

Total number of shares and voting rights

Legrand informs its shareholders that as at December 31, 2008, its share capital is divided into 262,815,128 shares for 422,978,591 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 September 30, 2008	262,815,128
Exercise of stock options	-
Total number of shares as at October 31, 2008	262,815,128
Exercise of stock options	-
Total number of shares as at November 30, 2008	262,815,128
Exercise of stock options	-
Total number of shares as at December 31, 2008	262,815,128

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Key dates

- 2008 full-year results: **February 11, 2009**
- 2009 first-quarter results: **May 6, 2009**
- General Meeting of Shareholders: **May 26, 2009**

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and work. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Backed by sound business and financial structures, Legrand is actively expanding its presence in fast-growing geographical zones and market segments that include lighting controls, energy savings and home automation. Legrand employed about 35,000 people around the globe and reported sales of €4.1 billion in 2007. The company is listed on the Euronext Paris market and is a component stock of indexes including the SBF120, FTSE4Good and MSCI World (ISIN code FR0010307819). www.legrandelectric.com

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