

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
January 31, 2010	263,096,679	Theoretical number of voting rights: 405,187,953 Number of exercisable voting rights*: 403,983,606

- 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 September 30, 2009	263,096,679
Exercise of stock options	-
Total number of shares as at October 31, 2009	263,096,679
Exercise of stock options	-
Total number of shares as at November 30, 2009	263,096,679
Exercise of stock options	-
Total number of shares as at December 31, 2009	263,096,679
Exercise of stock options	-
Total number of shares as at January 31, 2010	263,096,679

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Key dates

- 2009 annual results: **February 11, 2010**
- 2010 first-quarter results: **May 6, 2010**
- Annual General Meeting of Shareholders: **May 27, 2010**

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and work. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Legrand reported sales of €4.2 billion in 2008. The company is listed on Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World and ASPI (ISIN code FR0010307819). www.legrandelectric.com.

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