

Total number of shares and voting rights

Legrand informs its shareholders that as at April 30, 2008, its share capital is divided into 262,176,125 shares for 360,829,100 voting rights.

The variation of the total number of shares since December 31, 2007 is reminded below:

Total number of shares as at December 31, 2007	270,975,739
Exercise of stock options (February 2008)	156,381
Cancellation of own shares	9,138,395
Exercise of stock options (March 2008)	336,282
Exercise of stock options (April 2008)	2,499

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Key dates

- General Meeting of Shareholders: May 22, 2008
- First-half 2008 results: July 30, 2008

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and works. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Backed by sound business and financial structures, Legrand is actively expanding its presence in fast-growing geographical zones and market segments that include lighting controls, energy savings and home automation, through a sustained stream of targeted, self-financed acquisitions and other initiatives. In 2007 Legrand employed 35,000 people around the globe and reported sales of €4.1 billion, including 25% in emerging markets. The company is listed on Euronext Paris and is a component stock of indexes including the SBF120, FTSE4Good and MSCI World (ISIN code FR0010307819). www.legrandelectric.com

Financial Communication:

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 Contact:

Publicis Consultants
Raphaëlle Rico
Tel: +33 (0)1 44 43 73 11
Fax: +33 (0)1 44 43 75 65
E-mail: raphaelle.rico@consultants.publicis.fr