Total number of shares and voting rights

<table>
<thead>
<tr>
<th>Date</th>
<th>Total number of shares composing the share capital</th>
<th>Total number of voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 30, 2012</td>
<td>264,191,057</td>
<td>Theoretical number of voting rights: 287,194,262</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 287,027,678</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:

| Total number of shares as at September 30, 2012 | 263,964,846 |
| Exercise of stock options                     | 114,288     |
| Total number of shares as at October 31, 2012  | 264,079,134 |
| Exercise of stock options                      | 111,923     |
| Total number of shares as at November 30, 2012 | 264,191,057 |

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Key financial dates

- 2012 full-year results: **February 14, 2013**
- 2013 first-quarter results: **May 7, 2013**
- General meeting of shareholders: **May 24, 2013**

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 acquisitions 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 CAC 40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819. www.legrand.com

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