

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
January 31, 2012	263,389,609	Theoretical number of voting rights: 304,554,536 Number of exercisable voting rights*: 304,026,500

(* 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, 2011	263,388,995
Exercise of stock options	614
Total number of shares as at January 31, 2012	263,389,609

* * *

Key financial dates

- 2012 first quarter results: **May 4, 2012**
- General Meeting of Shareholders: **May 25, 2012**
- 2012 first-half results: **July 27, 2012**

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 acquisition are prime vectors for growth. Legrand reported sales of over €4.2 billion in 2011. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819. www.legrand.com)

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