

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
March 29, 2013	264,862,528	Theoretical number of voting rights: 287,780,834 Number of exercisable voting rights*: 287,611,098

(*) 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 December 31, 2012	264,374,875
Exercise of stock options	114,549
Total number of shares as at January 31, 2013	264,489,424
Exercise of stock options	105,668
Total number of shares as at February 28, 2013	264,595,092
Exercise of stock options	267,436
Total number of shares as at March 29, 2013	264,862,528

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Key financial dates

- 2013 first-quarter results: **May 7, 2013**
- General meeting of shareholders: **May 24, 2013**
- Ex-dividend date: **May 29, 2013**
- Dividend payment: **June 3, 2013**
- 2013 first-half results: **August 1, 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 acquisitions are prime vectors for growth. Legrand reported sales of close to €4.5 billion in 2012. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC 40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819).

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