

Limoges, April 16, 2019

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
April 10, 2019*	267,087,702	Theoretical number of voting rights: 267,087,702 Number of exercisable voting rights**: 266,974,135

(*) 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, 2018	267,495,149
Exercise of stock options	10,318
Total number of shares as at January 31, 2019	267,505,467
Exercise of stock options	66,186
Cancellation of own shares	550,000
Total number of shares as at February 28, 2019	267,021,653
Exercise of stock options	47,935
Total number of shares as at March 31, 2019	267,069,588
Exercise of stock options	18,114
Total number of shares as at April 10, 2019	267,087,702

* * *

KEY FINANCIAL DATES:

- 2019 first-quarter results: **May 2, 2019**
"Quiet period¹" starts April 2, 2019
- General Meeting of Shareholders: **May 29, 2019**
- Ex-dividend date: **June 3, 2019**
- Dividend payment: **June 5, 2019**
- Investor Day: **June 12, 2019**
- 2019 first-half results: **July 30, 2019**
"Quiet period¹" starts June 30, 2019

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 close to €6 billion in 2018. The company is listed on Euronext Paris and is notably a component stock of the CAC 40 index.*

(code ISIN FR0010307819)

<https://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.*

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

Investor relations

Legrand

François Poisson

Tel: +33 (0)1 49 72 53 53

francois.poisson@legrand.fr

Press relations

Publicis Consultants

Vilizara Lazarova

Tel: +33 (0)1 44 82 46 34

Mob: +33 (0)6 26 72 57 14

vilizara.lazarova@consultants.publicis.fr