

## Total number of shares and voting rights

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](http://www.legrandelectric.com)*

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