

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
December 31, 2011	263,388,995	Theoretical number of voting rights: 304,563,322 Number of exercisable voting rights*: 304,002,786

(*) 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 October 31, 2011	263,384,935
Exercise of stock options	0
Total number of shares as at November 30, 2011	263,384,935
Exercise of stock options	4,060
Total number of shares as at December 31, 2011	263,388,995

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Key financial 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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