

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
July 28, 2011	263,384,101	Theoretical number of voting rights: 329,829,500 Number of exercisable voting rights*: 329,265,689

(*) 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 June 30, 2011	263,381,645
Exercise of stock options	2,456
Total number of shares as at July 28, 2011	263,384,101

* * *

Key financial dates

- 2011 nine-month results: **November 4, 2011**
- 2011 annual results: **February 9, 2012**

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 CAC Large 60, SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrand.com

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