**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>January 31, 2020</td>
<td>267,348,222</td>
<td>Theoretical number of voting rights: 267,348,222</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of exercisable voting rights*: 267,031,911</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:

| Date                                | Total number of shares as at | Exercise of stock options | Total number of shares as at | Exercise of stock options | Total number of shares as at | Exercise of stock options | Total number of shares as at | Exercise of stock options | Total number of shares as at | Exercise of stock options |
|-------------------------------------|------------------------------|----------------------------|------------------------------|----------------------------|------------------------------|----------------------------|------------------------------|----------------------------|------------------------------|----------------------------|----------------------------|
| September 30, 2019                 | 267,207,131                  | 24,423                     | 267,231,554                  | 28,732                     | 267,260,286                  | 15,842                     | 267,276,128                  | 72,094                     | 267,348,222                  | 24,423                     |

**KEY FINANCIAL DATES:**

- 2019 annual results: **February 13, 2020**
  “Quiet period” starts January 14, 2020
- 2020 first-quarter results: **May 7, 2020**
  “Quiet period” starts April 7, 2020
- General Meeting of Shareholders: **May 27, 2020**

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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.legrandgroup.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.

https://www.legrandgroup.com/en/group/eliot-legrands-connected-objects-program

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