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>May 31, 2014</td>
<td>266,037,520</td>
<td>Theoretical number of voting rights: 278,151,672</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 278,061,885</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 March 31, 2014: 266,492,674
- Exercise of stock options: 139,835
- Total number of shares as at April 30, 2014: 266,632,509
- Exercise of stock options: 205,011
- Cancellation of own shares: 800,000
- Total number of shares as at May 31, 2014: 266,037,520

***

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. 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 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). [www.legrand.com](http://www.legrand.com)

Investor Relations:
Legrand
François Poisson
Tel: +33 (0)1 49 72 53 53
Fax: +33 (0)1 43 60 54 92
francois.poisson@legrand.fr

Press Relations:
Publicis Consultants
Vilizara Lazarova
Tel: +33 (0)1 44 82 46 34
Mob: +33 (0)6 26 72 57 14
vilizara.lazarova@consultants.publicis.fr