

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
August 31, 2012	263,829,427	Theoretical number of voting rights: 288,424,628 Number of exercisable voting rights*: 288,183,544

(*) 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 June 30, 2012	263,675,927
Exercise of stock options	48,484
Total number of shares as at July 31, 2012	263,724,411
Exercise of stock options	105,016
Total number of shares as at August 31, 2012	263,829,427

* * *

Key financial dates

- 2012 nine-months results: **November 8, 2012**
- 2012 annual results: **February 14, 2013**

ABOUT LEGRAND

Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for customers worldwide. Innovation for a steady flow of new products with high added value and acquisition are prime vectors for growth. Legrand reported sales of over €4.2 billion in 2011. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819. www.legrand.com)

Investor Relations:

Legrand
François Poisson
Tel: +33 (0)1 49 72 53 53
Fax: +33 (0)1 43 60 54 92
E-mail: 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
E-mail: vilizara.lazarova@consultants.publicis.fr