

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
April 30, 2014	266,632,509	Theoretical number of voting rights: 278,458,580 Number of exercisable voting rights*: 278,377,793

(*) 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 March 31, 2014	266,492,674
Exercise of stock options	139,835
Total number of shares as at April 30, 2014	266,632,509

* * *

Key financial dates

- General Meeting of Shareholders: **May 27, 2014**
- Ex-dividend date: **May 29, 2014**
- Dividend payment date: **June 3, 2014**
- 2014 first-half results: **July 31, 2014**
- 2014 nine-month results: **November 6, 2014**

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. The company's prime vectors for growth are innovation—generating a steady flow of new products with high added value—and acquisitions. Legrand reported sales of close to €4.5 billion in 2013. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating and DJSI (ISIN code FR0010307819). www.legrand.com

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