Limoges, March 6, 2015

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>February 28, 2015</td>
<td>266,636,950</td>
<td>Theoretical number of voting rights: 282,279,643</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 280,942,837</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 December 31, 2014 | 266,357,615 |
| Exercise of stock options | 94,303 |
| Total number of shares as at January 31, 2015 | 266,451,918 |
| Exercise of stock options | 185,032 |
| Total number of shares as at February 28, 2015 | 266,636,950 |

**Key financial dates**

- 2015 first-quarter results: **May 7, 2015**
- General meeting of shareholders: **May 29, 2015**
- Ex-dividend date: **June 2, 2015**
- Dividend payment: **June 4, 2015**
- 2015 first-half results: **July 30, 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. Innovation for a steady flow of new products with high added value and acquisitions are prime vectors for growth. Legrand reported sales of €4.5 billion in 2014. 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)

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