

Information relating to the liquidity provider contract

The total amount relating to the liquidity provider contract signed by Legrand and Crédit Agricole Cheuvreux on May 29, 2007 is now €20 million.

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Key dates

- 2009 first-quarter results: **May 6, 2009**
- General Meeting of Shareholders: **May 26, 2009**
- 2009 first-half results: **July 29, 2009**

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and work. 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. Legrand employed 34,800 people around the globe and reported sales of €4.2 billion in 2008. The company is listed on Euronext and is a component stock of indexes including the SBF120, FTSE4Good and MSCI World (ISIN code FR0010307819). www.legrandelectric.com.

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