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>July 31, 2013</td>
<td>265,327,299</td>
<td>Theoretical number of voting rights: 274,622,162</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:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares as at June 30, 2013</td>
<td>265,262,845</td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td>64,454</td>
</tr>
<tr>
<td>Total number of shares as at July 31, 2013</td>
<td>265,327,299</td>
</tr>
</tbody>
</table>

***

Key financial dates

- 2013 nine-month results: **November 7, 2013**
- 2013 annual results: **February 13, 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](http://www.legrand.com)

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