

CORPORATE ACTION NOTICE

Paris Market**Notice No: CA/2009/201/P**

ISSUE DATE:

29 May 2009

EFFECTIVE DATE:

1 June 2009

Equity Options**DA1, BN2****DANONE SA****RIGHTS ISSUE**

This Notice is issued pursuant to the Corporate Actions Policy for the Euronext Derivatives Markets which is available on the NYSE Euronext website at www.nyx.com/lifferules. It requires the immediate attention of Members' staff involved with the trading and settlement of equity products on these markets. Members should ensure that clients are made aware of the arrangements detailed in this Notice.

1. Reference: CA/2009/198/P.**2. ISIN:** FR0000120644.**3. Effective Date:** 1 June 2009.**4. Contract Adjustments:**

- Ratio Method.
- Official closing price: Danone €35.13.
- Ratio: 0.94361.

Options DA1

- **Lot Size:** The lot size will be adjusted as shown in the Attachment to this Notice. The rounding difference will be neutralised by means of an equalisation payment.
- **Exercise Prices:** The exercise prices will be multiplied by the ratio, as shown in the Attachment to this Notice.

Options BN2

- **Lot Size:** The lot size will remain at 10 shares per lot. The rounding difference will be neutralized by means of an equalisation payment.
- **Exercise Prices:** The exercise prices will be multiplied by the ratio, as shown in the Attachment to this Notice.

5. Further maturities: These will have the standard lot size.Web site: www.nyx.com/liffe

The **Euronext Derivatives Markets** comprise the markets for derivatives operated by Euronext Amsterdam, Euronext Brussels, Euronext Lisbon, Euronext Paris and LIFFE Administration and Management, referred to respectively as the Amsterdam, Brussels, Lisbon, Paris and London markets. Euronext is part of the NYSE Euronext group.

For further information in relation to this Notice, Members should contact:

NYSE Liffe:

Quality of Derivative Markets +31 (0) 20 550 4296 CorporateActionsteam@nyx.com

LCH.Clearnet:

Ahmadou Toure +33 (0)1 7037 67 33 Ahmadou.Toure@lchclearnet.com

OPÉRATION SUR TITRE

Marché parisien**Notice No: CA/2009/201/P**

DATE DE PUBLICATION:

29 mai 2009

DATE EFFECTIVE:

1er juin 2009

Options sur Actions Individuelles**DA1, BN2****DANONE SA**

DROITS PRÉFÉRENTIELS DE SOUSCRIPTION

Cet avis se réfère à la Politique d'Opérations sur Titres des marchés dérivés de Euronext , disponible sur le site Web de NYSE Euronext à www.nyx.com/lifferules. Il requiert l'attention immédiate du personnel des Membres en charge de la négociation et de la compensation des options sur actions négociables de ces marchés. Les Membres sont priés d'informer leurs clients des décisions décrites dans ce Bulletin.

1. **Référence:** CA/2009/198/P.
2. **ISIN:** FR0000120644.
3. **Date effective:** 1er juin 2009.
4. **Ajustements des contrats:**
 - Méthode du ratio.
 - Cours de clôture officiel: Danone €35.13.
 - Ratio: 0.94361.

Options sur Actions DA1:

 - **La quotité:** La taille sera ajustée comme décrit dans l'annexe du présent avis. L'erreur résultant de l'arrondi du contrat sera neutralisée par une soulte.
 - **Ajustement des prix d'exercice:** Les prix d'exercice seront ajustés en les multipliant par le ratio, comme décrit dans l'annexe du présent avis.

Options sur Actions BN2:

 - **La quotité:** La taille restera 10 actions par contrat. L'erreur résultant de l'arrondi du contrat sera neutralisée par une soulte.
 - **Prix d'exercice:** les prix d'exercice seront ajustés en les multipliant par le ratio, comme décrit dans l'annexe du présent avis.
5. **Nouvelles échéances:** Les échéances introduites à la négociation à partir du 1er juin 2009 auront une taille standard.

