

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and Kepler Cheuvreux, the following resources were listed in the liquidity account on June 30, 2015 (trading date):

- 64,500 shares
- €16,440,463.53

As a reminder, the liquidity account contained the following resources on December 31, 2014 (trading date):

- 25,000 shares
- €17,710,766.64

* * *

Key financial dates

- 2015 first-half results: **July 30, 2015**
- 2015 nine-month results: **November 5, 2015**

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 €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

Investor Relations:

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

Press Relations:

Publicis Consultants
Robert Amady
Tel: +33 (0)1 44 82 46 31
Mob: +33 (0)6 72 63 08 91
robert.amady@consultants.publicis.fr