### 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>
</table>
| April 30, 2019  | 267,106,661                                       | Theoretical number of voting rights: 267,106,661  
|                 |                                                   | Number of exercisable voting rights*: 267,073,094 |

(*) 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Total number of shares as at March 31, 2019</th>
<th>Total number of shares as at April 30, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exercise of stock options</td>
<td>267,069,588</td>
<td>267,106,661</td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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**KEY FINANCIAL DATES:**

- 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 period!" starts June 30, 2019
- 2019 nine-month results: **November 7, 2019**
  "Quiet period!" starts October 8, 2019

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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 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

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