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>December 31, 2015</td>
<td>266,930,602</td>
<td>Theoretical number of voting rights: 266,930,602</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 266,774,007</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, 2015: 266,859,288
- Exercise of stock options: 14,152
- Total number of shares as at October 31, 2015: 266,873,440
- Exercise of stock options: 34,881
- Total number of shares as at November 30, 2015: 266,908,321
- Exercise of stock options: 22,281
- Total number of shares as at December 31, 2015: 266,930,602

***

Key financial dates

- 2016 first-quarter results: May 4, 2016
- General Meeting of Shareholders: May 27, 2016

ABOUT LEGRAND

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

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
Robert Amady
Tel: +33 (0)1 44 82 46 31
Mob: +33 (0)6 72 63 08 91
robert.amady@consultants.publicis.fr