Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and CA Cheuvreux, the following resources were listed on the liquidity account on December 31, 2007 (trading date):

- 116,423 shares
- €12,684,064.45

As a reminder, for the implementation of this contract, €15,000,000 have been allocated to the liquidity account.

Key dates

- 2007 annual results: February 7, 2008
- 2008 first-quarter results: May 7, 2008
- General Meeting of Shareholders: May 22, 2008

ABOUT LEGRAND

Legrand (www.legrandelectric.com) is the world specialist in products and systems for electrical installations and information networks, offering solutions for use in residential, commercial and industrial buildings. Operating in over 60 countries with sales of €3.7 billion in 2006, it employs about 33,000 people and its catalogues list more than 130,000 products. At Legrand, innovation drives growth: with nearly 5% of sales invested in R&D every year, the group brings out a steady stream of new, high added-value products.