

## Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
July 31, 2014	266,140,010	Theoretical number of voting rights: 280,401,945 Number of exercisable voting rights*: 279,683,139

(\* ) 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, 2014	266,099,000
Exercise of stock options	41,010
Total number of shares as at July 31, 2014	266,140,010

\* \* \*

### Key financial dates

- 2014 nine-month results: **November 6, 2014**
- 2014 annual results: **February 12, 2015**
- General Meeting of Shareholders: **May 29, 2015**

### 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](http://www.legrand.com)*

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