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>February 28, 2017</td>
<td>266,171,392</td>
<td>Theoretical number of voting rights: 266,171,392</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 266,071,264</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 December 31, 2016 | 267,327,374 |
| Exercise of stock options | 37,591 |
| Total number of shares as at January 31, 2017 | 267,364,965 |
| Exercise of stock options | 106,427 |
| Cancellation of own shares | 1,300,000 |
| Total number of shares as at February 28, 2017 | 266,171,392 |

***

Key financial dates

- 2017 first-quarter results: **May 10, 2017**
  “Quiet period” starts April 10, 2017
- General Meeting of Shareholders: **May 31, 2017**
- Ex-dividend date: **June 2, 2017**
- Dividend payment: **June 6, 2017**
- 2017 first-half results: **July 31, 2017**
  “Quiet period” starts July 3, 2017

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*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, DJSI World, Vigeo Euronext Eurozone 120 Europe 120-France 20 and World 120, and Ethibel Sustainability Index Excellence.

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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