

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and CA Cheuvreux on May 29, 2007, the following resources were listed in the liquidity account on December 30, 2011 (trading date):

- 230,500 shares
- €9,030,270.66

As a reminder, the liquidity account contained the following resources on June 30, 2011 (trading date):

- 200,000 shares
- €9,286,490.28

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Key dates

- 2011 annual results: **February 9, 2012**
- 2012 first-quarter results: **May 4, 2012**

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 customers worldwide. Innovation for a steady flow of new products with high added value and acquisition are prime vectors for growth. Legrand reported sales of €3.9 billion in 2010. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrand.com

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