

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
April 6, 2016*	266,974,611	Theoretical number of voting rights: 266,974,611 Number of exercisable voting rights**: 266,814,482

(*) Publication date in the French Journal of Mandatory Statutory Notices (BALO) of the prior notice convening the Annual General Meeting

(**) 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, 2015	266,930,602
Exercise of stock options	3,619
Total number of shares as at January 31, 2016	266,934,221
Exercise of stock options	5,226
Total number of shares as at February 29, 2016	266,939,447
Exercise of stock options	31,547
Total number of shares as at March 31, 2016	266,970,994
Exercise of stock options	3,617
Total number of shares as at April 6, 2016	266,974,611

* * *

Key financial dates

- 2016 first-quarter results: **May 4, 2016**
- General Meeting of Shareholders: **May 27, 2016**
- Ex-dividend date: **May 31, 2016**
- Dividend payment: **June 2, 2016**
- 2016 first-half results: **August 1, 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 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

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