

Limoges, April 12, 2024

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
April 10, 2024	262,245,733	Theoretical number of voting rights: 262,245,733 Number of exercisable voting rights*: 261,409,620

(*) 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, 2023	264,031,292
Exercise of stock options	0
Total number of shares as at January 31, 2024	264,031,292
Exercise of stock options	0
Total number of shares as at February 29, 2024	262,245,733
Exercise of stock options	0
Total number of shares as at March 31, 2024	262,245,733
Exercise of stock options	0

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KEY FINANCIAL DATES:

- 2024 first-quarter results: **May 3, 2024**
"Quiet period¹" starts April 3, 2024
- General Meeting of Shareholders: **May 29, 2024**
- Ex-dividend date: **May 31, 2024**
- Dividend payment: **June 4, 2024**
- 2024 first-half results: **July 31, 2024**
"Quiet period¹" starts July 1, 2024
- Capital Markets Day: **September 24, 2024**

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. The Group harnesses technological and societal trends with lasting impacts on buildings with the purpose of improving life by transforming the spaces where people live, work and meet with electrical, digital infrastructures and connected solutions that are simple, innovative and sustainable. Drawing on an approach that involves all teams and stakeholders, Legrand is pursuing its strategy of profitable and responsible growth driven by acquisitions and innovation, with a steady flow of new offerings—including products with enhanced value in use (faster expanding segments: datacenters, connected offerings and energy efficiency programs). Legrand reported sales of €8.4 billion in 2023. The company is listed on Euronext Paris and is notably a component stock of the CAC 40, CAC 40 ESG and CAC SBT 1.5 indexes. (code ISIN FR0010307819). <https://www.legrandgroup.com>

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