

## Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
April 30, 2013	264,953,727	Theoretical number of voting rights: 287,847,261 Number of exercisable voting rights*: 287,741,809

(\*) 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, 2013	264,862,528
Exercise of stock options	91,199
Total number of shares as at April 30, 2013	264,953,727

\* \* \*

### Key financial dates

- General Meeting of Shareholders: **May 24, 2013**
- Ex-dividend date: **May 29, 2013**
- Dividend payment date: **June 3, 2013**
- 2013 first-half results: **August 1, 2013**
- 2013 nine-month results: **November 7, 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 acquisitions are prime vectors for growth. Legrand reported sales of close to €4.5 billion in 2012. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC 40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819).*

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