

## Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
July 31, 2012	263,724,411	Theoretical number of voting rights: 288,608,732 Number of exercisable voting rights*: 288,257,148

(\* 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, 2012	263,675,927
Exercise of stock options	48,484
Total number of shares as at July 31, 2012	263,724,411

\* \* \*

### Key financial dates

- 2012 nine-months results: **November 8, 2012**
- 2012 annual results: **February 14, 2013**

### 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 over €4.2 billion in 2011. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819. [www.legrand.com](http://www.legrand.com))*

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