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>April 11, 2018*</td>
<td>267,261,018</td>
<td>Theoretical number of voting rights: 267,261,018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights**: 267,176,890</td>
</tr>
</tbody>
</table>

(*) 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!” 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!” starts July 1, 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 €5.5 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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