.79%
11	Approval of the extension of the term of office of Mr. Christian LAUBIE as director in accordance with article 15-II of the bylaws	73.87%	25.34%	0.79%
12	Approval of the commitments referred to in article L.225-42-1 of the French Commercial Code (<i>Code de commerce</i>) in regards to the payment of indemnities under certain circumstances to Mr. Franck RIBOUD should he not complete his term of office ^(*)	96.63%	2.58%	0.79%
13	Approval of the commitments referred to in article L.225-42-1 of the French Commercial Code (<i>Code de commerce</i>) in regards to the payment of indemnities under certain circumstances to Mr. Jacques VINCENT should he not complete his term of office ^(*)	96.57%	2.61%	0.82%
14	Approval of the commitments referred to in article L.225-42-1 of the French Commercial Code (<i>Code de commerce</i>) in regards to the payment of indemnities under certain circumstances to Mr. Emmanuel FABER should he not complete his term of office ^(*)	94.24%	4.94%	0.82%
15	Approval of the commitments referred to in article L.225-42-1 of the French Commercial Code (<i>Code de commerce</i>) in regards to the payment of indemnities under certain circumstances to Mr. Bernard HOURS should he not complete his term of office ^(*)	94.26%	4.92%	0.82%
16	Authorization granted to the board of directors to purchase, retain or transfer the Company's shares	96.64%	2.49%	0.87%
17	Powers to effect formalities	99.14%	0.01%	0.85%

^(*) Shareholders concerned did not vote