

Total number of shares and voting rights

| Date | Number of shares composing the share capital | Total number of voting rights |
|----------------|--|---|
| April 30, 2010 | 263,154,595 | Theoretical number of voting rights: 393,708,528 Number of exercisable voting rights*: 392,953,797 |

* 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 |
| Exercise of stock options | 3,751 |
| Total number of shares as at March 31, 2010 | 263,151,261 |
| Exercise of stock options | 3,334 |
| Total number of shares as at April 30, 2010 | 263,154,595 |

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Key dates

- Annual General Meeting of Shareholders: **May 27, 2010**
- 2010 first-half results: **July 29, 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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