

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
August 31, 2011	263,384,935	Theoretical number of voting rights: 329,821,290 Number of exercisable voting rights*: 329,257,967

(* 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 June 30, 2011	263,381,645
Exercise of stock options	2,456
Total number of shares as at July 28, 2011	263,384,101
Exercise of stock options	834
Total number of shares as at August 31, 2011	263,384,935

* * *

Key financial dates

- 2011 nine-month results: **November 4, 2011**
- 2011 annual results: **February 9, 2012**

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 CAC Large 60, SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrand.com

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