

## Total number of shares and voting rights

Legrand informs its shareholders that as at August 31, 2007, its share capital is divided into 270,975,739 shares for 270,975,739 voting rights.

\* \* \*

### Key dates

- 2007 nine-month results: November 8, 2007
- 2007 annual results: February 7, 2008
- 2008 first-quarter results: May 7, 2008
- General Meeting of Shareholders: May 22, 2008

### ABOUT LEGRAND

*Legrand ([www.legrandelectric.com](http://www.legrandelectric.com)) is the world specialist in products and systems for electrical installations and information networks, offering solutions for use in residential, commercial and industrial buildings. Operating in over 60 countries with sales of €3.7 billion in 2006, it employs about 33,000 people and its catalogues list more than 130,000 products. At Legrand, innovation drives growth: with nearly 5% of sales invested in R&D every year, the group brings out a steady stream of new, high added-value products.*

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