### 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>October 31, 2010</td>
<td>263,161,346</td>
<td>Theoretical number of voting rights: 369,660,054</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 368,912,419</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>Description</th>
<th>Number of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares as at September 30, 2010</td>
<td>263,159,300</td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td>2,046</td>
</tr>
<tr>
<td>Total number of shares as at October 31, 2010</td>
<td>263,161,346</td>
</tr>
</tbody>
</table>

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**Key dates**
- 2010 annual results: **February 10, 2011**
- 2011 first-quarter results: **May 5, 2011**
- General Meeting of Shareholders: **May 26, 2011**

**ABOUT LEGRAND**

*Legrand is the 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 NYSE Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819).* [www.legrandgroup.com](http://www.legrandgroup.com)

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