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 30, 2012</td>
<td>263,616,790</td>
<td>Theoretical number of voting rights: 289,557,217</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 289,340,633</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>Date</th>
<th>Total number of shares as at December 31, 2011</th>
<th>Exercise of stock options</th>
<th>Total number of shares as at January 31, 2012</th>
<th>Exercise of stock options from February 1st to March 8, 2012 included</th>
<th>Total number of shares as at March 8, 2012</th>
<th>Exercise of stock options from March 9 to March 30, 2012 included</th>
<th>Total number of shares as at March 30, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares as at December 31, 2011</td>
<td>263,388,995</td>
<td>614</td>
<td>Exercise of stock options from February 1st to March 8, 2012 included</td>
<td>85,271</td>
<td>263,474,880</td>
<td>141,910</td>
<td>263,616,790</td>
</tr>
</tbody>
</table>

Key financial dates

- 2012 first quarter results: **May 4, 2012**
- General Meeting of Shareholders: **May 25, 2012**
- 2012 first-half results: **July 27, 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 over €4.2 billion in 2011. 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](http://www.legrand.com)

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