

## Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
January 31, 2011	263,161,346	Theoretical number of voting rights: 369,358,565 Number of exercisable voting rights*: 368,561,859

\* 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 December 31, 2010	263,161,346
Exercise of stock options	-
Total number of shares as at January 31, 2011	263,161,346

\* \* \*

### Key dates

- 2011 first-quarter results: **May 5, 2011**
- General Meeting of Shareholders: **May 26, 2011**
- 2011 first-half results: **July 28, 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 customers worldwide. Innovation for a steady flow of new products with high added value and acquisition are prime vectors for growth. Legrand reported sales of €3.9 billion in 2010. 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](http://www.legrandgroup.com)*

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