

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
October 31, 2015	266,873,440	Theoretical number of voting rights: 266,873,440 Number of exercisable voting rights*: 266,596,623

(* 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, 2015	266,859,288
Exercise of stock options	14,152
Total number of shares as at October 31, 2015	266,873,440

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Key financial dates

- 2015 full-year results: **February 11, 2016**
- 2016 first-quarter results: **May 4, 2016**
- General Meeting of Shareholders: **May 27, 2016**

ABOUT LEGRAND

Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for commercial, industrial and residential markets makes it a benchmark for customers worldwide. Drawing on a nearly 10-year CSR (Corporate Social Responsibility) approach that involves all employees, Legrand is pursuing its strategy of profitable and sustainable growth driven by innovation, with a steady flow of new offerings—including Eliot connected products that enhance value in use—and acquisitions. Legrand reported sales of €4.5 billion in 2014. The company is listed on Euronext Paris and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating and DJSI (ISIN code FR0010307819).*

www.legrand.com



**Eliot is a program launched in 2015 by Legrand to speed up deployment of the Internet of Things in its offering. A result of the group's innovation strategy, the Eliot program aims to develop connected and interoperable solutions that deliver lasting benefits to private individual users and professionals.*

http://www.legrand.com/EN/eliot-program_13238.html

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