

Limoges, April 20, 2018

**Total number of shares and voting rights**

Date	Total number of shares composing the share capital	Total number of voting rights
April 11, 2018*	267,261,018	Theoretical number of voting rights: 267,261,018 Number of exercisable voting rights**: 267,176,890

(\*) *Publication date in the French Journal of Mandatory Statutory Notices (BALO) of the prior notice convening the Annual General Meeting*

(\*\*) *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, 2017	266,805,751
Exercise of stock options	19,302
Total number of shares as at January 31, 2018	266,825,053
Exercise of stock options	350,507
Total number of shares as at February 28, 2018	267,175,560
Exercise of stock options	79,738
Total number of shares as at March 31, 2018	267,255,298
Exercise of stock options	5,720
Total number of shares as at April 11, 2018	267,261,018

\* \* \*

**KEY FINANCIAL DATES:**

- 2018 first-quarter results: **May 3, 2018**  
"Quiet period<sup>1</sup>" starts April 3, 2018
- General Meeting of Shareholders: **May 30, 2018**
- Ex-dividend date: **June 1, 2018**
- Dividend payment: **June 5, 2018**
- 2018 first-half results: **July 31, 2018**  
"Quiet period<sup>1</sup>" starts July 1, 2018

<sup>1</sup> 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 €5.5 billion in 2017. The company is listed on Euronext Paris and is notably a component stock of the CAC 40 index.*

*(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>, sub-section "Eliot program"

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