

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
October 31, 2014	266,247,280	Theoretical number of voting rights: 280,497,120 Number of exercisable voting rights*: 279,887,314

(*) 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, 2014	266,206,000
Exercise of stock options	41,280
Total number of shares as at October 31, 2014	266,247,280

Key financial dates

- 2014 annual results: **February 12, 2015**
- 2015 first-quarter results: **May 7, 2015**
- General Meeting of Shareholders: **May 29, 2015**

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. The company's prime vectors for growth are innovation—generating a steady flow of new products with high added value—and acquisitions. Legrand reported sales of close to €4.5 billion in 2013. 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 World (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
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
vilizara.lazarova@consultants.publicis.fr