

**Proposed appointment of two new independent directors  
to the Board of Directors**

The Legrand Board of Directors has decided, on the recommendation of the Nominating and Compensation Committee meeting on March 7, 2012, to submit to the General Meeting of shareholders to be held on May 25, 2012 a proposal for the appointment of two new independent directors, Ms Christel Bories and Ms Angeles Garcia-Poveda.

Following the appointment of Eliane Rouyer-Chevalier to Legrand's Board of Directors in 2011, the arrivals of Christel Bories and Angeles Garcia-Poveda, subject to the approval of these resolutions by shareholders at the next General Meeting, would raise the number of independent directors further, from three to five members, and increase the number of women on the Board from one to three.

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***Biographical notes***

**Christel Bories**

A graduate of HEC, Christel Bories began her career in 1986 as a strategy consultant with Booz-Allen & Hamilton before moving to Corporate Value Associates. She subsequently held several executive positions with Umicore, then Groupe Pechiney. Following Pechiney's integration into the Alcan Group, Ms. Bories was appointed Chairman and CEO of Alcan Packaging, then Chairman and CEO of Constellium (formerly Alcan Engineered Products), which she left in December 2011. Christel Bories is currently a director of Natixis. She is a French national.

**Angeles Garcia-Poveda**

Angeles Garcia-Poveda is office manager of the Paris office of Spencer Stuart and a member of the European leadership team. She specializes in the consumer goods sector and is also a member of the firm's Business & Professional Services, Private Equity and Marketing Officer practices. Before joining Spencer Stuart in 2008, she spent 14 years with The Boston Consulting Group (BCG). She worked as a consultant at BCG in Madrid and Paris from 1993 to 1997 before taking different recruiting roles in the firm at the local and international levels. As BCG global recruiting manager, she worked extensively on cross-border recruiting projects. Ms. Garcia-Poveda holds a master's degree from ICADE, a leading graduate school of management in Madrid. She also attended the Business Case Study Program at Harvard University. She is a Spanish national.

**Key financial dates**

- 2012 first-quarter results: **May 4, 2012**
- Annual General Meeting: **May 25, 2012**
- 2012 first-half results: **July 27, 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, regular launches of high added value products and acquisitions are all prime vectors for growth. Legrand reported sales of more than €4.2 billion in 2011. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC 40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819).*

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