

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and CA Cheuvreux on May 29, 2007, the following resources were listed in the liquidity account on June 30, 2009 (trading date):

- 452,000 shares
- €3,471,176.70

As a reminder, the liquidity account contained the following resources on December 31, 2008 (trading date):

- 1,861,000 shares
- €13,634,438.43

On June 11, 2009, €5 million were withdrawn from the liquidity account.

Key dates

- 2009 first-half results: **July 29, 2009**
- 2009 nine-month results: **November 5, 2009**

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and work. 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. Legrand reported sales of €4.2 billion in 2008. The company is listed on Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World and ASPI (ISIN code FR0010307819). www.legrandelectric.com.

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