

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and CA Cheuvreux on May 29, 2007, the following resources were listed in the liquidity account on December 31, 2010 (trading date):

- 192,500 shares
- €8,990,765.36

As a reminder, the liquidity account contained the following resources on June 30, 2010 (trading date):

- 170,000 shares
- €9,477,286.51

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Key dates

- 2010 annual results: **February 10, 2011**
- 2011 first-quarter results: **May 5, 2011**
- General Meeting of Shareholders: **May 26, 2011**

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 suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Legrand reported sales of €3.6 billion in 2009. The company is listed on NYSE Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrandgroup.com

Investor Relations:

Legrand
François Poisson
Tel: +33 (0)1 49 72 53 53
Fax: +33 (0)1 43 60 54 92
E-mail: francois.poisson@legrand.fr

Press relations:

Publicis Consultants
Vilizara Lazarova
Tel: +33 (0)1 57 32 86 46
Fax: +33 (0)1 57 32 85 26
E-mail: vilizara.lazarova@consultants.publicis.fr