

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
October 31, 2016	267,184,349	Theoretical number of voting rights: 267,184,349 Number of exercisable voting rights*: 266,070,654

(*) 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, 2016	267,066,225
Exercise of stock options	9,073
Total number of shares as at July 31, 2016	267,075,298
Exercise of stock options	83,899
Total number of shares as at August 31, 2016	267,159,197
Exercise of stock options	14,866
Total number of shares as at September 30, 2016	267,174,063
Exercise of stock options	10,286
Total number of shares as at October 31, 2016	267,184,349

* * *

Key financial dates

- 2016 nine-month results: **November 10, 2016**
- 2016 annual results: **February 9, 2017**
- General Meeting of Shareholders: **May 31, 2017**

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 more than €4.8 billion in 2015. The company is listed on Euronext Paris and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating, DJSI, Vigeo Euronext Eurozone 120 and Europe 120 and Ethibel Sustainability Index Excellence. (ISIN code FR0010307819) <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, Eliot 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

Investor relations

Legrand
François Poisson
Tel: +33 (1) 49 72 53 53

francois.poisson@legrand.fr

Press Relations

Publicis Consultants
Robert Amady/Vilizara Lazarova
Tel: +33 (0)1 44 82 46 31 / +33 (0)1 44 82 46 34
Mob: +33 (0)6 72 63 08 91 / +33 (0)6 26 72 57 14
robert.amady@consultants.publicis.fr
vilizara.lazarova@consultants.publicis.fr