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>August 31, 2016</td>
<td>267,159,197</td>
<td>Theoretical number of voting rights: 267,159,197 Number of exercisable voting rights*: 266,113,688</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>Description</th>
<th>Total number of shares as at June 30, 2016</th>
<th>Total number of shares as at July 31, 2016</th>
<th>Total number of shares as at August 31, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exercise of stock options</td>
<td>267,066,225</td>
<td>267,075,298</td>
<td>267,159,197</td>
</tr>
</tbody>
</table>

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Key financial dates

- 2016 nine-month results: November 10, 2016
- 2016 annual results: February 9, 2017
- General Meeting of Shareholders: May 31, 2017

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 more than €4.8 billion in 2015. The company is listed on Euronext Paris and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating, DJSI, Vigeo Euronext Eurozone 120 and Europe 120 and Ethibel Sustainability Index Excellence.

*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, Eliot 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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