

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
March 8, 2012	263,474,880	Theoretical number of voting rights: 292,153,098 Number of exercisable voting rights*: 291,233,062

(*) 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, 2011	263,388,995
Exercise of stock options	614
Total number of shares as at January 31, 2012	263,389,609
Exercise of stock options from February 1 st to March 8, 2012 included	85,271
Total number of shares as at March 8, 2012	263,474,880

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Key financial dates

- 2012 first quarter results: **May 4, 2012**
- General Meeting of Shareholders: **May 25, 2012**
- 2012 first-half results: **July 27, 2012**

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 over €4.2 billion in 2011. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819. www.legrand.com)

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