

Total number of shares and voting rights

Legrand informs its shareholders that as at May 31, 2008, its share capital is divided into 262,176,125 shares for 422,200,562 voting rights.

The variation of the total number of shares since the latest release of financial statements is reminded below:

Total number of shares as at March 31, 2008	262,173,626
Exercise of stock options	2,499
Total number of shares as at May 31, 2008	262,176,125

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Key dates

- First-half 2008 results: July 30, 2008
- 2008 nine-month results: November 6, 2008

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and works. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Backed by sound business and financial structures, Legrand is actively expanding its presence in fast-growing geographical zones and market segments that include lighting controls, energy savings and home automation, through a sustained stream of targeted, self-financed acquisitions and other initiatives. In 2007 Legrand employed 35,000 people around the globe and reported sales of €4.1 billion, including 25% in emerging markets. The company is listed on Euronext Paris and is a component stock of indexes including the SBF120, FTSE4Good and MSCI World (ISIN code FR0010307819). www.legrandelectric.com

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