



ORDINARY MEETING OF SHAREHOLDERS 7 JUNE 2006

The Ordinary Meeting of Shareholders', convened as an extraordinary meeting, was held on Wednesday 7 June 2006 at 4 pm at Espace Charles-Louis Havas 1, rue des Huissiers 92522 Neuilly-sur-Seine (Métro: Pont-de-Neuilly).

Resolutions	For %	Against %	Abstentions %
1 Exceptional distribution of €0.41 per share for each of 269,693,376 shares making up Legrand share capital for a total €110,574,284.16. This amount will be taken from "retained earnings".	100	0.00	0.00
2 Granting of powers to accomplish formalities	100	0.00	0.00

Voting rights and quorum

Number of shares with voting rights in the company	269 693 376
Number of votes in attendance, represented and postal votes	203 386 514
Quorum (in %)	75.41 %