## 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>
</table>
| July 28, 2011 | 263,384,101                                  | Theoretical number of voting rights: 329,829,500  
|               |                                             | Number of exercisable voting rights*: 329,265,689 |

(*) 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>Summarization</th>
<th>Number of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares as at June 30, 2011</td>
<td>263,381,645</td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td>2,456</td>
</tr>
<tr>
<td>Total number of shares as at July 28, 2011</td>
<td>263,384,101</td>
</tr>
</tbody>
</table>

---

**Key financial dates**

- 2011 nine-month results: **November 4, 2011**
- 2011 annual results: **February 9, 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 CAC Large 60, SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). [www.legrand.com](http://www.legrand.com)

---

**Investor Relations:**
Legrand  
François Poisson  
Tel: +33 (0)1 49 72 53 53  
Fax: +33 (0)1 43 60 54 92  
E-mail: francois.poisson@legrand.fr

**Press relations:**
Publicis Consultants  
Vilizara Lazarova  
Tel: +33 (0)1 44 82 46 34  
Mob: +33 (0)6 26 72 57 14  
E-mail: vilizara.lazarova@consultants.publicis.fr