CORRECTING AND REPLACING THE PRESS RELEASE DATED JULY 5, 2019

Limoges, July 23, 2019

This press release replaces the one published on July 5, 2019 at 6 PM: the number of exercisable voting rights has been corrected to take into account the performance shares delivered in June 2019.

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>June 30, 2019</td>
<td>267,168,828</td>
<td>Theoretical number of voting rights: 267,168,828</td>
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<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 266,873,535</td>
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</tbody>
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(*) 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, 2019 | 267,069,588 |
| Exercise of stock options | 37,073 |
| Total number of shares as at April 30, 2019 | 267,106,661 |
| Exercise of stock options | 45,929 |
| Total number of shares as at May 31, 2019 | 267,152,590 |
| Exercise of stock options | 16,238 |
| Total number of shares as at June 30, 2019 | 267,168,828 |

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KEY FINANCIAL DATES:

- 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)
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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