**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>March 31, 2013</td>
<td>264,862,528</td>
<td>Theoretical number of voting rights: 287,780,834</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 287,611,098</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 |
| Exercise of stock options                      | 267,436     |
| Total number of shares as at March 31, 2013    | 264,862,528 |

* * *

**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).

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