

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
April 30, 2015	266,913,952	Theoretical number of voting rights: 283,344,086 Number of exercisable voting rights*: 282,719,141

(*) After deduction of shares without voting rights

A proposal will be submitted to the Special Meeting of Shareholders holding double voting rights and subsequently to the Combined General Meeting of Shareholders on May 29, 2015, to cancel double voting rights. The total number of shares entitling to double voting rights amounts to 16,430,134 at April 30, 2015. Shareholders are requested individually to ascertain the possible impact for them of this cancellation of double voting rights following the outcome of both Shareholder's meetings. We would like to remind you that, in the event of a variation below or above defined thresholds, a declaration should be filed with the AMF in accordance with applicable regulations and with the Company in accordance with its Articles of Association.

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, 2015	266,863,062
Exercise of stock options	50,890
Total number of shares as at April 30, 2015	266,913,952

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Key financial dates

- Special Meeting of Shareholders holding double voting rights: **May 29, 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**
- 2015 nine-month results: **November 5, 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 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

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