

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
February 28, 2011	263,162,921	Theoretical number of voting rights: 369,369,111 Number of exercisable voting rights*: 368,581,926

(*) 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, 2010	263,161,346
Exercise of stock options	-
Total number of shares as at January 31, 2011	263,161,346
Exercise of stock options	1,575
Total number of shares as at February 28, 2011	263,162,921

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Key dates

- 2011 first-quarter results: **May 5, 2011**
- General Meeting of Shareholders: **May 26, 2011**
- 2011 first-half results: **July 28, 2011**

ABOUT LEGRAND

Legrand is the 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 customers worldwide. Innovation for a steady flow of new products with high added value and acquisition are prime vectors for growth. Legrand reported sales of €3.9 billion in 2010. The company is listed on NYSE Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrandgroup.com

Investor Relations:

Legrand
François Poisson
Tel: +33 (0)1 49 72 53 53
Fax: +33 (0)1 43 60 54 92
E-mail: francois.poisson@legrand.fr

Press relations:

Publicis Consultants
Vilizara Lazarova
Tel: +33 (0)1 57 32 86 46
Fax: +33 (0)1 57 32 85 26
E-mail: vilizara.lazarova@consultants.publicis.fr