

Limoges, May 19, 2021

**Combined General Meeting of Shareholders to be held by Legrand SA (the “Company”)
on May 26, 2021**

Officers of the Combined General Meeting of Shareholders in closed session

Given the extension of the state of public health emergency and the measures taken by the authorities to address the Covid-19 pandemic, the Company's shareholders have been informed that the Combined (Ordinary and Extraordinary) General Meeting of Shareholders will be held on May 26 in closed session.

Pursuant to Article 8 of Decree No. 2020-418 of April 10, 2020 (as amended by Decree No. 2020-1614 of December 18, 2020), Benoît Coquart, Chief Executive Officer, having been delegated authority to do so by the Board of Directors, has appointed two scrutineers from among the ten shareholders holding the largest number of voting rights as known to the Company as of the date of the notice of meeting, who have agreed to perform this duty. Olivier Bazil and Gilles Schnepp were chosen as the scrutineers.

Angeles Garcia-Poveda will chair the General Meeting in her capacity as Chairwoman of the Board of Directors.

Emmanuelle Levine, Secretary of the Board of Directors, will serve as Secretary to the officers of the General Meeting.



KEY FINANCIAL DATES:

- General Meeting of Shareholders (in closed session): **May 26, 2021**
- Ex-dividend date: **May 28, 2021**
- Dividend payment: **June 1, 2021**
- 2021 first-half results: **July 30, 2021**
“Quiet period¹” starts June 30, 2021
- Capital Markets Day: **September 22, 2021**
- 2021 nine-month results: **November 4, 2021**
“Quiet period¹” starts October 5, 2021

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. The Group harnesses technological and societal trends with lasting impacts on buildings with the purpose of improving life by transforming the spaces where people live, work and meet with electrical, digital infrastructures and connected solutions that are simple, innovative and sustainable. 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 €6.1 billion in 2020. The company is listed on Euronext Paris and is notably a component stock of the CAC 40 and CAC 40 ESG indexes (code ISIN FR0010307819).*

<https://www.legrandgroup.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.*

<https://www.legrandgroup.com/en/group/eliot-legrands-connected-objects-program>

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