



Corporate Action Announcement

Citibank, N.A., acting as sponsored depository bank, announces the following:

Date: June 4, 2007
Announcement For: [Par Value Change, Stock Split](#)

Description

Company Name:	Groupe Danone
Ticker Symbol:	DA
CUSIP Number:	399449107
Country:	France
Listing Exchange:	NYSE
Ratio (ADR:ORD):	5:1
Underlying Share Symbol:	BN FP
Underlying Share ISIN:	FR0000120644
DR ISIN:	US3994491070
Custodian(s):	Credit Agricole

The Company announced that at the Annual General Meeting held on April 26, 2007 a resolution was passed to affect a 2 for 1 stock split. As a result of the stock split, the nominal value will be changed from Euro 0.50 per share to Euro 0.25 per share.

Please note the following:

There will be no change in the CUSIP number
There will be no change in the ratio
No action is required on behalf of the ADR holder

Dates:

Announcement date: April 27, 2007
Local Effective Date for the Stock Split: May 31, 2007
ADR Record Date for the Stock Split: May 31, 2007
Ordinary Share Payable Date for the Stock Split: June 1, 2007
ADR Payable Date for the Stock Split: June 6, 2007
Effective Date of the Nominal Value Change: June 1, 2007



Note: Interim accounting will be imposed by the NYSE for this payment. All cross border conversions of shares into ADRs will be delivered by Citibank to the broker only by DWAC during the interim period.

Nominal Value Change Information:

Old Nominal Value: Euro 0.50 per share

New Nominal Value: Euro 0.25 per share

Stock Split Information:

1 additional ADSs will be issued for every ADS held as of the record date. Fractional ADSs will be settled in cash at a price to be determined.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237

For further information on Citi's Depository Receipt Services, visit www.citi.com/adr.