



Corporate Action Announcement

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

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| Date: | April 30, 2009 |
| Announcement For: | Name Change |
| Company Name: | Groupe Danone |
| Ticker Symbol: | GDNNY |
| CUSIP: | 399449107 |
| Country: | France |
| Listing Exchange: | OTC |
| Ratio (ADR:ORD): | 5:1 |
| DR ISIN: | US3994491070 |
| DR Ticker Symbol: | GROUP |
| DTC Eligible: | Yes |
| Deposited Share Symbol: | BN FP |
| Deposited Share ISIN: | FR0000120644 |
| Custodian: | Credit Agricole Investor Services |

Announcement

The company has announced a name change.

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|------------------------|-------------|
| New Name: | Danone |
| CUSIP: | 23636T100 |
| Effective Date: | May 1, 2009 |

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/dr.