

**Total number of shares and voting rights**

Date	Total number of shares composing the share capital	Total number of voting rights
January 31, 2016	266,934,221	Theoretical number of voting rights: 266,934,221 Number of exercisable voting rights*: 266,741,776

(\*) 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 September 30, 2015	266,859,288
Exercise of stock options	14,152
Total number of shares as at October 31, 2015	266,873,440
Exercise of stock options	34,881
Total number of shares as at November 30, 2015	266,908,321
Exercise of stock options	22,281
Total number of shares as at December 31, 2015	266,930,602
Exercise of stock options	3,619
Total number of shares as at January 31, 2016	266,934,221

\* \* \*

**Key financial dates**

- 2015 full-year results: **February 11, 2016**
- 2016 first-quarter results: **May 4, 2016**
- General Meeting of Shareholders: **May 27, 2016**

**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 a nearly 10-year CSR (Corporate Social Responsibility) approach that involves all employees, Legrand is pursuing its strategy of profitable and sustainable growth driven by innovation, with a steady flow of new offerings—including Eliot\* connected products that enhance value in use—and acquisitions. Legrand reported sales of €4.5 billion in 2014. The company is listed on Euronext Paris and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating and DJSI (ISIN code FR0010307819).*

[www.legrand.com](http://www.legrand.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, the Eliot program aims to develop connected and interoperable solutions that deliver lasting benefits to private individual users and professionals.*

[http://www.legrand.com/EN/eliot-program\\_13238.html](http://www.legrand.com/EN/eliot-program_13238.html)

PRESS RELEASE

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