

Limoges, May 22, 2020

Legrand's Combined Ordinary and Extraordinary Meeting of Shareholders May 27, 2020

Officers of the meeting to be held behind closed doors

Given the public health situation arising from the Covid-19 pandemic and in accordance with French government order no. 2020-321 of March 25, 2020, Legrand's shareholders have been informed that the General Meeting of Shareholders of May 27 will take place behind closed doors.

Accordingly, in accordance with article 8 of French government decree no. 2020-418 of April 10, 2020, the company is informing shareholders that, pursuant to a delegation of authority by the Board of Directors, Chief Executive Officer Benoît Coquart has appointed Emmanuelle Levine, Chief Legal Officer, and Franck Lemery, Chief Financial Officer, as scrutineers.

Gilles Schnepf will chair the meeting in his capacity as Chairman of the Board of Directors.

Emmanuelle Levine will also act as secretary to the meeting.

In addition, the meeting will take place at 2bis rue Fallempin, 75015 Paris, and not at the Palais Brongniart as initially planned.



KEY FINANCIAL DATES:

- General Meeting of Shareholders (behind closed doors): **May 27, 2020**
- Ex-dividend date: **June 1, 2020**
- Dividend payment: **June 3, 2020**
- 2020 first-half results: **July 31, 2020**
Quiet period¹ starts July 1, 2020
- 2020 nine-month results: **November 5, 2020**
Quiet period¹ starts October 6, 2020

ABOUT LEGRAND

Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for commercial, industrial and residential markets makes it a benchmark for customers worldwide. Drawing on an approach that involves all teams and stakeholders, Legrand is pursuing its strategy of profitable and sustainable growth driven by acquisitions and innovation, with a steady flow of new offerings—including Eliot connected products with enhanced value in use. Legrand reported sales of over €6.6 billion in 2019. The company is listed on Euronext Paris and is notably a component stock of the CAC 40 index.*

(code ISIN FR0010307819)

<https://www.legrandgroup.com>



**Eliot is a program launched in 2015 by Legrand to speed up deployment of the Internet of Things in its offering. A result of the group's innovation strategy, Eliot aims to develop connected and interoperable solutions that deliver lasting benefits to private individual users and professionals.*

<https://www.legrandgroup.com/en/group/eliot-legrands-connected-objects-program>

Investor relations

Legrand
Ronan Marc
Tel: +33 (0)1 49 72 53 53

ronan.marc@legrand.fr

Press relations

Publicis Consultants
Vilizara Lazarova
Tel: +33 (0)1 44 82 46 34
Mob: +33 (0)6 26 72 57 14

vilizara.lazarova@publicisconsultants.com

¹ Period of time in which all communication is suspended in the run-up to the publication of results.