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>March 31, 2015</td>
<td>266,863,062</td>
<td>Theoretical number of voting rights: 283,072,576</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 282,511,131</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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Total number of shares as at</th>
<th>Exercise of stock options</th>
<th>Total number of shares as at</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 31, 2014</td>
<td>266,357,615</td>
<td>94,303</td>
<td>266,451,918</td>
</tr>
<tr>
<td>January 31, 2015</td>
<td>266,451,918</td>
<td>185,032</td>
<td>266,636,950</td>
</tr>
<tr>
<td>February 28, 2015</td>
<td>266,636,950</td>
<td>226,112</td>
<td>266,863,062</td>
</tr>
<tr>
<td>March 31, 2015</td>
<td>266,863,062</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

***

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 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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