

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and Kepler Cheuvreux, the following resources were listed in the liquidity account on December 31, 2014 (trading date):

- 25,000 shares
- €17,710,766.64

As a reminder, the liquidity account contained the following resources on June 30, 2014 (trading date):

- 84,439 shares
- €14,590,013.00

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Key financial dates

- 2014 annual results: **February 12, 2015**
- 2015 first-quarter results: **May 7, 2015**
- General Meeting of Shareholders: **May 29, 2015**

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. The company's prime vectors for growth are innovation—generating a steady flow of new products with high added value—and acquisitions. 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 World (ISIN code FR0010307819). www.legrand.com

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