

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
August 31, 2013	265,414,790	Theoretical number of voting rights: 274,744,186 Number of exercisable voting rights*: 274,582,659

(*) 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, 2013	265,262,845
Exercise of stock options	64,454
Total number of shares as at July 31, 2013	265,327,299
Exercise of stock options	87,491
Total number of shares as at August 31, 2013	265,414,790

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Key financial dates

- 2013 nine-month results: **November 7, 2013**
- 2013 annual results: **February 13, 2014**
- General Meeting of Shareholders: **May 27, 2014**

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 close to €4.5 billion in 2012. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Euronext Vigeo Eurozone 120 and DJSI (ISIN code FR0010307819).

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