

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
June 30, 2011	263,381,645	Theoretical number of voting rights: 329,829,012 Number of exercisable voting rights*: 329,296,201

(*) 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 March 31, 2011	263,283,556
Exercise of stock options	-
Total number of shares as at April 30, 2011	263,283,556
Exercise of stock options	75,707
Total number of shares as at May 31, 2011	263,359,263
Exercise of stock options	22,382
Total number of shares as at June 30, 2011	263,381,645

* * *

Key dates

- 2011 first-half results: **July 28, 2011**
- 2011 nine-months results: **November 4, 2011**

ABOUT LEGRAND

Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for customers worldwide. Innovation for a steady flow of new products with high added value and acquisition are prime vectors for growth. Legrand reported sales of €3.9 billion in 2010. The company is listed on NYSE Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrandgroup.com

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