

## Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
March 31, 2010	263,151,261	Theoretical number of voting rights: 393,727,134 Number of exercisable voting rights*: 392,902,383

- 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 January 31, 2010	263,096,679
Exercise of stock options	50,831
Total number of shares as at February 28, 2010	263,147,510
Exercise of stock options	3,751
Total number of shares as at March 31, 2010	263,151,261

\* \* \*

### Key dates

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

### ABOUT LEGRAND

*Legrand Group: 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 suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Legrand reported sales of €3.6 billion in 2009. The company is listed on Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World and ASPI (ISIN code FR0010307819).*

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