

Total number of shares and voting rights

| Date | Total number of shares composing the share capital | Total number of voting rights |
|---------------|--|---|
| July 31, 2016 | 267,075,298 | Theoretical number of voting rights: 267,075,298 Number of exercisable voting rights*: 266,002,670 |

(*) 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, 2016 | 267,066,225 |
| Exercise of stock options | 9,073 |
| Total number of shares as at July 31, 2016 | 267,075,298 |

Key financial dates

- 2016 nine-month results: **November 10, 2016**
- 2016 annual results: **February 9, 2017**
- General Meeting of Shareholders: **May 31, 2017**

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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