Semi-annual update - liquidity contract

Under the liquidity contract entered into between Legrand and Kepler Cheuvreux, the following resources were listed in the liquidity account on December 31, 2017 (trading date):

− 40,000 shares
− €20,390,348.53

As a reminder, the liquidity account contained the following resources on June 30, 2017 (trading date):

− 55,000 shares
− €19,098,301.81

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KEY FINANCIAL DATES:

- 2017 annual results: **February 8, 2018**
  “Quiet period” starts January 9, 2018

- 2018 first-quarter results: **May 3, 2018**
  “Quiet period” starts April 3, 2018

- General Meeting of Shareholders: **May 30, 2018**

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1 Period of time when all communication is suspended in the run-up to publication of results.
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 an approach that involves all teams and stakeholders, Legrand is pursuing its strategy of profitable and sustainable growth driven by acquisitions and innovation, with a steady flow of new offerings—including Eliot* connected products with enhanced value in use. Legrand reported sales of more than €5 billion in 2016. The company is listed on Euronext Paris and is a component stock of indexes including the CAC 40, FTSE4Good, MSCI World, Corporate Oekom Rating, Vigeo Euronext Eurozone 120 and Europe 120, and Ethibel Sustainability Index Excellence (code ISIN FR0010307819).

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, 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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Investor relations
Legrand
François Poisson
Tel: +33 (0)1 49 72 53 53
francois.poisson@legrand.fr

Press relations
Publicis Consultants
Vilizara Lazarova
Tel: +33 (0)1 44 82 46 34
Mob: +33 (0)6 26 72 57 14
vilizara.lazarova@consultants.publicis.fr

Eloi Perrin
Tel: +33 (0)1 44 82 46 36
Mob: +33 (0)6 81 77 76 43
eloi.perrin@consultants.publicis.fr