**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>March 31, 2019</td>
<td>267,069,588</td>
<td>Theoretical number of voting rights: 267,069,588 Number of exercisable voting rights*: 266,905,460</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:

<table>
<thead>
<tr>
<th>Event</th>
<th>Total number of shares as at December 31, 2018</th>
<th>Total number of shares as at January 31, 2019</th>
<th>Total number of shares as at February 28, 2019</th>
<th>Total number of shares as at March 31, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares as at December 31, 2018</td>
<td>267,495,149</td>
<td>267,505,467</td>
<td>267,021,653</td>
<td>267,069,588</td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td>10,318</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cancellation of own shares</td>
<td></td>
<td>550,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td></td>
<td>66,186</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Exercise of stock options</td>
<td></td>
<td>47,935</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**KEY FINANCIAL DATES:**

- 2019 first-quarter results: **May 2, 2019**
  "Quiet period!" 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 period!" starts June 30, 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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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