

## Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
May 31, 2013	265,210,154	Theoretical number of voting rights: 288,137,769 Number of exercisable voting rights*: 288,050,742

(\* ) 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
Exercise of stock options	256,427
Total number of shares as at May 31, 2013	265,210,154

\* \* \*

### Key financial dates

- 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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