

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
January 31, 2013	264,489,424	Theoretical number of voting rights: 287,360,671 Number of exercisable voting rights*: 287,251,587

(*) 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 September 30, 2012	263,964,846
Exercise of stock options	114,288
Total number of shares as at October 31, 2012	264,079,134
Exercise of stock options	111,923
Total number of shares as at November 30, 2012	264,191,057
Exercise of stock options	183,818
Total number of shares as at December 31, 2012	264,374,875
Exercise of stock options	114,549
Total number of shares as at January 31, 2013	264,489,424

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Key financial dates

- 2012 full-year results: **February 14, 2013**
- 2013 first-quarter results: **May 7, 2013**
- General meeting of shareholders: **May 24, 2013**

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 acquisitions are prime vectors for growth. Legrand reported sales of over €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). www.legrand.com

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