**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>August 31, 2014</td>
<td>266,156,717</td>
<td>Theoretical number of voting rights: 280,414,482</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 279,707,676</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 June 30, 2014 | 266,099,000 |
| Exercise of stock options               | 41,010      |
| Total number of shares as at July 31, 2014 | 266,140,010 |
| Exercise of stock options               | 16,707      |
| Total number of shares as at August 31, 2014 | 266,156,717 |

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**Key financial dates**

- 2014 nine-month results: **November 6, 2014**
- 2014 annual results: **February 12, 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 (ISIN code FR0010307819).

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