

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
May 31, 2011	263,359,263	Theoretical number of voting rights: 329,845,227 Number of exercisable voting rights*: 329,307,416

(*) 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, 2011	263,283,556
Exercise of stock options	-
Total number of shares as at April 30, 2011	263,283,556
Exercise of stock options	75,707
Total number of shares as at May 31, 2011	263,359,263

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Key dates

- 2011 first-half results: **July 28, 2011**
- 2011 nine-months results: **November 4, 2011**

ABOUT LEGRAND

Legrand is the 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 customers worldwide. Innovation for a steady flow of new products with high added value and acquisition are prime vectors for growth. Legrand reported sales of €3.9 billion in 2010. The company is listed on NYSE Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrandgroup.com

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