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, 2017</td>
<td>267,364,965</td>
<td>Theoretical number of voting rights: 267,364,965 Number of exercisable voting rights*: 265,977,837</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 October 31, 2016   | 267,184,349 |
| Exercise of stock options                      | 57,929      |
| Total number of shares as at November 30, 2016  | 267,242,278 |
| Exercise of stock options                      | 85,096      |
| 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 |

***

Key financial dates

- 2016 annual results: **February 9, 2017**
  “Quiet period”† starts January 9, 2017
- 2017 first-quarter results: **May 10, 2017**
  “Quiet period”† starts April 10, 2017
- General Meeting of Shareholders: **May 31, 2017**

† Period of time when all communication is suspended in the run-up to publication of results.
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 with enhanced 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 World, Vigeo Euronext Eurozone 120-Europe 120-France 20 and World 120, and Ethibel Sustainability Index Excellence. (ISIN code 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

**PRESS RELEASE**

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