Limoges, December 5, 2014

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>November 30, 2014</td>
<td>266,275,979</td>
<td>Theoretical number of voting rights: 280,508,091</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 279,973,285</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 September 30, 2014 | 266,206,000 |
| Exercise of stock options                       | 41,280      |
| Total number of shares as at October 31, 2014   | 266,247,280 |
| Exercise of stock options                       | 28,699      |
| Total number of shares as at November 30, 2014  | 266,275,979 |

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Key financial dates

- 2014 annual results: **February 12, 2015**
- 2015 first-quarter results: **May 7, 2015**
- General Meeting of Shareholders: **May 29, 2015**

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 World (ISIN code FR0010307819). [www.legrand.com](http://www.legrand.com)

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