

Total number of shares and voting rights

| Date | Number of shares composing the share capital | Total number of voting rights |
|---------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| June 30, 2012 | 263,675,927 | Theoretical number of voting rights: 288,595,486 Number of exercisable voting rights*: 288,353,902 |

(*) 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 March 31, 2012 | 263,616,790 |
| Exercise of stock options | 22,035 |
| Total number of shares as at April 30, 2012 | 263,638,825 |
| Exercise of stock options | 27,556 |
| Total number of shares as at May 31, 2012 | 263,666,381 |
| Exercise of stock options | 9,546 |
| Total number of shares as at June 30, 2012 | 263,675,927 |

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Key financial dates

- 2012 first-half results: **July 27, 2012**
- 2012 nine-months results: **November 8, 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)

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