

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and CA Cheuvreux on May 29, 2007 amended on June 30, 2011, the following resources were listed in the liquidity account on December 31, 2012 (trading date):

- 100,000 shares
- €13,496,784.58

As a reminder, the liquidity account contained the following resources on July 29, 2012 (trading date):

- 190,000 shares
- €10,459,071.32

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Key financial dates

- 2012 full-year results: **February 14, 2013**
- 2013 first-quarter results: **May 7, 2013**
- General meeting of shareholders: **May 24, 2013**

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 over €4.2 billion in 2011. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). www.legrand.com

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