

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
October 31, 2013	265,556,452	Theoretical number of voting rights: 275,676,542 Number of exercisable voting rights*: 275,567,008

(*) 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 September 30, 2013	265,539,982
Exercise of stock options	16,470
Total number of shares as at October 31, 2013	265,556,452

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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).

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