

9.2.1.1 Current financial delegations of authority and financial authorizations

At the date of this Universal Registration Document, the Company's board of Directors held the following financial authorizations granted by shareholders in General Meetings.

| Authorizations and delegation of authority granted by Shareholders' Meeting | Duration of the delegation of authority Expiry date | Terms and conditions of the delegation of authority | Use of the delegation of authority during the 2021 financial year |
|--|--|---|---|
| Shareholders' Meeting of May 27, 2020 | | | |
| Issuances of shares or complex securities, with preferred subscription rights maintained (resolution 22) | 26 months July 27, 2022 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €200 million (this amount is to be included in the overall nominal limit of €200 million for capital increases through the issuance of shares or securities convertible to equities (the "Overall Capital Increase Limit"). Overall nominal amount of bonds and other debt securities that may be issued pursuant to this delegation of authority: may not exceed €2 billion (this amount is to be included in the overall nominal limit for debt securities of €2 billion (the "Overall Debt Securities Limit"). | Nil |
| Issuances, by public offering other than those referred to in article L.411-2, 1° of the French Monetary and Financial Code, of shares or complex securities, without preferred subscription rights (resolution 23) | 26 months July 27, 2022 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €100 million (this amount is to be included in the nominal limit of €100 million set by resolution 20 and in the Overall Capital Increase Limit). Total nominal amount of debt securities (including bonds) issued pursuant to this delegation of authority: may not exceed €1 billion (this amount is to be included in the limit of €1 billion set by resolution 24 and in the Overall Debt Securities Limit). | Nil |
| Issuances, by public offering referred to in article L.411-2, 1 of the French Monetary and Financial Code (ex-private placement), of shares or complex securities, without preferred subscription rights (resolution 24) | 26 months July 27, 2022 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €100 million and the legal limit <i>i.e.</i> 20% of the Company's share capital (this nominal amount is to be included in the nominal limit of €100 million set by resolution 23 and in the Overall Capital Increase Limit). Total nominal amount of debt securities (including bonds) issued pursuant to this delegation of authority: may not exceed €1 billion (this total nominal amount is included in the limit of €1 billion set by resolution 23 and in the Overall Debt Securities Limit). | Nil |
| Increase in the amount of issuances made with or without preferred subscription rights in the event of excess demand (resolution 25) | 26 months July 27, 2022 | Deadline: within thirty days of the closing date for subscriptions. Limit: 15% of initial issue. Price: same price as that determined for the initial offering. Compliance with the upper limits applicable to each type of issue decided pursuant to resolutions 22, 23 or 24. | Nil |
| Capital increase through incorporation of reserves, earnings, premiums or other items (resolution 26) | 26 months July 27, 2022 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €100 million, being noted that this limit is independent of any of the other limits on issuance of shares and other securities pursuant to delegation of authorities or authorizations granted by the Shareholders' Meeting of May 27, 2020. | Nil |
| Issuances of shares or complex securities for members of the Company or Group savings plan, without preferred subscription rights (resolution 27) | 26 months July 27, 2022 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €25 million (this amount is to be included in the nominal limit of €100 million set by resolutions 23 and 24 and in the Overall Capital Increase Limit). | Nil |
| Issuances of shares or complex securities as consideration for contributions in-kind to the Company without preferred subscription rights (resolution 28) | 26 months July 27, 2022 | 5% of the share capital at the issuance date. Total nominal amount of capital increases pursuant to this delegation of authority: included in the nominal limit of €100 million set by resolutions 23 and 24 and in the Overall Capital Increase Limit. Total nominal amount of the debt securities issued pursuant to this delegation of authority: may not exceed €1 billion (this total nominal amount is included in the limit of €1 billion set by resolutions 23 and 24 and in the Overall Debt Securities Limit). | Nil |
| Shareholders General Meeting of May 26, 2021 | | | |
| Authorization to allow the Company to trade its own shares (resolution 13) | 18 months November 26, 2022 | Limit: 10 % of the share capital on May 26, 2021 Maximum amount allocated: €1 billion Maximum purchase price per share: €120 | €126,969,642 |
| Authorization to reduce the share capital by cancellation of shares (resolution 14) | 18 Months November 26, 2022 | Limit: 10 % of the share capital on May 26, 2021 | Nil* |
| Authorization to grant existing shares or shares to be issued free of charge to employees and/or corporate officers (resolution 17) | 38 months July 26, 2024 | Limit: 1.5% of the share capital at the date of the allocation decision | 491,477 shares |

* Cancellation of 630,000 shares by decision of the Board of Directors of February 9, 2022.

