## 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>March 31, 2010</td>
<td>263,151,261</td>
<td>Theoretical number of voting rights: 393,727,134</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:

<table>
<thead>
<tr>
<th></th>
<th>Total number of shares as at January 31, 2010</th>
<th>263,096,679</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exercise of stock options</td>
<td></td>
<td>50,831</td>
</tr>
<tr>
<td>Total number of shares</td>
<td>Total number of shares as at February 28, 2010</td>
<td>263,147,510</td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td></td>
<td>3,751</td>
</tr>
<tr>
<td>Total number of shares</td>
<td>Total number of shares as at March 31, 2010</td>
<td>263,151,261</td>
</tr>
</tbody>
</table>

* * *

**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).

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