

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
February 28, 2010	263,147,510	Theoretical number of voting rights: 405,488,543 Number of exercisable voting rights*: 404,361,396

* after deduction of shares without voting rights

The variation of the total number of shares since the latest release of financial statements is reminded below:

Total number of shares as at January 31, 2010	263,096,679
Exercise of stock options	50,831
Total number of shares as at February 28, 2010	263,147,510

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Key dates

- 2010 first-quarter results: **May 6, 2010**
- Annual General Meeting of Shareholders: **May 27, 2010**

ABOUT LEGRAND

Legrand Group: Global specialist in electrical and digital building infrastructures. 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 reported sales of €3.6 billion in 2009. The company is listed on Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World and ASPI (ISIN code FR0010307819). www.legrandelectric.com

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