

## **GROUPE DANONE**

French *Société anonyme* with a capital of 128 212 865 €.  
Registered Office: 17, boulevard Haussmann, 75009 Paris.  
Registered with the Paris Commerce and Company Registry under number 552 032 534

### **Monthly information on the total number of voting rights and shares making up the share capital**

in compliance with Article 223-16 of the General Regulation of the Financial Markets Authority (*AMF- Autorité des Marchés Financiers*)

<b>Date</b>	<b>Total numbers of shares</b>	<b>Gross total number of voting rights (1)</b>	<b>Net total number of voting rights (2)</b>
01/31/2008	512 851 460	553 880 198	516 672 322

*(1) The gross total number of voting rights (or “theoretical” voting rights) is used as the basis for calculating the crossing of shareholding thresholds. In accordance with Article 223-11 of the AMF General Regulation, this number is calculated on the basis of all shares to which voting rights are attached, including shares whose voting rights have been suspended.*

*(2) The net total number of voting rights (or voting rights “exercisable during shareholders meetings”) is calculated without taking into account the shares with suspended voting rights. It is published to ensure that the public is properly informed in accordance with the recommendation made by the AMF on July 17, 2007.*