Total number of shares and voting rights

<table>
<thead>
<tr>
<th>Date</th>
<th>Number of shares composing the share capital</th>
<th>Total number of voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 31, 2010</td>
<td>263,096,679</td>
<td>Theoretical number of voting rights: 405,187,953</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 403,983,606</td>
</tr>
</tbody>
</table>

* 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 September 30, 2009: 263,096,679

- Exercise of stock options
  - Total number of shares as at October 31, 2009: 263,096,679
  - Exercise of stock options
  - Total number of shares as at November 30, 2009: 263,096,679
  - Exercise of stock options
  - Total number of shares as at December 31, 2009: 263,096,679
  - Exercise of stock options
  - Total number of shares as at January 31, 2010: 263,096,679

***

Key dates

- 2009 annual results: February 11, 2010
- 2010 first-quarter results: May 6, 2010
- Annual General Meeting of Shareholders: May 27, 2010

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 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, MSCI World and ASPI (ISIN code FR0010307819). www.legrandelecric.com.

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