

## Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
April 4, 2014*	266,549,769	Theoretical number of voting rights: 278,384,578 Number of exercisable voting rights**: 278,302,291

(\*) Publication date in the French Journal of Mandatory Statutory Notices (BALO) of the prior notice convening the Annual General Meeting

(\*\*) 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 December 31, 2013	265,590,517
Exercise of stock options	39,533
Total number of shares as at January 31, 2014	265,630,050
Exercise of stock options	72,210
Total number of shares as at February 28, 2014	265,702,260
Exercise of stock options	790,414
Total number of shares as at March 31, 2014	266,492,674
Exercise of stock options	57,095
Total number of shares as at April 4, 2014	266,549,769

\* \* \*

### Key financial dates

- 2014 first-quarter results: **May 7, 2014**
- General meeting of shareholders: **May 27, 2014**
- Ex-dividend date: **May 29, 2014**
- Dividend payment: **June 3, 2014**
- 2014 first-half results: **July 31, 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 2013. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating and DJSI (ISIN code FR0010307819).*

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