

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
February 28, 2015	266,636,950	Theoretical number of voting rights: 282,279,643 Number of exercisable voting rights*: 280,942,837

(*) 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, 2014	266,357,615
Exercise of stock options	94,303
Total number of shares as at January 31, 2015	266,451,918
Exercise of stock options	185,032
Total number of shares as at February 28, 2015	266,636,950

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Key financial dates

- 2015 first-quarter results: **May 7, 2015**
- General meeting of shareholders: **May 29, 2015**
- Ex-dividend date: **June 2, 2015**
- Dividend payment: **June 4, 2015**
- 2015 first-half results: **July 30, 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 NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating and DJSI (ISIN code FR0010307819). www.legrand.com

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