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>October 31, 2017</td>
<td>266,774,937</td>
<td>Theoretical number of voting rights: 266,774,937</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 266,723,809</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, 2017  | 266,769,301 |
| Exercise of stock options                        | 5,636 |
| Total number of shares as at October 31, 2017    | 266,774,937 |

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KEY FINANCIAL DATES:

- 2017 annual results: **February 8, 2018**
  “Quiet period¹” starts January 9, 2018

- 2018 first-quarter results: **May 3, 2018**
  “Quiet period¹” starts April 3, 2018

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

¹ All communication 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, Europe 120 and France 20, 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.

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http://www.legrand.com/EN/eliot-program_13238.html