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>January 31, 2016</td>
<td>266,934,221</td>
<td>Theoretical number of voting rights: 266,934,221</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 266,741,776</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
- Exercise of stock options: 3,619
- **Total number of shares as at January 31, 2016**: 266,934,221

***

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

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](http://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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