

Limoges, July 6, 2018

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|---|
| Total number of shares and voting rights |
|---|

| Date | Total number of shares composing the share capital | Total number of voting rights |
|---------------|--|---|
| June 30, 2018 | 267,356,408 | Theoretical number of voting rights: 267,356,408 Number of exercisable voting rights*: 266,711,280 |

(*) 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:

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|---|-------------|
| Total number of shares as at March 31, 2018 | 267,255,298 |
| Exercise of stock options | 17,316 |
| Total number of shares as at April 30, 2018 | 267,272,614 |
| Exercise of stock options | 81,527 |
| Total number of shares as at May 31, 2018 | 267,354,141 |
| Exercise of stock options | 2,267 |
| Total number of shares as at June 30, 2018 | 267,356,408 |

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KEY FINANCIAL DATES:

- 2018 first-half results: **July 31, 2018**
"Quiet period¹" starts July 1, 2018
- 2018 nine-month results: **November 8, 2018**
"Quiet period¹" starts October 8, 2018

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

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 an approach that involves all teams and stakeholders, Legrand is pursuing its strategy of profitable and sustainable growth driven by acquisitions and innovation, with a steady flow of new offerings—including Eliot connected products with enhanced value in use. Legrand reported sales of more than €5.5 billion in 2017. The company is listed on Euronext Paris and is notably a component stock of the CAC 40 index.*

(code ISIN 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.*

www.legrand.com/en/group/eliot-legrands-connected-objects-program

Investor relations

Legrand

François Poisson

Tel: +33 (0)1 49 72 53 53

francois.poisson@legrand.fr

Press relations

Publicis Consultants

Vilizara Lazarova

Tel: +33 (0)1 44 82 46 34

Mob: +33 (0)6 26 72 57 14

vilizara.lazarova@consultants.publicis.fr

Eloi Perrin

Tel: +33 (0)1 44 82 46 36

Mob: +33 (0)6 81 77 76 43

eloi.perrin@consultants.publicis.fr