Limoges, February 13, 2012

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>January 31, 2012</td>
<td>263,389,609</td>
<td>Theoretical number of voting rights: 304,554,536</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 304,026,500</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 December 31, 2011 | 263,388,995 |
| Exercise of stock options                      | 614         |
| Total number of shares as at January 31, 2012  | 263,389,609 |

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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

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