

**Total number of shares and voting rights**

Date	Total number of shares composing the share capital	Total number of voting rights
April 30, 2016	266,998,902	Theoretical number of voting rights: 266,998,902 Number of exercisable voting rights*: 266,901,773

(\*) 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 March 31, 2016	266,970,994
Exercise of stock options	27,908
Total number of shares as at April 30, 2016	266,998,902

\* \* \*

**Key financial dates**

- General Meeting of Shareholders: **May 27, 2016**
- Ex-dividend date: **May 31, 2016**
- Dividend payment: **June 2, 2016**
- Investor Day: **June 30, 2016**
- 2016 first-half results: **August 1, 2016**
- 2016 nine-month results: **November 10, 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>

**PRESS RELEASE**



*\*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](http://www.legrand.com/EN/eliot-program_13238.html)

**PRESS RELEASE**

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