

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
November 30, 2016	267,242,278	Theoretical number of voting rights: 267,242,278 Number of exercisable voting rights*: 266,142,150

(*) 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 October 31, 2016	267,184,349
Exercise of stock options	57,929
Total number of shares as at November 30, 2016	267,242,278

Key financial dates

- 2016 annual results: **February 9, 2017**
"Quiet period"¹ starts January 9, 2017
- 2017 first-quarter results: **May 10, 2017**
"Quiet period"¹ starts April 10, 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 with enhanced 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 World, Vigeo Euronext Eurozone 120-Europe 120-France 20 and World 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

Investor relations

Legrand
François Poisson
Tel: +33 (1) 49 72 53 53

francois.poisson@legrand.fr

Press Relations

Publicis Consultants
Robert Amady/Vilizara Lazarova
Tel: +33 (0)1 44 82 46 31 / +33 (0)1 44 82 46 34
Mob: +33 (0)6 72 63 08 91 / +33 (0)6 26 72 57 14

robert.amady@consultants.publicis.fr
vilizara.lazarova@consultants.publicis.fr

¹ Period of time when all communication is suspended in the run-up to publication of results.