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>December 31, 2018</td>
<td>267,495,149</td>
<td>Theoretical number of voting rights: 267,495,149</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 266,589,802</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, 2018 | 267,471,813 |
| Exercise of stock options                      | 6,961       |
| Total number of shares as at October 31, 2018  | 267,478,774 |
| Exercise of stock options                      | 5,076       |
| Total number of shares as at November 30, 2018  | 267,483,850 |
| Exercise of stock options                      | 11,299      |
| Total number of shares as at December 31, 2018  | 267,495,149 |

***

KEY FINANCIAL DATES:

- 2018 annual results: **February 14, 2019**
  “Quiet period!” starts January 15, 2019
- 2019 first-quarter results: **May 2, 2019**
  “Quiet period!” starts April 2, 2019
- General Meeting of Shareholders: **May 29, 2019**

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

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

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