9.2.1.2 Financial delegations of authority and financial authorizations submitted to the Shareholders' Meeting to be held on May 25, 2022

It is proposed to the shareholders to renew the following financial authorizations and delegations of authority during the Shareholders' Meeting to be held on May 25, 2022 (see the draft resolutions on the Company's website <https://legrandgroup.com/en>, in the section "INVESTORS AND SHAREHOLDERS / Shareholders' meetings / 2022 General Meeting"):

| Authorization/delegation of authority | Duration and expiry date | Terms and conditions of the delegation of authority/Maximum nominal amount |
|--|--------------------------------|---|
| Authorization to allow the Company to trade its own shares (resolution 16) | 18 months November 25, 2023 | Limit: 10% of the share capital on May 25, 2022 Maximum amount allocated: €1,000 million Maximum purchase price per share: €120 |
| Authorization to reduce the share capital by cancellation of shares (resolution 17) | 18 months November 25, 2023 | Limit: 10% of the share capital on May 25, 2022 |
| Issuances of shares or complex securities, with preferred subscription rights maintained (resolution 18) | 26 months July 25, 2024 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €200 million (this amount is to be included in the overall nominal limit for capital increases through the issuance of shares or securities convertible to equity of €200 million (the "Overall Capital Increase Limit"). Overall nominal amount of bonds and other debt securities that may be issued pursuant to this delegation of authority: may not exceed €2 billion (this amount is to be included in the overall nominal limit for debt securities of €2 billion (the "Overall Debt Securities Limit"). |
| Issuances, by public offering other than those referred to in article L.411-2, 1°, of shares or complex securities, without preferred subscription rights (resolution 19) | 26 months July 25, 2024 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €100 million (this nominal amount is included in the nominal limit of €100 million set by resolution 20 and in the Overall Capital Increase Limit). Total nominal amount of debt securities (including bonds) issued pursuant to this delegation of authority: may not exceed €1 billion (this amount is included in the limit of €1 billion set by resolution 20 and in the Overall Debt Securities Limit). |
| Issuances, by public offering referred to in article L.411-2, 1 of the French Monetary and Financial Code (ex-private placement), of shares or complex securities, without preferred subscription rights (resolution 20) | 26 months July 25, 2024 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €100 million (this nominal amount is to be included in the nominal limit of €100 million set by resolution 19 and in the Overall Capital Increase Limit). Total nominal amount of debt securities (including bonds) issued pursuant to this delegation of authority: may not exceed €1 billion (this total nominal amount is included in the limit of €1 billion set by resolution 19 and in the Overall Debt Securities Limit). |
| Increase in the amount of issuances made with or without preferred subscription rights in the event of excess demand (resolution 21) | 26 months July 25, 2024 | Deadline: in accordance with law and regulations applicable on the issuance's date of (i.e. within thirty days from the closing date for subscriptions). Limit: in accordance with law and regulations applicable on the issuance's date (i.e. 15% of initial issuance and at the same price as at that retained for the initial issuance). |
| Capital increase through incorporation of reserves, earnings, premiums or other items (resolution 22) | 26 months July 25, 2024 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €100 million, it being noted that this limit is independent of any of the other limits on issuance of shares and other securities pursuant to authorities or authorizations granted by the Shareholders' General Meeting of May 25, 2022. |
| Issuances of shares or complex securities for members of the Company or Group employee saving plans, without preferred subscription rights (resolution 23) | 26 months July 25, 2024 | Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €25 million (this amount is included in the nominal limit of €100 million set by resolutions 19 and 20 and in the Overall Capital Increase Limit). |
| Issuances of shares or complex securities as consideration for contributions in-kind to the Company without preferred subscription rights (resolution 24) | 26 months July 25, 2024 | 5% of the share capital at the issuance date. Total nominal amount of capital increases pursuant to this delegation of authority: included in the nominal limit of €100 million set by resolutions 19 and 20 and in the Overall Capital Increase Limit. Total nominal amount of debt securities issued pursuant to this delegation of authority: 5% of the share capital at the date of issue (this amount is included in the limit of €1 billion set by resolutions 19 and in the Overall Debt Securities Limit). |