



### 2009 grants to Danone's corporate officers

Based on the recommendation of the Nomination and Compensation Committee, Danone's Board of Directors has - during its meeting on April 23rd 2009 - decided to grant stock options<sup>1</sup> at an exercise price of € 36.94 as well as Group Performance Units (GPUs) to its corporate officers, as follows:

	<b>Number of stock options granted in 2009</b>	<b>Number of GPUs granted in 2009</b>
<b>Franck RIBOUD</b>	155,000	50,000
<b>Jacques VINCENT</b>	77,500	25,000
<b>Emmanuel FABER</b>	77,500	25,000
<b>Bernard HOURS</b>	77,500	25,000

It is to be noted that since 2007, Danone's corporate officers, as well as all members of the Executive Committee, are subject to a commitment to hold a certain number of Danone shares corresponding to 35% of the capital gain upon acquisition, net of taxes and social security charges; such capital gain being achieved with respect to all of the shares resulting from an exercise of options carried out by the corporate officer under the relevant plan.

---

<sup>1</sup> based on the Annual General Meeting's authorization given on April 26th 2007