

Limoges, July 7, 2014

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and Kepler Capital Markets, the following resources were listed in the liquidity account on June 30, 2014 (trading date):

- 84,439 shares
- €14,590,013.00

As a reminder, the liquidity account contained the following resources on December 31, 2013 (trading date):

- 107,500 shares
 - €13,583,643.30

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Key financial dates

- 2014 first-half results: July 31, 2014
- 2014 nine-month results: November 6, 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. The company's prime vectors for growth are innovation—generating a steady flow of new products with high added value—and acquisitions. Legrand reported sales of close to ≤ 4.5 billion in 2013. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating and DJSI (ISIN code FR0010307819).<u>www.legrand.com</u>

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