Under the liquidity contract entered into between LEGRAND and Kepler Capital Markets, the following resources were listed in the liquidity account on December 31, 2013 (trading date):

- 107,500 shares
- €13,583,643.30

As a reminder, the liquidity account contained the following resources on June 28, 2013 (trading date):

- 113,000 shares
- €13,225,566.37

Key financial dates

- 2013 annual results: February 13, 2014
- 2014 first-quarter results: May 7, 2014
- General Meeting of Shareholders: May 27, 2014

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 close to €4.5 billion in 2012. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Euronext Vigeo Eurozone 120 and DJSI (ISIN code FR0010307819).

www.legrand.com

Investor Relations:
Legrand
François Poisson
Tel: +33 (0)1 49 72 53 53
Fax: +33 (0)1 43 60 54 92
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
vilizara.lazarova@consultants.publicis.fr