

Total number of shares and voting rights

| Date | Number of shares composing the share capital | Total number of voting rights |
|------------------|--|---|
| October 31, 2010 | 263,161,346 | Theoretical number of voting rights: 369,660,054 Number of exercisable voting rights*: 368,912,419 |

* 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, 2010 | 263,159,300 |
| Exercise of stock options | 2,046 |
| Total number of shares as at October 31, 2010 | 263,161,346 |

* * *

Key dates

- 2010 annual results: **February 10, 2011**
- 2011 first-quarter results: **May 5, 2011**
- General Meeting of Shareholders: **May 26, 2011**

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 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 NYSE Euronext and is a component stock of indexes including the SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrandgroup.com

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