Legrand informs its shareholders that as at February 29, 2008, its share capital is divided into 271,132,120 shares for 282,730,024 voting rights.

Key dates

- 2008 first-quarter results: May 7, 2008
- General Meeting of Shareholders: May 22, 2008
- First-half 2008 results: July 30, 2008

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Backed by sound business and financial structures, Legrand is actively expanding its presence in fast-growing geographical zones and market segments that include lighting controls, energy savings and home automation, through a sustained stream of targeted, self-financed acquisitions and other initiatives. In 2007 Legrand employed 35,000 people around the globe and reported sales of €4.1 billion, including 25% in emerging markets. The company is listed on the Eurolist market of Euronext Paris and is a component stock of indexes including the SBF120, FTSE4Good and MSCI World (ISIN code FR0010307819). www.legrandelectric.com