

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
October 31, 2011	263,384,935	Theoretical number of voting rights: 328,893,896 Number of exercisable voting rights*: 328,310,573

(*) 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, 2011	263,384,935
Exercise of stock options	0
Total number of shares as at October 31, 2011	263,384,935

* * *

Key financial dates

- 2011 annual results: **February 9, 2012**
- 2012 first-quarter results: **May 4, 2012**

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 acquisition are prime vectors for growth. Legrand reported sales of €3.9 billion in 2010. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC Large 60, SBF120, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrand.com

Investor Relations:

Legrand
François Poisson
Tel: +33 (0)1 49 72 53 53
Fax: +33 (0)1 43 60 54 92
E-mail: francois.poisson@legrand.fr

Press relations:

Publicis Consultants
Vilizara Lazarova
Tel: +33 (0)1 44 82 46 34
Mob: +33 (0)6 26 72 57 14
E-mail: vilizara.lazarova@consultants.publicis.fr