

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and Kepler Capital Markets, the following resources were listed in the liquidity account on December 31, 2013 (trading date):

- 107,500 shares
- €13,583,643.30

As a reminder, the liquidity account contained the following resources on June 28, 2013 (trading date):

- 113,000 shares
- €13,225,566.37

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Key financial dates

- 2013 annual results: **February 13, 2014**
- 2014 first-quarter results: **May 7, 2014**
- General Meeting of Shareholders: **May 27, 2014**

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 acquisitions are prime vectors for growth. Legrand reported sales of close to €4.5 billion in 2012. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Euronext Vigeo Eurozone 120 and DJSI (ISIN code FR0010307819).

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