

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
August 31, 2010	263,159,300	Theoretical number of voting rights: 393,140,416 Number of exercisable voting rights*: 392,289,781

* 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, 2010	263,154,595
Exercise of stock options	6,751
Total number of shares as at July 30, 2010	263,161,346
Correction - Exercise of stock options on July 2010	-2,046
Total number of shares as at August 31, 2010	263,159,300

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Key dates

- 2010 nine-month results: **November 4, 2010**
- 2010 annual results: **February 10, 2011**

ABOUT LEGRAND

Legrand Group: 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 suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Legrand reported sales of €3.6 billion in 2009. 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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