

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and Kepler Cheuvreux, the following resources were listed in the liquidity account on December 31, 2015 (trading date):

- 61,650 shares
- €17,179,851.85

As a reminder, the liquidity account contained the following resources on June 30, 2015 (trading date):

- 64,500 shares
- €16,440,463.53

Key financial dates

• 2015 full-year results: February 11, 2016

2016 first-quarter results: May 4, 2016

General Meeting of Shareholders: May 27, 2016

ABOUT LEGRAND

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Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for commercial, industrial and residential markets makes it a benchmark for customers worldwide. Drawing on a nearly 10-year CSR (Corporate Social Responsibility) approach that involves all employees, Legrand is pursuing its strategy of profitable and sustainable growth driven by innovation, with a steady flow of new offerings—including Eliot* connected products that enhance value in use—and acquisitions. Legrand reported sales of€4.5 billion in 2014. The company is listed on Euronext Paris and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating and DJSI (ISIN code FR0010307819).

www.legrand.com



*Eliot is a program launched in 2015 by Legrand to speed up deployment of the Internet of Things in its offering. A result of the group's innovation strategy, the Eliot program aims to develop connected and interoperable solutions that deliver lasting benefits to private individual users and professionals.

http://www.legrand.com/EN/eliot-program 13238.html

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