

Total number of shares and voting rights

| Date | Total number of shares composing the share capital | Total number of voting rights |
|-------------------|--|---|
| February 28, 2017 | 266,171,392 | Theoretical number of voting rights: 266,171,392 Number of exercisable voting rights*: 266,071,264 |

(*) 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, 2016 | 267,327,374 |
| Exercise of stock options | 37,591 |
| Total number of shares as at January 31, 2017 | 267,364,965 |
| Exercise of stock options | 106,427 |
| Cancellation of own shares | 1,300,000 |
| Total number of shares as at February 28, 2017 | 266,171,392 |

* * *

Key financial dates

- 2017 first-quarter results: **May 10, 2017**
"Quiet period¹" starts April 10, 2017
- General Meeting of Shareholders: **May 31, 2017**
- Ex-dividend date: **June 2, 2017**
- Dividend payment : **June 6, 2017**
- 2017 first-half results: **July 31, 2017**
"Quiet period¹" starts July 3, 2017

¹ Period of time when all communication is suspended in the run-up to publication of results.

ABOUT LEGRAND

Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for commercial, industrial and residential markets makes it a benchmark for customers worldwide. Drawing on an approach that involves all teams and stakeholders, Legrand is pursuing its strategy of profitable and sustainable growth driven by acquisitions and innovation, with a steady flow of new offerings—including Eliot* connected products with enhanced value in use. Legrand reported sales of more than €5 billion in 2016. The company is listed on Euronext Paris and is a component stock of indexes including the CAC 40, FTSE4Good, MSCI World, Corporate Oekom Rating, DJSI World, Vigeo Euronext Eurozone 120 Europe 120-France 20 and World 120, and Ethibel Sustainability Index Excellence.

(code ISIN FR0010307819).

<http://www.legrand.com>



*Eliot is a program launched in 2015 by Legrand to speed up deployment of the Internet of Things in its offering. A result of the group's innovation strategy, Eliot aims to develop connected and interoperable solutions that deliver lasting benefits to private individual users and professionals.

http://www.legrand.com/EN/eliot-program_13238.html

Investor relations

Legrand
François Poisson
Tel: +33 (1) 49 72 53 53

francois.poisson@legrand.fr

Press Relations

Publicis Consultants
Robert Amady/Vilizara Lazarova
Tel: +33 (0)1 44 82 46 31 / +33 (0)1 44 82 46 34
Mob: +33 (0)6 72 63 08 91 / +33 (0)6 26 72 57 14
robert.amady@consultants.publicis.fr
vilizara.lazarova@consultants.publicis.fr