

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
March 31, 2017	266,274,222	Theoretical number of voting rights: 266,274,222 Number of exercisable voting rights*: 266,219,094

(*) 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 December 31, 2016	267,327,374
Exercise of stock options	37,591
Total number of shares as at January 31, 2017	267,364,965
Exercise of stock options	106,427
Cancellation of own shares	1,300,000
Total number of shares as at February 28, 2017	266,171,392
Exercise of stock options	102,830
Total number of shares as at March 31, 2017	266,274,222

* * *

Key financial dates:

- 2017 first-quarter results: **May 10, 2017**
"Quiet period¹" starts April 10, 2017
- General Meeting of Shareholders: **May 31, 2017**
- Ex-dividend date: **June 2, 2017**
- Dividend payment : **June 6, 2017**
- 2017 first-half results: **July 31, 2017**
"Quiet period¹" starts July 3, 2017

¹ Period of time when all communication is suspended in the run-up to publication of results.

ABOUT LEGRAND

Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for commercial, industrial and residential markets makes it a benchmark for customers worldwide. Drawing on an approach that involves all teams and stakeholders, Legrand is pursuing its strategy of profitable and sustainable growth driven by acquisitions and innovation, with a steady flow of new offerings—including Eliot connected products with enhanced value in use. Legrand reported sales of more than €5 billion in 2016. The company is listed on Euronext Paris and is a component stock of indexes including the CAC 40, FTSE4Good, MSCI World, Corporate Oekom Rating, DJSI World, Vigeo Euronext Eurozone 120 Europe 120-France 20 and World 120, and Ethibel Sustainability Index Excellence.
(code ISIN FR0010307819).
<http://www.legrand.com>*



**Eliot is a program launched in 2015 by Legrand to speed up deployment of the Internet of Things in its offering. A result of the group's innovation strategy, Eliot aims to develop connected and interoperable solutions that deliver lasting benefits to private individual users and professionals.*

http://www.legrand.com/EN/eliot-program_13238.html

Investor relations

Legrand
François Poisson
Tel: +33 (1) 49 72 53 53

francois.poisson@legrand.fr

Press Relations

Publicis Consultants
Robert Amady/Vilizara Lazarova
Tel: +33 (0)1 44 82 46 31 / +33 (0)1 44 82 46 34
Mob: +33 (0)6 72 63 08 91 / +33 (0)6 26 72 57 14
robert.amady@consultants.publicis.fr
vilizara.lazarova@consultants.publicis.fr