

## Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
July 31, 2013	265,327,299	Theoretical number of voting rights: 274,622,162 Number of exercisable voting rights*: 274,466,437

(\* ) 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, 2013	265,262,845
Exercise of stock options	64,454
Total number of shares as at July 31, 2013	265,327,299

\* \* \*

### Key financial dates

- 2013 nine-month results: **November 7, 2013**
- 2013 annual results: **February 13, 2014**
- General Meeting of Shareholders: **May 27, 2014**

### 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 CAC40, FTSE4Good, MSCI World, Euronext Vigeo Eurozone 120 and DJSI (ISIN code FR0010307819).*

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