**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>October 31, 2012</td>
<td>264,079,134</td>
<td>Theoretical number of voting rights: 287,482,465 Number of exercisable voting rights*: 287,318,909</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>Description</th>
<th>Total number of shares as at September 30, 2012</th>
<th>Exercise of stock options</th>
<th>Total number of shares as at October 31, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares as at September 30, 2012</td>
<td>263,964,846</td>
<td></td>
<td>264,079,134</td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td></td>
<td>114,288</td>
<td></td>
</tr>
</tbody>
</table>

**Key financial dates**

- 2012 annual results: **February 14, 2013**
- 2013 first-quarter results: **May 7, 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