**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>February 28, 2013</td>
<td>264,595,092</td>
<td>Theoretical number of voting rights: 287,456,570</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 286,504,292</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, 2012 | 264,374,875                                      |
| Exercise of stock options | 114,549                                           |
| Total number of shares as at January 31, 2013  | 264,489,424                                      |
| Exercise of stock options | 105,668                                           |
| Total number of shares as at February 28, 2013 | 264,595,092                                      |

Key financial dates

- 2013 first-quarter results: **May 7, 2013**
- General meeting of shareholders: **May 24, 2013**
- Ex-dividend date: **May 29, 2013**
- Dividend payment: **June 3, 2013**
- 2013 first-half results: **August 1, 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 close to €4.5 billion in 2012. 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

**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
Robert Amady
Tel: +33 (0)1 44 82 46 31
Mob: +33 (0)6 72 63 08 91
robert.amady@consultants.publicis.fr