



Corporate Action Announcement

Citibank, N.A., acting as sponsored depositary 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 Depositary Receipt Services, visit www.citi.com/adr.

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