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>May 31, 2018</td>
<td>267,354,141</td>
<td>Theoretical number of voting rights: 267,354,141</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 267,314,098</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 March 31, 2018: 267,255,298
- Exercise of stock options: 17,316
- Total number of shares as at April 30, 2018: 267,272,614
- Exercise of stock options: 81,527
- Total number of shares as at May 31, 2018: 267,354,141

KEY FINANCIAL DATES:

- 2018 first-half results: July 31, 2018
  “Quiet period!” starts July 1, 2018
- 2018 nine-month results: November 8, 2018
  “Quiet period!” starts October 8, 2018

1 Period of time when all communication is suspended in the run-up to publication of results.
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.

www.legrand.com/en/group/eliot-legrands-connected-objects-program

*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