



DANONE

Paris, February 14th 2008

Resignation of Antoine Giscard d'Estaing and appointment of Pierre-André Terisse as CFO

Antoine Giscard d'Estaing, Executive Vice President for Finance, Strategy and Information Systems informed the Board of directors of his decision to leave Groupe DANONE to pursue other professional opportunities. The Board thanked him warmly for his contribution to DANONE's development over the last years and especially the successful disposal of biscuits activities and the acquisition of Royal Numico.

Pierre-André Terisse, currently CFO of Altadis Group, will join Groupe DANONE effective March 1st, as Chief Finance Officer. **Pierre-André Terisse**, aged 41, is a French citizen, graduate of EM Lyon. He started his career at Groupe DANONE in 1992. Following several positions in financial departments in Belgium, Italy, Singapore and France, in 1999 he was appointed Corporate Finance Manager within the General Finance & Strategy direction of the Group in Paris. In 2003 he joined Altadis Group as Treasury Director. He was appointed CFO in 2006.

About Groupe DANONE

Groupe DANONE is a Fortune 500 company and one of the most successful healthy food companies in the world. Its mission is to bring health through tasty, nutritious and affordable food and beverage products to as many people as possible. Groupe DANONE with 200 plants and 88 000 employees has a presence in all five continents and over 120 countries. In 2007, Groupe DANONE reinforces its leading positions in healthy food in four business lines: fresh dairy products (n°1 worldwide), beverages (n°2 in the packaged water market), baby food (n°2 worldwide) and medical nutrition.

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