## 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>
</table>
| September 30, 2012 | 263,964,846                                        | Theoretical number of voting rights: 288,223,814  
Number of exercisable voting rights*: 288,037,230 |

(*) 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>Details</th>
<th>Total number of shares as at June 30, 2012</th>
<th>Total number of shares as at July 31, 2012</th>
<th>Total number of shares as at August 31, 2012</th>
<th>Total number of shares as at September 30, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares as at June 30, 2012</td>
<td>263,675,927</td>
<td>263,724,411</td>
<td>263,829,427</td>
<td>263,964,846</td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td>48,484</td>
<td>105,016</td>
<td>135,419</td>
<td></td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Key financial dates

- 2012 nine-months results: **November 8, 2012**
- 2012 annual results: **February 14, 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 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 CAC 40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819. [www.legrand.com](http://www.legrand.com)

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**Investor Relations:**
Legrand  
François Poisson  
Tel: +33 (0)1 49 72 53 53  
Fax: +33 (0)1 43 60 54 92  
E-mail: francois.poisson@legrand.fr

**Press relations:**
Publicis Consultants  
Vilizara Lazarova  
Tel: +33 (0)1 44 82 46 34  
Mob: +33 (0)6 26 72 57 14  
E-mail: vilizara.lazarova@consultants.publicis.fr