

Total number of shares and voting rights

Legrand informs its shareholders that as at May 31, 2009, its share capital is divided into 263,096,679 shares for 423,261,666 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, 2009	263,092,513
Exercise of stock options	4,166
Total number of shares as at April 30, 2009	263,096,679
Exercise of stock options	-
Total number of shares as at May 31, 2009	263,096,679

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Key dates

- 2009 first-half results: **July 29, 2009**
- 2009 nine-month results: **November 5, 2009**

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and work. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Legrand reported sales of €4.2 billion in 2008. The company is listed on Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World and ASPI (ISIN code FR0010307819). www.legrandelectric.com.

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