

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
May 31, 2014	266,037,520	Theoretical number of voting rights: 278,151,672 Number of exercisable voting rights*: 278,061,885

(*) 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, 2014	266,492,674
Exercise of stock options	139,835
Total number of shares as at April 30, 2014	266,632,509
Exercise of stock options	205,011
Cancellation of own shares	800,000
Total number of shares as at May 31, 2014	266,037,520

* * *

Key financial dates

- 2014 first-half results: **July 31, 2014**
- 2014 nine-month results: **November 6, 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). www.legrand.com

Investor Relations:

Legrand
François Poisson
Tel: +33 (0)1 49 72 53 53
Fax: +33 (0)1 43 60 54 92
francois.poisson@legrand.fr

Press Relations:

Publicis Consultants
Vilizara Lazarova
Tel: +33 (0)1 44 82 46 34
Mob: +33 (0)6 26 72 57 14
vilizara.lazarova@consultants.publicis.fr