

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
January 31, 2014	265,630,050	Theoretical number of voting rights: 277,260,049 Number of exercisable voting rights*: 277,084,522

(*) 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, 2013	265,539,982
Exercise of stock options	16,470
Total number of shares as at October 31, 2013	265,556,452
Exercise of stock options	20,421
Total number of shares as at November 30, 2013	265,576,873
Exercise of stock options	13,644
Total number of shares as at December 31, 2013	265,590,517
Exercise of stock options	39,533
Total number of shares as at January 31, 2014	265,630,050

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Key financial dates

- 2013 full-year 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, Corporate Oekom Rating and DJSI (ISIN code FR0010307819).

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