

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
May 31, 2010	263,154,595	Theoretical number of voting rights: 393,494,250 Number of exercisable voting rights*: 392,730,366

* After deduction of shares without 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, 2010	263,151,261
Exercise of stock options	3,334
Total number of shares as at April 30, 2010	263,154,595
Exercise of stock options	-
Total number of shares as at May 31, 2010	263,154,595

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Key dates

- 2010 first-half results: **July 29, 2010**
- 2010 nine-month results: **November 4, 2010**

ABOUT LEGRAND

Legrand Group: Global specialist in electrical and digital building infrastructures. 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 €3.6 billion in 2009. 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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