

Total number of shares and voting rights

Legrand informs its shareholders that as at March 31, 2009, its share capital is divided into 263,092,513 shares for 423,257,593 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 January 31, 2009 | 262,815,128 |
| Exercise of stock options | 82,113 |
| Total number of shares as at February 28, 2009 | 262,897,241 |
| Exercise of stock options | 195,272 |
| Total number of shares as at March 31, 2009 | 263,092,513 |

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Key dates

- 2009 first-quarter results: **May 6, 2009**
- General Meeting of Shareholders: **May 26, 2009**
- 2009 first-half results: **July 29, 2009**

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and work. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Legrand employed 34,800 people around the globe and reported sales of €4.2 billion in 2008. The company is listed on Euronext and is a component stock of indexes including the SBF120, FTSE4Good and MSCI World (ISIN code FR0010307819). www.legrandelectric.com.

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