Pour de plus amples informations concernant cet avis, merci de bien vouloir contacter:

NYSE Liffe:

Quality of Derivative Markets +31 (0) 20 550 4296 CorporateActionsteams@nyx.com

LCH.Clearnet:

Ahmadou Toure +33 (0)1 7037 67 33 Ahmadou.Toure@lchclearnet.com

Equity Options DA1

Dec-09			Mar-10			Jun-10			Dec-10		
strike price	adjusted strike price	adjusted lot size	strike price	adjusted strike price	adjusted lot size	strike price	adjusted strike price	adjusted lot size	strike price	adjusted strike price	adjusted lot size
22.00	20.76	106	22.00	20.76	106	20.00	18.87	106	20.00	18.87	106
24.00	22.65	106	24.00	22.65	106	24.00	22.65	106	24.00	22.65	106
28.00	26.42	106	28.00	26.42	106	32.00	30.20	106	30.00	28.31	106
30.00	28.31	106	32.00	30.20	106	36.00	33.97	106	32.00	30.20	106
32.00	30.20	106	34.00	32.08	106	40.00	37.74	106	36.00	33.97	106
34.00	32.08	106	36.00	33.97	106	44.00	41.52	106	40.00	37.74	106
36.00	33.97	106	38.00	35.86	106	48.00	45.29	106	45.00	42.46	106
38.00	35.86	106	40.00	37.74	106	56.00	52.84	106	48.00	45.29	106
40.00	37.74	106	42.00	39.63	106	64.00	60.39	106	50.00	47.18	106
42.00	39.63	106	44.00	41.52	106	80.00	75.49	106	56.00	52.84	106
44.00	41.52	106	48.00	45.29	106	120.00	113.23	106	60.00	56.62	106
45.00	42.46	106	56.00	52.84	106				64.00	60.39	106
46.00	43.41	106							70.00	66.05	106
48.00	45.29	106							80.00	75.49	106
50.00	47.18	106							120.00	113.23	106
56.00	52.84	106									
60.00	56.62	106									
64.00	60.39	106									
70.00	66.05	106									
80.00	75.49	106									
120.00	113.23	106									

Equity Options DA1

Jun-11			Dec-11			Dec-12			Dec-13		
strike price	adjusted strike price	adjusted lot size	strike price	adjusted strike price	adjusted lot size	strike price	adjusted strike price	adjusted lot size	strike price	adjusted strike price	adjusted lot size
20.00	18.87	106	20.00	18.87	106	20.00	18.87	100	20.00	18.87	100
24.00	22.65	106	24.00	22.65	106	24.00	22.65	100	24.00	22.65	100
32.00	30.20	106	30.00	28.31	106	32.00	30.20	100	32.00	30.20	100
36.00	33.97	106	32.00	30.20	106	40.00	37.74	100	40.00	37.74	100
40.00	37.74	106	36.00	33.97	106	48.00	45.29	100	48.00	45.29	100
44.00	41.52	106	40.00	37.74	106	60.00	56.62	100	60.00	56.62	100
48.00	45.29	106	45.00	42.46	106	80.00	75.49	100	80.00	75.49	100
56.00	52.84	106	50.00	47.18	106	120.00	113.23	100			
60.00	56.62	106	60.00	56.62	106						
80.00	75.49	106	70.00	66.05	106						
			80.00	75.49	106						
			120.00	113.23	106						

Equity Options BN2

Sep-13			Mar-14		
strike price	adjusted strike price	adjusted lot size	strike price	adjusted strike price	adjusted lot size
20.00	18.87	10	20.00	18.87	10
24.00	22.65	10	24.00	22.65	10
32.00	30.20	10	32.00	30.20	10
40.00	37.74	10	40.00	37.74	10
48.00	45.29	10	48.00	45.29	10
60.00	56.62	10	60.00	56.62	10
80.00	75.49	10			